



**RESOLUTION # 103-2/08**

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

ITEM # 29/2

BOARD ACTION

Adopted: 2-21-08  
For: 28  
Against:  
Abs/Excd: 7  
Vote Req:  
Other Action:

PUBLIC WORKS & INFRASTRUCTURE COMMITTEE ACTION

Adopted: 2-11-08  
For: 7  
Against:  
Abs/Excd: -

**RE: ALTERNATE ENTRANCE TO THE COUNTY HIGHWAY DEPARTMENT FACILITY AT WEST SALEM**

**WHEREAS**, the county highway facility is located on STH 16 and it is becoming increasingly difficult for highway equipment and vehicles to safely access STH Hwy 16 from county property; and,

**WHEREAS**, it is necessary for the safety of the traveling public and departmental personnel to have an alternate route to gain entrance onto the public highways and also provide a well maintained public highway adjacent to several businesses; and,

**WHEREAS**, an alternate route could be accomplished by constructing an entrance across the north east edge of La Crosse County Highway Department lot and over land that is owned by the Village of West Salem and the La Crosse County Agriculture Society contiguous to this area, thus gaining access to CTH M which leads to a signalized intersection at STH 16; and

**WHEREAS**, it is in the best interests of La Crosse County to acquire the necessary property from the Village of West Salem and La Crosse County Agriculture Society for \$1.00 and other good and valuable consideration and construct the roadway at county expense estimated at \$459,000.

**NOW THEREFORE BE IT RESOLVED**, that La Crosse County shall acquire ownership of the land needed for said roadway from the Village of West Salem and the La Crosse County Agriculture Society, construct said roadway at an estimated cost of \$459,000 and be the maintaining authority of said roadway.


**BE IT FURTHER RESOLVED**, that the County Board hereby authorizes the Highway Commissioner and Corporation Counsel to complete negotiations with the Village of West Salem and the La Crosse County Agriculture Society to acquire the necessary property for \$1.00 and other good and valuable consideration and the County Surveyor is authorized to review and approve the legal description of the property.

**BE IT FURTHER RESOLVED**, that the County Board Chair is authorized to sign any necessary documents to complete the transaction and accept the deeds for the property on behalf of La Crosse County.

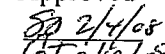
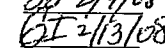
**FISCAL NOTE:** The estimated funds for construction of the project in the amount of \$459,000 shall come from the Highway Department Machinery Fund.

Date: 2-11-08

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PUBLIC WORKS & INFRASTRUCTURE COMMITTEE CHAIR

  
RECORDING CLERK

Approved \_\_\_\_\_ Not Approved \_\_\_\_\_  
C/A:  2/4/08  
F/D:  2/13/08

Requested By: Dennis Osgood  
Date Requested: January 3, 2008  
Drafted By: Corporation Counsel

Adopted by the La Crosse County Board This 21 Day of February, 2008.

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STATE OF WISCONSIN  
COUNTY OF LA CROSSE

I, Marion I. Naegle, 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 21<sup>st</sup> day of February 2008.

  
Marion I. Naegle, La Crosse County Clerk