



RESOLUTION # 11-7/23

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

ITEM # 7-10

BOARD ACTION

Adopted:   
For: 24  
Against: 0  
Abstain: 0  
Abs/Excd: 6  
Vote Req: -  
Other Action: -

PUBLIC WORKS AND INFRASTRUCTURE COMMITTEE

ACTION  
Adopted:   
For: 4  
Against: 0  
Abstain: 0  
Abs/Excd: 3

RE: AUTHORIZATION TO ACQUIRE PROPERTY FOR THE PURPOSE OF CONSTRUCTING AN EMERGENCY SERVICES TOWER

WHEREAS, La Crosse County Emergency Services is in the process of constructing an emergency services tower for the purpose of improving emergency communication; and

WHEREAS, a piece of property currently owned by the La Crosse County Economic Development Fund in the Village of West Salem has been identified an ideal location to construct the needed tower; and

WHEREAS, this property is approximately 1.46 acres and more particularly described as located at: Lot 2 of Vol. 13 CSM, Page 129 at document number 1492947 as recorded in the La Crosse County Register of Deeds office, being part of the Frac. NE¼-NW¼, Section 2, T16N, R6W, Village of West Salem, La Crosse County, Wisconsin; and

WHEREAS, although this property is included in the properties to which the Village of West Salem has an exclusive option to purchase, the Village is in support of the project and the Village Board will be approving a waiver of its option to purchase; and

WHEREAS, under the exclusive option to purchase agreement the sale price of the property to the Village of West Salem would have been \$25,000 per acre and the Emergency Services Department anticipated and budgeted for costs related to the construction of the emergency services tower;

NOW THEREFORE BE IT RESOLVED, that the La Crosse County Board authorizes the purchase of the above-identified property in Village of the West Salem for the purpose of constructing an emergency services tower;

BE IT FURTHER RESOLVED, that the County will transfer \$36,500.00 to the La Crosse County Economic Development Fund for the property and that, after approval by Corporation Counsel, the County Board Chair and County Clerk are authorized to execute any and all documents necessary to effectuate the acquisition of property.

FISCAL NOTE: Costs will be tracked in the Emergency Services Capital Projects division 100.155.1580 within the County financial system. Tower project costs and department salary savings are sufficient to cover the expense.

Date: July 19, 2023

[Signature]  
PUBLIC WORKS & INFRASTRUCTURE COMMITTEE CHAIR

[Signature]  
RECORDING CLERK

	Reviewed Only	Recommended	Not Recommended	
Co. Admin.	_____	_____	_____	Requested By: County Administrator Date Requested: June 25, 2023 Drafted By: Corporation Counsel
Fin. Director	<u>[Signature]</u>	<u>[Signature]</u>	_____	
Corp. Counsel	_____	_____	_____	
Board Chair	_____	<u>[Signature]</u>	_____	

Adopted by the La Crosse County Board this 20 Day of July, 2023

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 20<sup>th</sup> day of July 2023.

[Signature]  
Ginny Dankmeyer, La Crosse County Clerk