



**RESOLUTION # 86-2/09**

**TO: HONORABLE MEMBERS OF THE PUBLIC WORKS & INFRASTRUCTURE COMMITTEE**

**PUBLIC WORKS & INFRASTRUCTURE COMMITTEE ACTION**

Adopted: X  
For: 7  
Against: 0  
Abs/Excd: 0

**RE: APPROVAL OF TRANSFER OF PROPERTY TO THE STATE OF WISCONSIN, DEPARTMENT OF TRANSPORTATION FOR STATE HIGHWAY 35**

**WHEREAS**, the County Highway Committee of La Crosse County, Wisconsin, pursuant to an order of the State Highway Commission, acquired under Wis. Stats., s. 84.09 or predecessor thereof, certain lands or interests therein adjacent to State Highway 35 in the City of Onalaska; and,

**WHEREAS**, Wis. Stats, s. 84.09(3)(b) provides that any property of whatever nature acquired in the name of the County pursuant to s. 84.09 or any predecessor shall be conveyed to the State, without charge, by the County Highway Committee and County Clerk in the name of the County once so ordered by the State Department; and,

**WHEREAS**, the Public Works & Infrastructure Committee functions as the County Highway Committee pursuant to s. 1.46(3)(a) of the County Code; and,

**WHEREAS**, the Wisconsin Department of Transportation has ordered the County Clerk and the County Highway Committee to convey to the State of Wisconsin without charge, the title or easement acquired with Parcels 5 & 6 of a Division of Highway project as specifically described in the Department of Transportation "Order to La Crosse County to Convey Title to Highway Right of Way to State of Wisconsin"; and,

**WHEREAS**, the Department of Transportation has provided to the Committee a Quit Claim Deed and legal description of the property to be signed by the County Clerk to transfer the property to the State; and,

**WHEREAS**, the Committee has concluded that the conveyance of the property to the State is required by State Statute and is in the best interests of La Crosse County.

**NOW THEREFORE BE IT RESOLVED**, that the Public Works & Infrastructure Committee functioning as the County Highway Committee of La Crosse County, Wisconsin does hereby approve conveyance of the property to the State of Wisconsin, Department of Transportation by Quit Claim Deed and authorizes the County Clerk to sign the Quit Claim Deed on behalf of the Committee and La Crosse County.

**FISCAL NOTE:** No cost to La Crosse County.

Date: 02-09-09

Date: 2/9/09

[Signature]  
**PUBLIC WORKS & INFRASTRUCTURE COMMITTEE CHAIR**

[Signature]  
**RECORDING CLERK**

	Recommended	Not Recommended	Reviewed Only	
Co. Admin.	<u>SO</u>			Requested By: Highway Commissioner
Fin. Director	<u>EP</u>			Date Requested: February 3, 2009
Corp. Counsel	<u>WAS</u>			Drafted By: Corporation Counsel

Adopted by the La Crosse County Board this 19<sup>th</sup> Day of FEBRUARY, 2009

STATE OF WISCONSIN  
COUNTY OF LA CROSSE

I, Linda A. Stone, County Clerk of La Crosse County do hereby certify that this document is a 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 19<sup>th</sup> day of February 2009.

[Signature]  
Linda A. Stone, La Crosse County Clerk