



RESOLUTION # 77-1211

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

ITEM # 12-21

**BOARD ACTION**

Adopted: \_\_\_\_\_  
For: 30  
Against: 2  
Abstain: \_\_\_\_\_  
Abs/Excd: 5  
Vote Req: \_\_\_\_\_  
Other Action: \_\_\_\_\_

**PUBLIC WORKS & INFRASTRUCTURE COMMITTEE ACTION**

Adopted: X  
For: 6  
Against: \_\_\_\_\_  
Abstain: \_\_\_\_\_  
Abs/Excd: 1

**RE: TRANSFER OF LEWIS POINT TO THE VILLAGE OF WEST SALEM**

**WHEREAS**, La Crosse County owns what is commonly known as Lewis Point on Lake Neshonoc, tax parcel number 7-1234-0; and,

**WHEREAS**, West Salem owns the adjacent parcel #16-1050-200 and is developing a 14 acre park in this area; and,

**WHEREAS**, Lewis Point is frequently used by boaters on Lake Neshonoc and park users; and,

**WHEREAS**, the Village of West Salem would like to acquire Lewis Point from La Crosse County to continue the riprap work performed by La Crosse County along the shoreline and to install permanent picnic tables or benches on Lewis Point; and,

**WHEREAS**, West Salem has requested that La Crosse County consider transferring ownership of Lewis Point to the Village and the Village would be willing to fund the cost of the survey, the preparation, and recording fees.

**NOW, THEREFORE BE IT RESOLVED**, that the La Crosse County Board does hereby authorize the sale of the Lewis Point to the Village of West Salem for the sum of \$1 on the condition that should the Village of West Salem no longer utilize such land for park purposes, the property will automatically revert back to the La Crosse County by warranty deed, free and clear of any liens or encumbrances.

**BE IT FURTHER RESOLVED**, that the dedication of Lewis Point to the Village of West Salem is contingent upon the Village agreeing that said property shall be considered as dedication of park land upon the future development of the Lakeview Farm property.

**BE IT FURTHER RESOLVED**, that the La Crosse County Surveyor shall prepare a legal description of Lewis Point at the expense of the Village of West Salem.

**BE IT FURTHER RESOLVED**, that the County Board Chair and County Clerk are hereby authorized to execute a Quit Claim Deed to accomplish said transfer after approval by Corporation Counsel.

**FISCAL NOTE:** No cost to La Crosse County for the transfer of this property to the Village of West Salem.

Date: 12-5-11

Date: 12/5/11

*Co. Board Chair*

*Margaret Jordan*

**PUBLIC WORKS & INFRASTRUCTURE COMMITTEE CHAIR**

**RECORDING CLERK**

	Reviewed Only	Recommended	Not Recommended
Co. Admin.	_____	<u>SO</u>	_____
Fin. Director	<u>SI</u>	_____	_____
Corp. Counsel	<u>MAS</u>	_____	_____
Board Chair	<u>[Signature]</u>	_____	_____

Requested By: James Speropolos  
Date Requested: November 22, 2011  
Drafted By: Corporation Counsel

Adopted by the La Crosse County Board this 15 Day of December, 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 15<sup>th</sup> day of December, 2011.

*[Signature]*  
Ginny Dankmeyer, La Crosse County Clerk