



**RESOLUTION # 57-11/09**

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

**ITEM # 22/11**

**BOARD ACTION**

Adopted:   
For: 29  
Against: 3  
Abs/Excd: 3  
Vote Req: \_\_\_\_\_  
Other Action: \_\_\_\_\_

**PLANNING RESOURCES & DEVELOPMENT COMMITTEE ACTION**

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

**RE: AUTHORIZATION TO FORM AD-HOC LAND EVALUATION SITE ASSESSMENT (LESA) COMMITTEE**

**WHEREAS**, Resolution #37-9/09 authorized County staff to develop a countywide Purchase of Agricultural Conservation Easements (PACE) Program to be approved by the County Board; and,

**WHEREAS**, a preliminary step in developing a PACE Program is to appoint a Land Evaluation Site Assessment (LESA) Committee to help County staff develop a scoring criteria utilizing a mathematical formula for ranking applications by land owners requesting participation in the PACE Program; and,

**WHEREAS**, it is recommended that a five member committee be appointed by the County Board Chair to develop the prioritization tool to assist ranking PACE applications; and,

**WHEREAS**, the qualifications of the membership of the LESA Committee should include the following:

- Members should live in geographically diverse areas covering all parts of the county;
- Members should have an agricultural background;
- At least 1 member should have experience in real estate development;
- One member should be a County Board Supervisor; and,

**WHEREAS**, it is anticipated that the LESA Committee will have their work completed by January, 2010 and will report its findings/recommendations to the Planning, Resources and Development Committee.

**NOW THEREFORE BE IT RESOLVED**, that the La Crosse County Board does hereby authorize the County Board Chair to appoint five members to the Ad-Hoc LESA Committee to assist County staff in developing a scoring criteria for PACE applications.

**FURTHER BE IT RESOLVED**, that the Ad-hoc LESA Committee shall report to the Planning, Resources and Development Committee.

**FISCAL NOTE:** No county funding is requested for the Ad-hoc LESA Committee.

Date: 10/26/09

Date: 10/26/09

Marilyn Stebbins  
**PLANNING, RESOURCES & DEVELOPMENT COMMITTEE CHAIR**

Margaret Jordan  
**RECORDING CLERK**

	Reviewed Only	Recommended	Not Recommended
Co. Admin.	_____	<u>SD</u>	_____
Fin. Director	_____	<u>GT</u>	_____
Corp. Counsel	_____	<u>WRS</u>	_____
Board Chair	<u>SD/mn</u>	_____	_____

Requested By: County Planner  
Date Requested: October 12, 2009  
Drafted By: Corporation Counsel

Adopted by the La Crosse County Board this 10<sup>th</sup> Day of NOVEMBER, 2009

Created by La Crosse County Created on 10/14/2009 10:17:55 AM

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 10<sup>th</sup> day of November, 2009.

Linda A. Stone  
Linda A. Stone, La Crosse County Clerk