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| <div></div> <div>RESOLUTION # 14-8/26</div> <div>TO: HONORABLE MEMBERS OF THE LA CROSSE COUNTY BOARD OF SUPERVISORS</div> | <div>ITEM # 8-8</div> <div>BOARD ACTION</div> <div>Adopted: <input checked="" type="checkbox"/></div> <div>For: 28</div> <div>Against: 0</div> <div>Abstain: 0</div> <div>Abs/Excd: 0</div> <div>Vote Req: -</div> <div>Other Action: -</div> | <div>PUBLIC WORKS &amp; INFRASTRUCTURE COMMITTEE ACTION</div> <div>Adopted: <input checked="" type="checkbox"/></div> <div>For: 6</div> <div>Against: 0</div> <div>Abstain: 0</div> <div>Abs/Excd: 1</div> |
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RE: APPROVAL OF BALL FIELDS LEASE NEGOTIATION WITH THE SCHOOL DISTRICT OF LA CROSSE

WHEREAS, since 1982, La Crosse County and the Town of Shelby have had an agreement allowing the Town of Shelby to operate the Shelby Youth Ball (SYB) at the ball fields located at 2950 33rd Street South, La Crosse; and

WHEREAS, the lease allowed the Town of Shelby to develop three baseball diamonds, infields, outfield fences, dugouts, concession stand, a storage building and a batting cage; and

WHEREAS, the lease was renewed for 10 years in 2022 with rent of \$1.00/year to be paid to La Crosse County; and

WHEREAS, the Town of Shelby discontinued Shelby Youth Ball in 2024, however, the Town has continued to provide field maintenance and has a separate agreement with the Boys and Girls Club to manage the teams utilizing the fields; and

WHEREAS, in 2026, the School District of La Crosse offered to provide all maintenance and management of the ball fields; and

WHEREAS, the Town of Shelby is in favor of the School District of La Crosse assuming the lease that is in place between the Town of Shelby and La Crosse County; and,

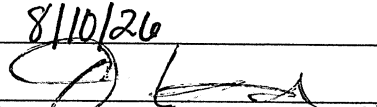
WHEREAS, the Town of Shelby and the School District of La Crosse will develop a memorandum of understanding, along with transferring the Town of Shelby improvements to the School District of La Crosse; and

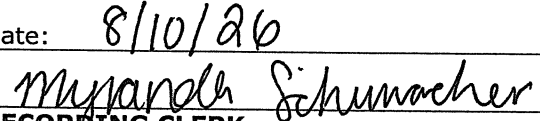
WHEREAS, the School District of La Crosse will utilize the ball fields to support the baseball and softball programs and has indicated the intention to continue collaboration with community organizations such as UW-La Crosse, Western Technical College, and the Boys and Girls Club.

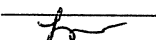
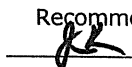
NOW, THEREFORE, BE IT RESOLVED, that the La Crosse County Board of Supervisors authorizes staff to negotiate a lease with the School District of La Crosse for a term not to exceed 10 years.

BE IT FURTHER RESOLVED, that the County Board Chair and County Clerk are hereby authorized to execute any agreement after approval by the Public Works and Infrastructure Committee and Corporation Counsel

FISCAL NOTE: No fiscal impact.

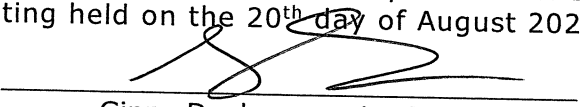
Date: 8/10/26  
  
COMMITTEE CHAIR

Date: 8/10/26  
  
RECORDING CLERK

|               | Reviewed Only                                                                       | Recommended                                                                         | Not Recommended |                                 |
|---------------|-------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|-----------------|---------------------------------|
| Co. Admin.    |                                                                                     |                                                                                     |                 | Requested By: Jane Klekamp      |
| Fin. Director |  |  |                 | Date Requested: July 27, 2026   |
| Corp. Counsel |                                                                                     |                                                                                     |                 | Drafted By: Corporation Counsel |
| Board Chair   |                                                                                     |                                                                                     |                 |                                 |

Adopted by the La Crosse County Board this 20 Day of August, 2026

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 August 2026.

  
Ginny Dankmeyer, La Crosse County Clerk