



RESOLUTION # 58-3/22

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

ITEM # 3-4

BOARD ACTION

Adopted:
For: 9
Against: 0
Abstain: 0
Abs/Excd: 5
Vote Req: -
Other Action: -

EXECUTIVE COMMITTEE ACTION

Adopted:
For: 9
Against: 0
Abstain: 0
Abs/Excd: 0

PUBLIC WORKS & INFRASTRUCTURE COMMITTEE ACTION

Adopted:
For: 6
Against: -
Abstain: -
Abs/Excd: 1

RE: APPROVAL OF AMENDMENTS TO LA CROSSE INTERNATIONAL BUSINESS PARK DECLARATION OF PROTECTIVE COVENANTS

WHEREAS, the Declaration of Protective Covenants for the La Crosse International Business Park provides the covenants may not be terminated, extended, modified or amended without the consent of the City of La Crosse and County of La Crosse; and,

WHEREAS, The City of La Crosse, owner of Lot 4 of the International Business Park, has requested an amendment to the approval section of the Protective Covenants for the La Crosse International Business Park, as shown in Exhibit A, to amend building set-backs on lot 4 from 40 feet to 30 feet; and,

WHEREAS, the Common Council of the City of La Crosse has considered and approved these requested amendments on March 10, 2022; and,

WHEREAS, if either the City Council or the County Board reject the proposed amendments to the protective covenants the proposed amendments will not be allowed; and,

WHEREAS, the requested amendments are consistent with the stated purpose of the Covenants to provide for the orderly and attractive grouping of service, manufacturing and other industrial buildings and operations and are not adverse to the interests of La Crosse County.

NOW THEREFORE BE IT RESOLVED, that the La Crosse County Board does hereby approve amendment of the La Crosse International Business Park Declaration of Protective Covenants as proposed by the City of La Crosse to amend set-back requirements of covenants on lot 4.

FISCAL NOTE: No cost to La Crosse County.

Date: 3/9/22
[Signature]
EXECUTIVE COMMITTEE CHAIR

[Signature]
RECORDING CLERK

Date: 3-7-22
[Signature]
PUBLIC WORKS & INFRASTRUCTURE COMMITTEE CHAIR

[Signature]
RECORDING CLERK

	Reviewed Only	Recommended	Not Recommended	
Co. Admin.	_____	_____	_____	Requested By: Charlie Handy Date Requested: February 23 rd , 2022 Drafted By: Corporation Counsel
Fin. Director	_____	_____	_____	
Corp. Counsel	_____	_____	_____	
Board Chair	_____	_____	_____	

Adopted by the La Crosse County Board this 17 Day of March, 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 17th day of March 2022.

[Signature]
Ginny Dankmeyer, La Crosse County Clerk