



RESOLUTION # 33-12/22

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

ITEM # <u>12-17</u>
BOARD ACTION
Adopted: <input checked="" type="checkbox"/>
For: <u>26</u>
Against: <u>0</u>
Abstain: <u>0</u>
Abs/Excd: <u>4</u>
Vote Req: _____
Other Action: <u>-</u>

PLANNING, RESOURCE AND DEVELOPMENT COMMITTEE ACTION
Adopted: <input checked="" type="checkbox"/>
For: <u>5</u>
Against: <u>0</u>
Abstain: <u>0</u>
Abs/Excd: <u>2</u>

RE: DESIGNATION OF VETERANS MEMORIAL PARK AS A LA CROSSE COUNTY HISTORIC SITE

WHEREAS, Veteran’s Memorial Park (historic name Waterloo Park) located at N4668 County Road VP, West Salem, as nominated for County recognition as a historic site due the older portion of the park including, and eventual upgrades to the park as part of a Work Progress Administration (WPA) project in the 1940s. Only the older portion of the park is being nominated (pre-1945) including shelter #1, lagoon bridge, retaining wall, stone pathways, artisan well house and fountain (generally in the northern half of the park); and,

WHEREAS, the park’s unique features include a historic shelter house constructed by the WPA in the 1930s, a stone bridge constructed in the 1940s, and also a retaining wall, artisan well, fountain, and stone pathways; and,

WHEREAS, The historic site is legally described as follows: Part of Government Lot 7 as described in V220 p187, tax parcel Id 7-143-0, in the NE¼-NW¼, Section 5 of Township 16 North, Range 6 West, in La Crosse County, Wisconsin. Only pre-1945 features of the park constructed by the WPA structures including: shelter #1, lagoon bridge, retaining wall, stone pathways, artisan well house and fountain (generally in the northern half of the park) are part of this nomination. Any post 1945 improvement, including the ball diamonds, campground, later shelters, etc., are not part of this historic Site nomination; and,

WHEREAS, following a public hearing on November 1, 2019, the Historic Sites Preservation Commission approved adding a portion of the Veteran’s Memorial Park (historic name Waterloo Park), owned by La Crosse County, as a historic Site to the La Crosse County Historic sites listing; and,

NOW THEREFORE BE IT RESOLVED that the La Crosse County Board does hereby approve adding Veterans Memorial Park to the La Crosse County Historic Sites listing.

BE IT FURTHER RESOLVED, that designation of Veterans Memorial Park as a La Crosse County Historic Structure shall subject this structure to all provisions of Chapter 22 of the General Code of La Crosse County and this resolution shall be recorded at County expense at the La Crosse County Register of Deeds office.

FISCAL NOTE: The cost for recording the resolution is \$30.00. Funds to cover this cost are budgeted under the 100.155.1540 division within the County financial system

Date: 11-28-22

[Signature]
COMMITTEE CHAIR

Date: 11/28/2022

[Signature]
RECORDING CLERK

	Reviewed Only	Recommended	Not Recommended	
Co. Admin.	<u>[Signature]</u>	_____	_____	Requested By: Historic Sites Preservation Commission Date Requested: July 22, 2022 Drafted By: Corporation Counsel
Fin. Director	<u>[Signature]</u>	_____	_____	
Corp. Counsel	<u>[Signature]</u>	_____	_____	
Board Chair	<u>[Signature]</u>	_____	_____	

Adopted by the La Crosse County Board this 15 Day of December, 2022

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 15th day of December 2022.

[Signature]
Ginny Dankmeyer, La Crosse County Clerk