



RESOLUTION # 21-8/12

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

ITEM # 8-13

BOARD ACTION

Adopted:
For: 26
Against: 0
Abstain: 0
Abs/Excd: 3
Vote Req: _____
Other Action: _____

PUBLIC WORKS & INFRASTRUCTURE COMMITTEE ACTION

Adopted:
For: 7
Against: 0
Abstain: 0
Abs/Excd: 0

RE: APPROVAL OF TEMPORARY CONSTRUCTION EASEMENT AND ACCESS AND UTILITY EASEMENT AGREEMENT TO LA CROSSE CELLULAR TELEPHONE COMPANY AT THE LA CROSSE COUNTY LANDFILL SITE

WHEREAS, La Crosse Cellular Telephone Company has a current lease with La Crosse County for a telecommunications tower located at the La Crosse County Landfill Site; and,

WHEREAS, La Crosse Cellular Telephone Company desires to install fiber optic systems, equipment, and lines to service the telecommunications facility; and,

WHEREAS, La Crosse Cellular Telephone Company requests an agreement for a 75' wide temporary easement for the purpose of installing the fiber optic system and a non-exclusive access and utility easement of approximately 30' in width to allow La Crosse Cellular Telephone Company the ability to maintain and serve the fiber optic systems, equipment and lines effective until the end of the lease; and,

WHEREAS, the granting of the easements will not interfere with the use of the property by the La Crosse County Solid Waste Department.

NOW, THEREFORE BE IT RESOLVED, that the La Crosse County Board hereby approves an agreement for a temporary construction easement and a non-exclusive access and utility easement to La Crosse Cellular Telephone Company in accordance with the terms of the above resolution.

BE IT FURTHER RESOLVED, that the County Board Chair is hereby authorized to execute such an agreement, after approval by Corporation Counsel.

FISCAL NOTE: No fiscal impact on La Crosse County.

Date: 8-6-12
Donald Meyer

Date: 8-6-12
Maurin Haeger

PUBLIC WORKS & INFRASTRUCTURE COMMITTEE CHAIR

RECORDING CLERK

	Reviewed Only	Recommended	Not Recommended
Co. Admin.	_____	_____	_____
Fin. Director	<u>67</u>	<u>20</u>	_____
Corp. Counsel	<u>27</u>	_____	_____
Board Chair	_____	_____	_____

Requested By: Henry Koch
Date Requested: June 26, 2012
Drafted By: Corporation Counsel

Adopted by the La Crosse County Board this 16 Day of August, 2012

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 16th day of August, 2012.

Ginny Dankmeyer
Ginny Dankmeyer, La Crosse County Clerk