



RESOLUTION # 106-2108

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

ITEM # 32/2

BOARD ACTION

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

PUBLIC WORKS AND INFRASTRUCTURE COMMITTEE ACTION

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

RE: APPROVAL OF THE SALE OF PROPERTY TO THE VILLAGE OF WEST SALEM FOR WATER STORAGE

WHEREAS, the construction of a municipal water storage and treatment facility for the Village of West Salem has been found to be necessary as determined by current and projected usage of said municipal water system; and,

WHEREAS, the La Crosse County Economic Development Fund, Inc., along with La Crosse County and the Village of West Salem have partnered to develop the Lakeview Business Park; and,

WHEREAS, the three partners have applied for a grant from the US Department of Commerce to assist in funding the water storage system among other public works projects; and,

WHEREAS, the Village of West Salem has requested that the parcel described as Lot 1 on attached Exhibit A be sold to them and has requested that La Crosse County propose a sale price for said land.

NOW THEREFORE BE IT RESOLVED, that the La Crosse County Board does hereby approve the sale of 1.43 acres to the Village of West Salem described as Lot 1 on Exhibit A at a sale price of \$25,000 per acre for a total not to exceed \$35,750.

BE IT FURTHER RESOLVED, that the County Board Chair and County Clerk are authorized to sign the deed conveying the property to the Village of West Salem after approval by Corporation Counsel.

FISCAL NOTE: Revenue to be placed in Org 1054-56015 Sale of County Property Account.

Date: 2-11-08

Date: 2-11-08

PUBLIC WORKS & INFRASTRUCTURE COMMITTEE CHAIR

RECORDING CLERK

Approved _____ Not Approved _____
C/A: 50 2/4/08
F/D: 6/2-08

Requested By: County Planner
Date Requested: January 30, 2008
Drafted By: Corporation Counsel

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

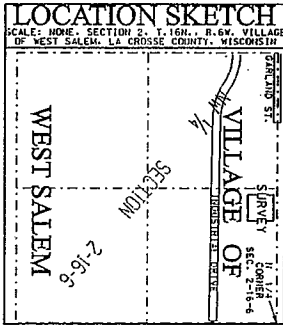
STATE OF WISCONSIN
COUNTY OF LA CROSSE

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.

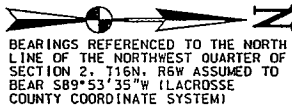
Marion I. Naegle, La Crosse County Clerk

CERTIFIED SURVEY MAP No. _____

BEING PART OF THE NE 1/4 OF THE NW 1/4 OF SECTION 2, T.16N., R.6W.,
VILLAGE OF WEST SALEM, LA CROSSE COUNTY, WISCONSIN

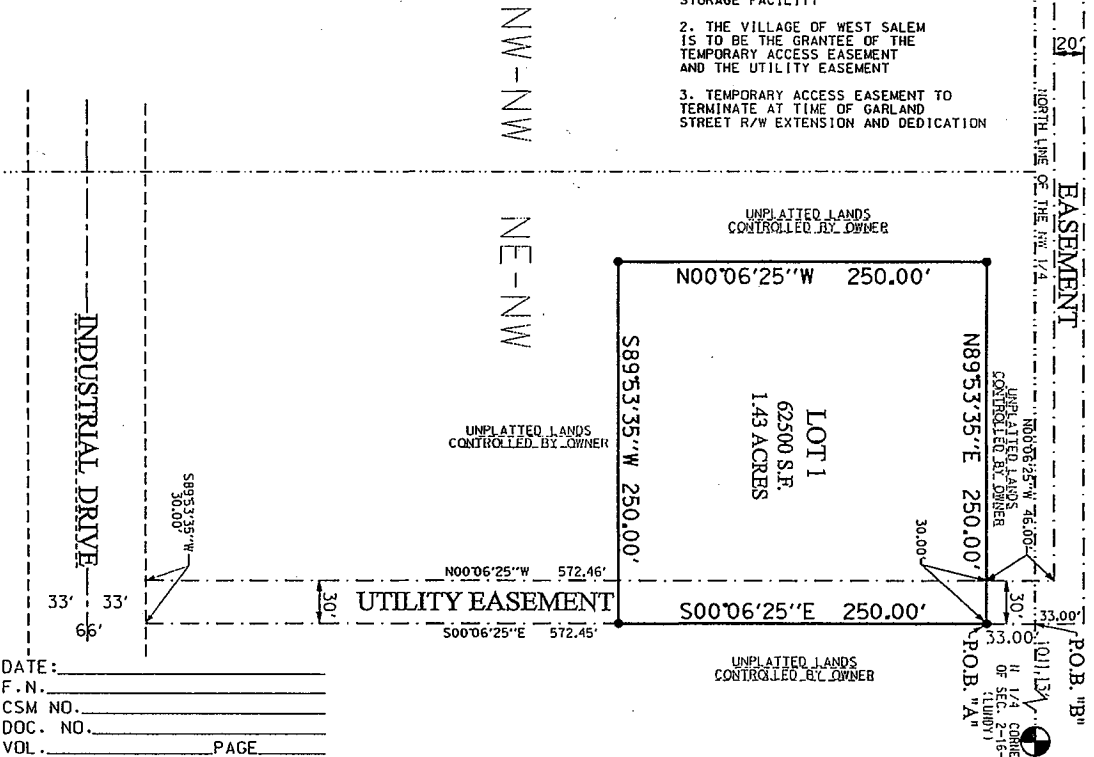


| LEGEND: | |
|---------|--------------------------|
| --- | EASEMENT |
| ● | SET 3/4" X 24" REBAR |
| --- | WEIGHING 1.5LBS/LIN. FT. |
| --- | RIGHT-OF-WAY LINE |



OWNERSHIP NOTE:
LOT 1 AND THE UNPLATTED LANDS ARE OWNED BY LA CROSSE COUNTY.

- NOTE:
1. LOT 1 IS BEING PLATTED TO BE OWNED IN FEE BY THE VILLAGE OF WEST SALEM FOR SITING A WATER STORAGE FACILITY
 2. THE VILLAGE OF WEST SALEM IS TO BE THE GRANTEE OF THE TEMPORARY ACCESS EASEMENT AND THE UTILITY EASEMENT
 3. TEMPORARY ACCESS EASEMENT TO TERMINATE AT TIME OF GARLAND STREET R/W EXTENSION AND DEDICATION



DATE: _____
F. N. _____
CSM NO. _____
DOC. NO. _____
VOL. _____ PAGE _____

| | | | | |
|------------------|------------------------|--|---|--|
| SHEET: 1 OF 2 | SURVEYOR: TODD J. BUHR | OWNER: LA CROSSE COUNTY BUSINESS FUND INC. | GRAPHIC SCALE 0 50' 100' SCALE: 1"=100' | <p>Foth Infrastructure & Environment, LLC 1402 Parkside St., Suite 300 Madison, WI 53704 Phone: 608-242-9900 Fax: 608-242-9999</p> |
| | PROJECT NUMBER: 07W030 | 400 NORTH 4TH ST. LA CROSSE, WI 54603 | | |