



RESOLUTION # 19-5/08

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

ITEM # 45/5

BOARD ACTION

Adopted: 5-15-08  
For: 30  
Against: \_\_\_\_\_  
Abs/Excd: 5  
Vote Req: \_\_\_\_\_  
Other Action: \_\_\_\_\_

**PUBLIC WORKS & INFRASTRUCTURE COMMITTEE ACTION**

Adopted: \_\_\_\_\_  
For: \_\_\_\_\_  
Against: \_\_\_\_\_  
Abs/Excd: \_\_\_\_\_

**RE: APPROVAL OF WATER & SEWER UTILITY SERVICE EASEMENT REQUEST BY DAN & LINDA MEEKER**

WHEREAS, Dan and Linda Meeker have requested a perpetual easement across La Crosse County property on the southwest corner of Swarthout Neshonoc Park in order to provide water and sanitary sewer utility service to their residence and Linda's Bakery on the west side of Hwy 16; and,

WHEREAS, the La Crosse County Facilities Department has reviewed the request and does not object to the request as long as La Crosse County is not required to pay for any expenses as a result of granting the easement.

NOW THEREFORE BE IT RESOLVED, that the La Crosse County Board does hereby authorize the County Board Chair to sign the necessary documents to grant Dan and Linda Meeker a perpetual 20 foot wide water and sewer utility easement through the southwest corner of Swarthout Neshonoc Park, after approval by Corporation Counsel.

BE IT FURTHER RESOLVED, that La Crosse County shall not be responsible for any costs or expenses for granting the easement and any work performed to provide utilities shall be the responsibility of Dan and Linda Meeker.

FISCAL NOTE: Project costs for this easement and for utilities shall be the responsibility of Dan and Linda Meeker with no cost to La Crosse County. Any disturbance of La Crosse County property shall be returned to the condition as existed prior to the disturbance.

Date: 5-5-08

PUBLIC WORKS & INFRASTRUCTURE COMMITTEE CHAIR

Date: 5/15/08

RECORDING CLERK

	Approved	Not Approved	Reviewed Only
Co. Admin.	_____	_____	_____
Fin. Director	_____	_____	<u>GI</u>
Corp. Counsel	_____	_____	<u>DL</u>

Requested By: Jim Speropulos  
Date Requested: May 8, 2008  
Drafted By: Corporation Counsel

Adopted by the La Crosse County Board This 15 Day of May, 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 15<sup>th</sup> day of May 2008.

Marion I. Naegle, La Crosse County Clerk