



RESOLUTION # 105-2/08

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

ITEM # 31/2

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: APPROVAL OF TEMPORARY LEASE WITH SKIPPERLINER INDUSTRIES, INC.

WHEREAS, since the mid 1980's, the Bikini Yacht Club (BYC) Deck has been a popular attraction with thousands of local residents and tourists and is located between the waterfront and the Park Plaza Property; and,

WHEREAS, the BYC Deck has been a pivotal element for the adjoining marina now called South Bay Marina owned by Skipperliner Industries, Inc. (Skipperliner); and,

WHEREAS, Skipperliner is planning on operating the Island Girl Cruiseline out of the South Bay Marina again this year with the boat operation running from mid May through mid October and they state that it is extremely important for them to be able to operate the BYC Deck to accommodate the needs of their boat passengers along with satisfying the needs of their marina guests; and,

WHEREAS, to operate the BYC Deck for the 2008 summer season, Skipperliner proposes entering into a short term lease with La Crosse County for the 2008 season under lease terms similar to the 2007 Lease Agreement; and,

WHEREAS, Skipperliner agrees for the 2008 season to pay rent in the amount of \$1000, mow the grass, pick up the trash, provide water and electricity to the premises and pay any costs associated with such utilities.

NOW THEREFORE BE IT RESOLVED, that the County Board Chair is authorized to sign a lease agreement with Skipperliner upon approval of Corporation Counsel to allow Skipperliner to operate the BYC Deck during the 2008 season for a term to expire on October 31, 2008.

FISCAL NOTE: No cost to La Crosse County. The rent shall be deposited in Park Plaza Property Land Rent Account #1084-55090.

Date: 2-11-08

Date: 2-11-08

PUBLIC WORKS & INFRASTRUCTURE COMMITTEE CHAIR

RECORDING CLERK

Approved _____ Not Approved _____
C/A: SP 2/4/08
F/D: 6-I 1-30-08

Requested By: Facilities Director
Date Requested: January 28, 2008
Drafted By: Corporation Counsel

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

Created by La Crosse County Last printed 1/29/2008 11:58:00 AM

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 21st day of February 2008.

Marion I. Naegle, La Crosse County Clerk



January 24, 2008

JAN 28 2008

Steve O'Malley
La Crosse County Administrator
La Crosse County
400 North 4th Street
La Crosse, WI 54601

Good Afternoon Steve,

Skipperliner Industries, Inc. is once again asking for a short-term lease for the property located at 529 Park Plaza Drive. We would ask that the term of the lease be the same as the 2007 lease agreement, which ran from the signing of the lease through the end of October. Last year's lease worked well for us, and we are hoping that this year's could be similar.

We are planning on operating the Island Girl Cruiseline out of the South Bay Marina again this year with the boat operation running from mid-May through mid-October. It is extremely important for us to be able to operate the deck to accommodate the needs of our boat passengers along with satisfying the needs of our Marina guests.

It basically takes over two months to get the liquor licenses we need to operate from the City-- one month for us to go before the committees and Council to get the "permission to apply" and the second month to actually apply for the licenses. We would appreciate your getting back to us as soon as possible.

I am in and out of the office so much that you might have a hard time reaching me. Please feel free to direct any questions or concerns with Kathy Jostad for she is the Skipperliner executive in charge of the boat and securing licenses and permits for deck operation. She can be reached at 785-4691.

Thank you for your time and we look forward to working with the County.

Noel Jordan
President
Skipperliner Industries, Inc.

Kathy Jostad
V-Pres. Boat Operations
Skipperliner Industries, Inc.

cc William Shepherd

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