



RESOLUTION # 13-7/23

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

ITEM # 7-12
BOARD ACTION

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

ECONOMIC DEVELOPMENT FUND COMMITTEE ACTION

Adopted:
For: 11
Against: 0
Abstain: 0
Abs/Excd: 04

EXECUTIVE COMMITTEE ACTION

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

RE: JOINT APPROVAL OF VILLAGE OF WEST SALEM'S OPTION TO PURCHASE TAX PARCEL 16-1047-0 AND PORTION OF 16-1047-10

WHEREAS, La Crosse County and the La Crosse County Economic Development Fund own property in the area commonly referred to as the "Lakeview Business Park" located in the Village of West Salem; and,

WHEREAS, in December of 2019 both La Crosse County and the La Crosse County Economic Development Fund entered into an exclusive purchase option with the Village of West Salem whereby the Village could exercise an option to purchase identified land at the rate of \$25,000 per acre; and,

WHEREAS, in May of 2023, the Village of West Salem notified La Crosse County and the La Crosse County Economic Development Fund that it was exercising its option to purchase 12.619 acres encompassing tax parcel 16-1047-0 and a portion of tax parcel 16-1047-10; and

WHEREAS, a certified survey map (CSM), attached as Exhibit A, represents the surveying, dividing and mapping of the identified parcels; and,

WHEREAS, La Crosse County owns the northern part of the identified property and La Crosse Economic Development Fund owns the southern part of the identified property;

NOW THEREFORE BE IT RESOLVED, by both La Crosse County and the La Crosse Economic Development Fund, that the certified survey map (CSM) is approved and accepted; and,

BE IT FURTHER RESOLVED that the La Crosse County Economic Development Fund Chair, the La Crosse County Board Chair and the County Clerk are hereby authorized to execute any and all documents necessary to effectuate the sale of property, after approval by Corporation Counsel.

FISCAL NOTE: Proceeds of the sale, totaling \$315,465.00 will be paid jointly to La Crosse County and the La Crosse County Economic Development Fund.

Date: 7/6/23

Monica J. Kruse
COMMITTEE CHAIR

[Signature]
RECORDING CLERK

Date: 7-12-23

Monica J. Kruse
COMMITTEE CHAIR

[Signature]
RECORDING CLERK

	Reviewed Only	Recommended	Not Recommended
Co. Admin.	<u>[Signature]</u>	<u>jk</u>	<u> </u>
Fin. Director	<u> </u>	<u> </u>	<u> </u>
Corp. Counsel	<u> </u>	<u> </u>	<u> </u>
Board Chair	<u> </u>	<u> </u>	<u> </u>

Requested By: Monica Kruse
Date Requested: June 13, 2023
Drafted By: Corporation Counsel

