



RESOLUTION # 3 - 4/12

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

ITEM # 4-27

BOARD ACTION

Adopted:
For: 26
Against: -
Abstain: -
Abs/Excd: 3
Vote Req: -
Other Action: -

PUBLIC WORKS & INFRASTRUCTURE COMMITTEE ACTION

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

RE: APPROVAL OF EASEMENT TO CITY OF LA CROSSE TO CONSTRUCT AND MAINTAIN A RECREATIONAL TRAIL AT THE LA CROSSE COUNTY LANDFILL SITE

WHEREAS, the La Crosse County Landfill Master Land Use Plan promotes walking trails and recreational activities as part of the long-term plan for the La Crosse County landfill property; and,

WHEREAS, said Plan also indicates that public acceptance of, and support for, the conservation design of the landfill property is best achieved by giving the public access to some of the strategic areas early on in time; and,

WHEREAS, La Crosse County and the City of La Crosse have worked cooperatively in developing a recreational trail on the La Crosse County landfill property adjacent to the La Crosse International Business Park; and,

WHEREAS, it is in the best interest of La Crosse County to convey an easement to the City of La Crosse for the construction and maintenance of a recreational trail.

NOW, THEREFORE BE IT RESOLVED, that the La Crosse County Board hereby approves the conveyance of an easement to the City of La Crosse for the purpose of constructing and maintaining a recreational trail as indicated on the attached map.

BE IT FURTHER RESOLVED, that the County Board Chair is hereby authorized to execute any documents to convey the easement to the City of La Crosse, after approval of Corporation Counsel.

FISCAL NOTE: City of La Crosse will be responsible for construction and maintenance of the trail.

Date: 4-9-12

Date: 4-9-12

Colbert

Jerri Paulic

PUBLIC WORKS & INFRASTRUCTURE COMMITTEE CHAIR

RECORDING CLERK

	Reviewed Only	Recommended	Not Recommended	
Co. Admin.	_____	_____	_____	Requested By: Henry Koch Date Requested: March 19, 2012 Drafted By: Corporation Counsel
Fin. Director	_____	<u>50</u>	_____	
Corp. Counsel	_____	<u>67</u>	_____	
Board Chair	<i>[Signature]</i>	_____	_____	

Adopted by the La Crosse County Board this 17 Day of April, 2012

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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 17th day of April, 2012.

[Signature]
Ginny Dankmeyer, La Crosse County Clerk