



RESOLUTION # 22-11/24

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

ITEM # 11-5

BOARD ACTION

Adopted:   
For: 28  
Against: 8  
Abstain: 0  
Abs/Excd: 2  
Vote Req: -  
Other Action: -

PUBLIC WORKS AND INFRASTRUCTURE COMMITTEE ACTION

Adopted:   
For: 7  
Against: 0  
Abstain: 0  
Abs/Excd: 0

RE: APPROVAL OF UTILITY EASEMENT TO NORTHERN STATES POWER COMPANY (NSP)

WHEREAS, Xcel Energy/NSP is requesting an Electrical Underground Distribution easement on approximately .30 acres of property owned by La Crosse County in the Village of West Salem North of Industrial Drive; and,

WHEREAS, the easement will allow Xcel Energy/NSP to locate the necessary cables, wires, supports, conduits, vaults, pedestals, manholes, fixtures, devices, and other facilities and appurtenances necessary for the purposes of conducting electric energy, light, and communication impulses; and

WHEREAS, the utility easement would run over, under and across the south 10 feet of the County owned property located at the NW 1/4 of the NE 1/4 of Section 2, Township 16 North, Range 6 West, Village of West Salem, La Crosse County, Wisconsin (see attached exhibit A);

NOW THEREFORE BE IT RESOLVED that the La Crosse County Board does hereby approve the granting of an electric underground disbursement easement over the 10' wide strip of County owned land as described above to NSP;

BE IT FURTHER RESOLVED, that the County Board Chair is authorized to sign any documents necessary to effectuate this resolution, after approval by Corporation Counsel.

FISCAL NOTE: No fiscal impact.

Date: 11-14-24

[Signature]  
COMMITTEE CHAIR

[Signature]  
RECORDING CLERK

	Reviewed Only	Recommended	Not Recommended	
Co. Admin.	<u>[Signature]</u>	_____	_____	Requested By: Corporation Counsel Date Requested: October 29, 2024 Drafted By: Corporation Counsel
Fin. Director	<u>[Signature]</u>	_____	_____	
Corp. Counsel	<u>[Signature]</u>	_____	_____	
Board Chair	_____	_____	_____	

Adopted by the La Crosse County Board this 12 Day of November, 2024

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 12 day of November 2024.

[Signature]  
Ginny Dankmeyer, La Crosse County Clerk