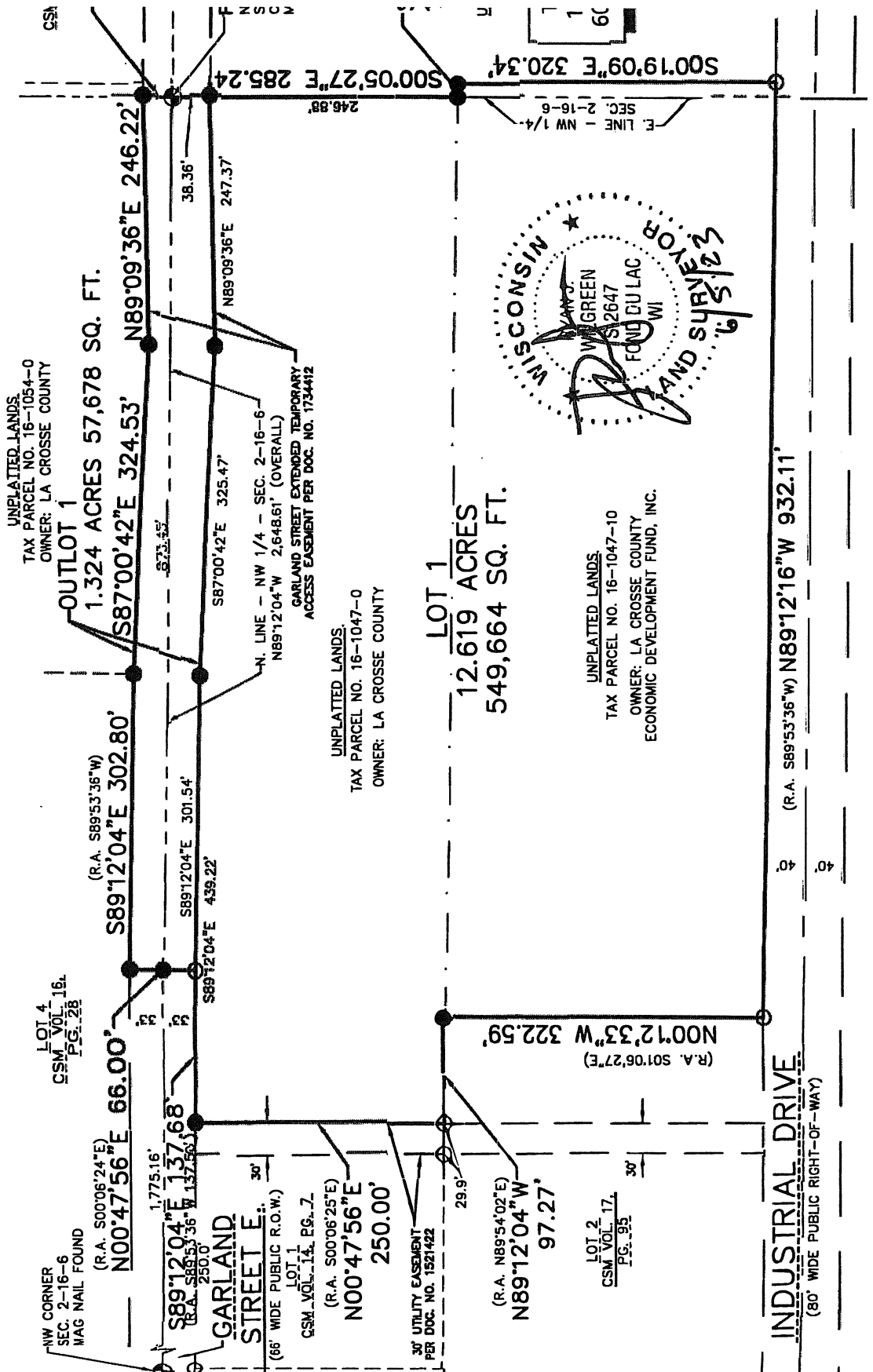
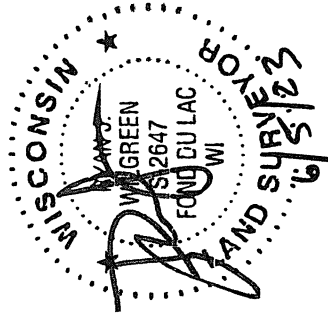
Adopted by the La Crosse County Board this 20 Day of July, 2023

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 20th day of July 2023.

[Signature]
Ginny Dankmeyer, La Crosse County Clerk

LA CROSSE COUNTY & LA CROSSE COUNTY ECONOMIC DEVELOPMENT FUND INC. PART OF THE NE 1/4 OF THE NW 1/4 & PART OF THE NW 1/4 OF NE 1/4 OF SECTION 2, TOWNSHIP 16 NORTH, RANGE 6 WEST & PART OF THE SE 1/4 OF THE SW 1/4 OF SECTION 35, TOWNSHIP 17 NORTH, RANGE 6 WEST, VILLAGE OF WEST SALEM, LA CROSSE COUNTY, WISCONSIN.

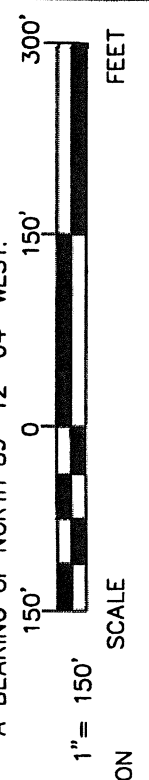


- LEGEND.**
- - 3/4" x 18" REBAR SET WEIGHING 1.50 LBS/FT.
 - ▲ - 1" IRON PIPE FOUND
 - - 3/4" REBAR FOUND
 - ⊕ - SECTION CORNER MONUMENT FOUND
- (R.A.) "RECORDED AS" INFORMATION

OWNER:
LA CROSSE COUNTY
212 6TH STREET NORTH
LA CROSSE, WI 54601

OWNER:
LA CROSSE COUNTY ECONOMIC DEVELOPMENT FUND, INC.
212 6TH STREET NORTH
LA CROSSE, WI 54601

NORTH POINT REFERENCED TO THE WISCONSIN STATE PLANE COORDINATE SYSTEM, SOUTH ZONE (NAD83). THE NORTH LINE OF THE NORTHWEST 1/4 OF SECTION 2 HAS A BEARING OF NORTH 89°-12'-04" WEST.



