 <p style="text-align: center;">RESOLUTION # <u>18-10/24</u></p> <p>TO: HONORABLE MEMBERS OF THE LA CROSSE COUNTY BOARD OF SUPERVISORS</p>	<p>ITEM # <u>10-7</u></p> <p>BOARD ACTION</p> <p>Adopted: <input checked="" type="checkbox"/></p> <p>For: <u>25</u></p> <p>Against: <u>0</u></p> <p>Abstain: <u>0</u></p> <p>Abs/Excd: <u>5</u></p> <p>Vote Req: <u>-</u></p> <p>Other Action: <u>-</u></p>	<p>EXECUTIVE COMMITTEE ACTION</p> <p>Adopted: <input checked="" type="checkbox"/></p> <p>For: <u>7</u></p> <p>Against: <u>0</u></p> <p>Abstain: <u>0</u></p> <p>Abs/Excd: <u>2</u></p>
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RE: APPROVAL OF VILLAGE OF WEST SALEM'S EXERCISE OF THE OPTION IT HOLDS TO PURCHASE PORTIONS OF TAX PARCEL 16-1046-100 AND APPROVAL OF THE CERTIFIED SURVEY MAP

WHEREAS, La Crosse County owns property in the Village of West Salem commonly referred to as the "Lakeview Business Park"; and

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


WHEREAS, In September of 2024, the Village of West Salem notified La Crosse County that it was exercising its option to purchase 10 acres being the westerly portion of tax parcels 16-1046-100 and as identified as Lot 1 of a proposed certified survey map (CSM), a copy of which is attached as Exhibit "A"; and

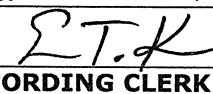
WHEREAS, the CSM prepared by the La Crosse County Surveyor, attached as Exhibit "A", represents the surveying, division and mapping of Lot 1 and other lands; and

NOW THEREFORE BE IT RESOLVED, that the La Crosse County Board approves and accepts certified survey map (CSM) attached as Exhibit A, and the County Board Chair is authorized to sign it on behalf of the County; and

BE IT FURTHER RESOLVED that La Crosse County Board Chair and the La Crosse County Clerk are hereby authorized to execute any and all documents necessary to effectuate the sale of Lot 1 to the Village of West Salem, including but not limited to a warranty deed, after approval by Corporation Counsel, and deliver the same at closing in return for the purchase price of \$250,000.00.

FISCAL NOTE: Proceeds from the sale will be deposited into General Fund division 100.155.1450 within the County financial system.

Date: 10/9/24

 COMMITTEE CHAIR

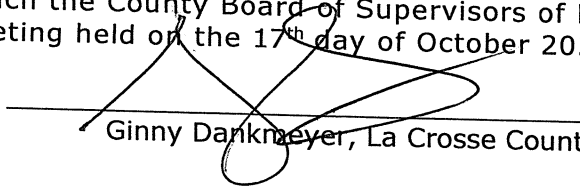
Date: 10-9-24

 RECORDING CLERK

	Reviewed Only	Recommended	Not Recommended	
Co. Admin.	<u>AM</u>	<u>ME</u>		Requested By: County Administrator
Fin. Director				Date Requested: September 25, 2024
Corp. Counsel	<u>AM</u>			Drafted By: Corporation Counsel
Board Chair				

Adopted by the La Crosse County Board this 17 Day of October, 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 17th day of October 2024.


 Ginny Dankmeyer, La Crosse County Clerk

CERTIFIED SURVEY MAP

LOCATED IN THE NW¼-NE¼ AND NE¼-NE¼, SECTION 2, T16N, R6W, VILLAGE OF WEST SALEM, LA
CROSSE COUNTY, WISCONSIN.

DESCRIPTION:

Part of the NW¼-NE¼ and NE¼-NE¼, Section 2, Township 16 North, Range 6 West, Village of West Salem, La Crosse County, Wisconsin, described as follows:

Beginning at the North ¼ Corner of said Section 2;

thence N 89°37'51"E; along the North line of the said NW¼-NE¼, a distance of 1324.15 feet to the northeast corner of the said NW¼-NE¼;

thence S0°51'30"E along the east line of said NW¼-NE¼, a distance of 150.11 feet;

thence S27°09'51"E, a distance of 518.60 feet, to the North line of Industrial Drive extended East;

thence S89°54'10"W, along said extension and the North line of Industrial Drive, a distance of 1538.04 feet, to the Southeast corner of Lot 1 of Vol. 20 CSM, Page 34;

thence N1°13'40"W, along the east line of said Lot 1, a distance of 320.34 feet;

thence S89°52'23"W, along said East line, a distance of 13.25 feet;

thence N0°59'58"W, along said East line, a distance of 285.37 feet, to the point of beginning.

Said parcel contains 19.61 acres of land more or less and is subject to any and all easements, covenants, restrictions and rights-of-way of record.

SURVEYOR'S CERTIFICATE:

I, Bryan H Meyer, Professional Land Surveyor, do hereby certify that by the order and under the direction of La Crosse County, I have surveyed, divided, and mapped the above described parcel and that the within map is a true and correct representation of the exterior boundaries of the lands surveyed and that I have fully complied with the provisions of Chapter 236.34 of the Wisconsin Statutes and the Village of West Salem Subdivision Ordinance, to the best of my knowledge and belief.

Bryan H. Meyer, La Crosse County Surveyor
212 6th Street North – Room 1202
La Crosse, Wisconsin 5460

Date

CERTIFIED SURVEY MAP

LOCATED IN THE NW¼-NE¼ AND NE¼-NE¼, SECTION 2, T16N, R6W, VILLAGE OF WEST SALEM, LA CROSSE COUNTY, WISCONSIN.

OWNERS CERTIFICATE:

La Crosse County, as owner, does hereby certify that we have caused the land described on this map to be surveyed, divided and mapped as represented on this map. In witness whereof, La Crosse County has caused this map to be signed by County Board Chair Tina Tryggestad, at La Crosse County, Wisconsin, this _____ day of _____, 2024.

Tina Tryggestad

State of Wisconsin
La Crosse County) SS

Personally came before me this _____ day of _____, 2024, the above named

_____ to me known to be the person who executed the foregoing instrument and acknowledged the same.

Notary Public, _____ La Crosse County, Wisconsin

My Commission Expires _____

VILLAGE BOARD APPROVAL CERTIFICATE:

Resolved that this Certified Survey Map in the Village of West Salem, Wisconsin, is hereby approved and accepted by the Village Board of the Village of West Salem, Wisconsin.

Signed Date

I hereby certify that the foregoing is a copy of a resolution adopted by the Village Board of the Village of West Salem, Wisconsin.

Signed Date