



RESOLUTION # 91-3/09

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

ITEM # 2613

BOARD ACTION

Adopted:
For: 31
Against: -
Abs/Excd: 4
Vote Req: MAJ.
Other Action: _____

LA CROSSE CO.
ECONOMIC
DEVELOPMENT FUND
BOARD ACTION

Adopted:
For: 13
Against: 0
Abs/Excd: 2

PUBLIC WORKS &
INFRASTRUCTURE
COMMITTEE
ACTION

Adopted:
For: 6
Against: 0
Abs/Excd: 1

RE: APPROVAL OF EASEMENT FOR WEST SALEM WATER TOWER

WHEREAS, Resolution #106-2/08 approved the sale of 1.43 acres to the Village of West Salem for a municipal water storage and treatment facility; and,

WHEREAS, Lot One (1) La Crosse County Certified Survey Map filed in Volume 13, on Page 7, as Document No. 1502709, La Crosse County, Wisconsin was conveyed to the Village of West Salem on June 25, 2008; and,

WHEREAS, the attorney for the Village of West Salem has recently indicated that the 30' wide Utility Easement as shown on the Certified Survey map extending from Lot (1) south to Industrial Drive was not conveyed to the Village at the time of the closing by the La Crosse County Economic Development Fund, Inc. and La Crosse County; and,

WHEREAS, La Crosse County is the owner of approximately the north 10 feet of the Utility Easement and the Economic Development Fund is the owner of the balance of the Utility Easement to Industrial Drive (approximately 312 feet); and,

WHEREAS, the Village indicates that it is rather urgent that the Utility Easement be approved and authorized by the Economic Development Fund and La Crosse County in order that the Village may complete the funding for the water tower project with the State of Wisconsin; and

WHEREAS, the grant of this Utility Easement will benefit both the Economic Development Fund and the County by providing water service to the Lakeview Business Park.

NOW THEREFORE BE IT RESOLVED that the La Crosse County Economic Development Fund, Inc. does hereby authorize its President and the La Crosse County Board does hereby authorize its County Board Chair to sign the Utility Easement Agreement with the Village of West Salem upon approval of Corporation Counsel.

FISCAL NOTE: The document recording cost to La Crosse County will be \$21.

Date: March 5, 2009

Date: march 9, 2009

[Signature]
LA CROSSE COUNTY ECONOMIC
DEVELOPMENT FUND COMMITTEE

[Signature]
PUBLIC WORKS & INFRASTRUCTURE
COMMITTEE CHAIR

[Signature]
RECORDING CLERK

[Signature]
RECORDING CLERK

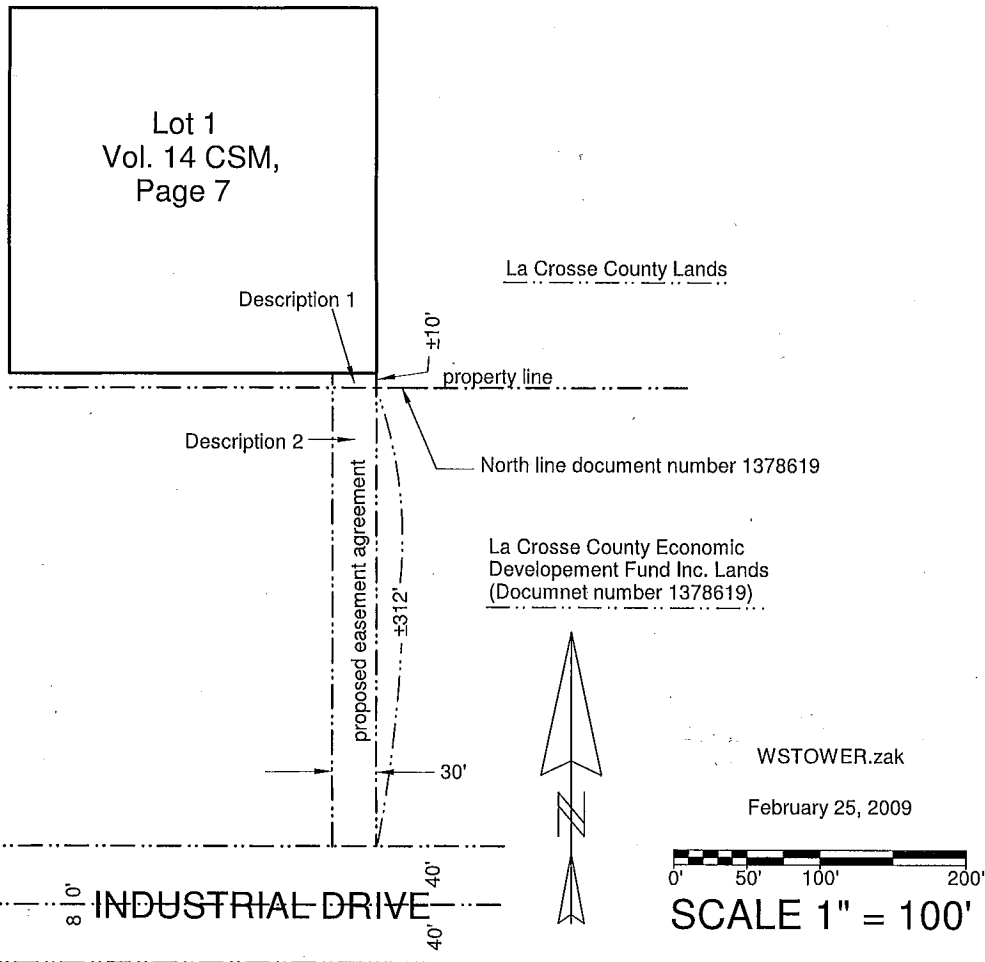
| | Recommended | Not Recommended | Reviewed Only | |
|---------------|-------------|-----------------|---------------|--|
| Co. Admin. | <u>SO</u> | _____ | _____ | Requested By: County Planner Date Requested: February 25, 2009 Drafted By: Corporation Counsel |
| Fin. Director | <u>GI</u> | _____ | _____ | |
| Corp. Counsel | <u>WAO</u> | _____ | _____ | |