SHEET

CSA

FOR CENTRAL COUNTY MAP

PART OF THE NE 1/4 OF THE NW 1/4 & PART OF THE
NW 1/4 OF THE NE 1/4 OF SECTION 2, TOWNSHIP 16 NORTH,
RANGE 6 WEST & PART OF THE SE 1/4 OF THE SW 1/4
OF SECTION 35, TOWNSHIP 17 NORTH, RANGE 6 WEST,
VILLAGE OF WEST SALEM, LA CROSSE COUNTY, WISCONSIN.

SURVEYOR'S CERTIFICATE

I, Ryan Wilgreen, Professional Land Surveyor, hereby certify:

That I have surveyed, divided and mapped a parcel of land described below.

That I have made such Certified Survey under the direction of La Crosse County and La Crosse County Economic Development Fund, Inc. bounded and described as follows:

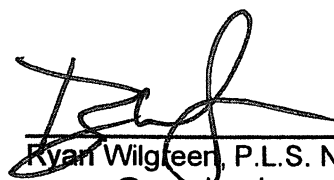
Part of the Northeast 1/4 of the Northwest 1/4 and part of the Northwest 1/4 of the Northeast 1/4 of Section 2, Township 16 North, Range 6 West and part of the Southeast 1/4 of the Southwest 1/4 of Section 35, Township 17 North, Range 6 West, all in the Village of West Salem, La Crosse County, Wisconsin, being more particularly described as follows:

Beginning at the North 1/4 corner of said Section 2; thence South 00°-05'-27" East along the East line of the Northwest 1/4 of said Section 2, a distance of 285.24 feet; thence South 89°-13'-06" East, a distance of 13.25 feet; thence South 00°-19'-09" East, a distance of 320.34 feet to the North right of way line of Industrial Drive; thence North 89°-12'-16" West along said North line, a distance of 932.11 feet to the Southeast corner of Lot 2 of the La Crosse County Certified Survey Map recorded in Volume 17 of Certified Survey Maps, Page 95 as Document No. 1707134; thence North 00°-12'-33" West along the East line of said Lot 2, a distance of 322.59 feet to the Northeast corner of said Lot 2; thence North 89°-12'-04" West along the North line of said Lot 2, a distance of 97.27 feet to the Southeast corner of Lot 1 of the La Crosse County Certified Survey Map recorded in Volume 14 of Certified Survey Maps, Page 7 as Document No. 1502709; thence North 00°-47'-56" East along the East line of said Lot 1, a distance of 250.00 feet to the Northeast corner of said Lot 1, said point also being on the South right of way line of Garland Street E.; thence South 89°-12'-04" East along said South line, a distance of 137.68 feet to the East line of Garland Street E.; thence North 00°-47'-56" East along said East line, a distance of 66.00 feet to the South line of Lot 4 of the La Crosse County Certified Survey Map recorded in Volume 16 of Certified Survey Maps, Page 28 as Document No. 1639199; thence South 89°-12'-04" East along said South line, a distance of 302.80 feet to the Southeast corner of said Lot 4; thence South 87°-00'-42" East along the North line of an Access Easement described per Document No. 1734412, a distance of 324.53 feet; thence North 89°-09'-36" East along said North line, a distance of 246.22 feet to a West line of Lot 1 of the La Crosse County Certified Survey Map recorded in Volume 19 of Certified Survey Maps, Page 111 as Document No. 1779486; thence South 00°-19'-01" West along said West line, a distance of 27.64 feet to the point of beginning and containing 13.943 acres (607,342 sq. ft.) of land more or less.

That such is a correct representation of all the exterior boundaries of the land surveyed and the land division thereof made.

That I have fully complied with the provisions of Section 236.34 of the Wisconsin Statutes and the Subdivision Ordinance of the Village of West Salem in surveying, dividing and mapping the same.




Ryan Wilgreen, P.L.S. No. S-2647
ryan.w@excelengineer.com
Excel Engineering, Inc.
Fond du Lac, Wisconsin 54935
Project Number: 2233360