



RESOLUTION # 20-11/21

TO: HONORABLE MEMBERS OF THE LA CROSSE COUNTY BOARD OF SUPERVISORS

ITEM # 115

BOARD ACTION

Adopted:
For: 21
Against: 0
Abstain: 0
Abs/Excd: 2
Vote Req: 2
Other Action: ~

PUBLIC WORKS & INFRASTRUCTURE COMMITTEE ACTION

Adopted:
For: 5
Against: 0
Abstain: 0
Abs/Excd: 0

EXECUTIVE COMMITTEE ACTION

Adopted:
For: 8
Against: 0
Abstain: 0
Abs/Excd: 1

RE: APPROVAL OF INTENT TO CONVEY THE PROPERTY KNOWN AS "MINDORO COUNTY PARK" TO THE TOWN OF FARMINGTON

WHEREAS, La Crosse County owns and maintains a 114 acre parcel of land known as "Mindoro County Park" which is a community park located one half mile west of the community of Mindoro on CTH D in the Town of Farmington; and,

WHEREAS, there have been discussions between the County of La Crosse and the Town of Farmington regarding the County conveying the parcel of land known as "Mindoro County Park" to the Town; and,

WHEREAS, the following conditions of transfer have been agreed to:

1. The County Administrator's proposed 2022 budget includes a one-time provision of \$75,000 for the purpose of improvements to the park.
2. Both parties are aware that the County and the parkland were the subject of federal Land and Water Conservation (LAWCON/LWCF) grant funds in the 1970s. This grant requires that the land continue to be maintained as park/recreation land accessible to the public subject to the rules and limitations of the of the grant.
3. Both parties are aware that any transfer of land would also need to be approved by the Wisconsin DNR as the grant manager for the Land and Water Conservation program.
4. La Crosse County will continue to maintain the property until such time as the property transfer ownership. At the time of transfer, all maintenance would be assumed by the new property owners.

NOW THEREFORE BE IT RESOLVED, that, contingent upon the Town of Farmington's acceptance and approval and approval by the Wisconsin State DNR, the La Crosse County Board hereby states its intent to convey to the Town of Farmington 114 acres of parkland currently known as "Mindoro County Park"; and

BE IT FURTHER RESOLVED, that the County Board Chair and County Clerk shall be authorized to execute any documents to convey such title to the Town of Farmington, approval of the conveyance and any other necessary agreements by Corporation Counsel.

FISCAL NOTE: The one-time \$75,000 allocation for improvements to the Park is in the proposed 2022 budget. After transfer of the park, the County will have no further financial obligation. Until transfer, cost for maintenance of the park are included in the Facilities budget.

Date: 11-1-21
[Signature]
COMMITTEE CHAIR
[Signature]
RECORDING CLERK

Date: 11/3/21
[Signature]
COMMITTEE CHAIR
[Signature]
RECORDING CLERK

	Reviewed Only	Recommended	Not Recommended	
Co. Admin.	<u>[Signature]</u>	<u>30</u>	<u> </u>	Requested By: Steve O'Malley Date Requested: October 25, 2021 Drafted By: Corporation Counsel
Fin. Director	<u>[Signature]</u>	<u> </u>	<u> </u>	
Corp. Counsel	<u>[Signature]</u>	<u> </u>	<u> </u>	
Board Chair	<u>[Signature]</u>	<u> </u>	<u> </u>	

Adopted by the La Crosse County Board this 8 Day of November, 2021

STATE OF WISCONSIN
COUNTY OF LA CROSSE

I, Ginny Dankmeyer, County Clerk of La Crosse County do hereby certify that this document is a true and correct copy of the original resolution required by law to be in my custody and which the County Board of Supervisors of La Crosse County adopted at a meeting held on the 8th day of November 2021.

[Signature]
Ginny Dankmeyer, La Crosse County Clerk