Adopted by the La Crosse County Board this 19 Day of MARCH, 2009

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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 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 19th day of March 2009.

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



Description 1 - UTILITY EASEMENT DESCRIPTION LA CROSSE COUNTY TO VILLAGE OF WEST SALEM:

All that part of the following described parcel lying South of Lot 1 of Vol. 14 CSM, page 7 and North of the North line of lands as described in document number 1378619.

A parcel of land located in the NE¼-NW¼, Section 2, T16N, R6W, Village of West Salem, La Crosse County, Wisconsin, described as follows:

Commencing at the North ¼ corner of said Section 2; thence S89°53'35"W, along the North line of the said NW¼, a distance of 1011.13 feet; thence S0°06'25"E, a distance of 283.00 feet, to the Southeast corner of Lot 1 of lands as shown and described in Vol. 14 CSM, Page 7 at document number 1502709 and the point of beginning; thence continuing S0°06'25"E, a distance of 322.45 feet, to the North right-of-way of Industrial Drive; thence S89°53'35"W, along said North right-of-way line, a distance of 30.00 feet; thence N0°06'25"W, a distance of 322.46 feet, to the South line of said Lot 1; thence N89°53'35"E, along the South line of said Lot 1, a distance of 30.00 feet and the point of beginning.

Intending to describe that portion of the 30 foot "Utility Easement" shown on Vol. 14 CSM, page 7 lying between the South line of Lot 1 and the North line of lands as described in document number 1378619.

Description 2 - UTILITY EASEMENT DESCRIPTION - LA CROSSE COUNTY ECONOMIC DEVELOPMENT FUND INC. TO VILLAGE OF WEST SALEM:

All that part of the following described parcel lying South of the North line of lands as described in document number 1378619:

A parcel of land located in the NE¼-NW¼, Section 2, T16N, R6W, Village of West Salem, La Crosse County, Wisconsin, described as follows: Commencing at the North ¼ corner of said Section 2; thence S89°53'35"W, along the North line of the said NW¼, a distance of 1011.13 feet; thence S0°06'25"E, a distance of 283.00 feet, to the Southeast corner of Lot 1 of lands as shown and described in Vol. 14 CSM, Page 7 at document number 1502709 and the point of beginning; thence continuing S0°06'25"E, a distance of 322.45 feet, to the North right-of-way of Industrial Drive; thence S89°53'35"W, along said North right-of-way line, a distance of 30.00 feet; thence N0°06'25"W, a distance of 322.46 feet, to the South line of said Lot 1; thence N89°53'35"E, along the South line of said Lot 1, a distance of 30.00 feet and the point of beginning.

Intending to describe that portion of the 30 foot "Utility Easement" shown on Vol. 14 CSM, page 7 lying between the North line of lands described in document number 1378619 and the North line of Industrial Drive.