



RESOLUTION # 41-9/10

ITEM # 9-16

**BOARD ACTION**

Adopted:   
For: 33  
Against: -  
Abstain: -  
Abs/Excd: 2  
Vote Req: -  
Other Action: -

**HISTORIC SITES PRESERVATION COMMISSION ACTION**

Adopted:   
For: 6  
Against: -  
Abstain: -  
Abs/Excd: -

**PLANNING RESOURCES & DEVELOPMENT COMMITTEE ACTION**

Adopted:   
For: 6  
Against: -  
Abstain: -  
Abs/Excd: 1

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

RE: DESIGNATION OF THE PALMER/LEWIS OCTAGON HOUSE AS A LA CROSSE COUNTY HISTORIC SITE

WHEREAS, the Palmer/Lewis Octagon House located in the Town of Hamilton, La Crosse County was nominated for County recognition as a historic site because the house retains the unique features of an octagon house and the structure remains intact; and,

WHEREAS, there are few octagon houses remaining in the State of Wisconsin and this particular octagon house is on the National Register; and,

WHEREAS, following a public hearing on May 7, 2010 the Historic Sites Preservation Commission approved adding the Palmer/Lewis Octagon House as a historic site to the La Crosse County Historic Sites Listing. A legal description of the site is attached hereto.

NOW, THEREFORE, BE IT RESOLVED that the La Crosse County Board does hereby approve adding the Palmer/Lewis Octagon House as a historic site to the La Crosse County Historic Site Listing.

BE IT FURTHER RESOLVED, that the designation of the Palmer/Lewis Octagon House as a La Crosse County Historic Site shall be subject to all provisions of Chapter 22 of the General Code of La Crosse County and this resolution shall be recorded at the La Crosse County Register of Deeds at La Crosse County expense.

FISCAL NOTE: the cost of recording this resolution is \$30.00.

Date: July 6, 2010

Vicki Luindo-Jeener  
HISTORIC SITES PRESERVATION COMMITTEE CHAIR

Date: 8-30-10

Donald Meyer  
PLANNING, RESOURCES & DEVELOPMENT COMMITTEE CHAIR

Margaret Jordan  
RECORDING CLERK

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RECORDING CLERK

	Reviewed Only	Recommended	Not Recommended
Co. Admin.	<u>SO</u>	_____	_____
Fin. Director	<u>GF</u>	_____	_____
Corp. Counsel	<u>DR</u>	_____	_____
Board Chair	<u>SO/ma</u>	_____	_____

Requested By: Historic Sites Preservation Commission  
Date Requested: July 28, 2010  
Drafted By: Corporation Counsel

Adopted by the La Crosse County Board this 16<sup>TH</sup> Day of SEPTEMBER, 2010

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 16<sup>th</sup> day of September, 2010.

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

EXHIBIT A

DESCRIPTION: Lease to West Salem Historical Society

A parcel of land located in Government Lot 4 in Section 27 and in Government Lot 5 and in the NW1/4 of the NE1/4 of Section 34, all in T17N-R6W, Town of Hamilton, LaCrosse County, Wisconsin, bounded and described as follows: A parcel lying northwesterly of the northwesterly right-of-way line of S.T.H."16"; and lying southeasterly of the southeasterly right-of-way line of S.T.H."108"; and lying southwesterly of Outlot 1, Volume 2 of Certified Survey Maps, Page 75 and 75A; and lying northeasterly of those lands as described in Volume 412 Records, Page 542 (Swarthout to Johnson) and surveyed by L.J. Marcou. Also Outlot 1, Volume 2 of Certified Survey Maps, Page 75 and 75A. Said lands are subject to an easement as described in Volume 721 of Records, Page 335, and subject to that language in Volume 1422 of Records, pages 593 to 597. Said lands contain about 2.5 acres of land, more or less.

January 31, 2007