



**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

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**PUBLIC WORKS & INFRASTRUCTURE COMMITTEE CHAIR**

**RECORDING CLERK**

Approved \_\_\_\_\_ Not Approved \_\_\_\_\_  
C/A: 50 2/4/08  
F/D: 61 2-1-08

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 21<sup>st</sup> day of February 2008.

Marion I. Naegle, La Crosse County Clerk

