



RESOLUTION # 16-4/11

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

ITEM # 4-38

**BOARD ACTION**

Adopted:   
For: 20  
Against: -  
Abstain: -  
Abs/Excd: 15  
Vote Req: \_\_\_\_\_  
Other Action: \_\_\_\_\_

**PUBLIC WORKS & INFRASTRUCTURE COMMITTEE ACTION**

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

RE: APPROVAL OF UTILITY EASEMENT AGREEMENT REQUEST BY THE VILLAGE OF WEST SALEM

WHEREAS, the Village of West Salem (hereinafter "Village") has requested a perpetual easement across La Crosse County (hereinafter "County") property from the La Crosse River to the Village's stormwater detention pond in order to expand the current width of the Utility Easement from 10 feet to 30 feet; and,

WHEREAS, the Village agrees that at the time that a watermain is installed in the Easement Area, the Village shall install, at its own cost, a curb stop for the County to tap into in the future; and,

WHEREAS, the Village also agrees that at no time currently or in the future shall the County be assessed for the watermain or sewerline installation or upgrade through the Easement Area; and,

WHEREAS, it is in the best interest of the County to grant the expanded easement.

NOW, THEREFORE BE IT RESOLVED, that the La Crosse County Board does hereby authorize the County Board Chair to sign the Utility Easement Agreement after approval of Corporation Counsel, granting the Village of West Salem a perpetual 30 foot wide easement for sanitary sewer facilities and watermain facilities through Veterans Memorial Park at the location previously granted to the Village.

FISCAL NOTE: The approval of the expanded easement is at no cost to La Crosse County.

Date: 4-11-11

Date: 4/11/11

PUBLIC WORKS & INFRASTRUCTURE COMMITTEE CHAIR

RECORDING CLERK

	Reviewed Only	Recommended	Not Recommended
Co. Admin.	_____	_____	_____
Fin. Director	_____	<u>SO</u>	_____
Corp. Counsel	_____	<u>ST</u>	_____
Board Chair	<u>SD/mc</u>	<u>WA</u>	_____

Requested By: Jim Speropulos  
Date Requested: March 17, 2011  
Drafted By: Corporation Counsel

Adopted by the La Crosse County Board this 19 Day of April, 2011

STATE OF WISCONSIN  
COUNTY OF LA CROSSE

I, Ginny Dankmeyer, 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 19<sup>th</sup> day of April, 2011.

Ginny Dankmeyer, La Crosse County Clerk