



RESOLUTION # 14-6/12

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

ITEM # 6-24

**BOARD ACTION**

Adopted: 25 ✓  
For: 25  
Against: —  
Abstain: —  
Abs/Excd: 4  
Vote Req: \_\_\_\_\_  
Other Action: \_\_\_\_\_

**PUBLIC WORKS & INFRASTRUCTURE COMMITTEE ACTION**

Adopted: X  
For: \_\_\_\_\_  
Against: 7  
Abstain: \_\_\_\_\_  
Abs/Excd: —

**RE: APPROVAL OF LEASE OF PROPERTY FOR DOG PARK TO VILLAGE OF WEST SALEM**

**WHEREAS**, the Village of West Salem has requested permission to lease the former deer pen located on La Crosse County land near Lakeview Health Center for use as a dog park; and,

**WHEREAS**, the lease will be for a term of 5 years, and the parties will have the right to terminate the lease upon 6 months advance written notice; and,

**WHEREAS**, the dog park shall be named the "Caryn Modawell Memorial Dog Park" during the lease term; and,

**WHEREAS**, the Village of West Salem shall be responsible for all maintenance of the leased property, including paying for all utilities and charges to use the property as a dog park; and,

**WHEREAS**, La Crosse County agrees to lease the parcel to the Village of West Salem for rental of \$1.00 per year, payable on or before July 1<sup>st</sup> of each year.

**NOW, THEREFORE BE IT RESOLVED**, that the La Crosse County Board hereby approves leasing the former deer pen located on La Crosse County property near Lakeview Health Center for a dog park to the Village of West Salem according to the terms outlined in this resolution.

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

**FISCAL NOTE:** Maintenance, utilities, and any other costs for the leased use shall be the responsibility of the Village of West Salem. Rent of \$1.00 to be received each year from the Village of West Salem.

Date: 6-21-12

*Don Wagner*

**PUBLIC WORKS & INFRASTRUCTURE COMMITTEE CHAIR**

Date: 6/21/12

*Margaret Jordan*

**RECORDING CLERK**

	Reviewed Only	Recommended	Not Recommended
Co. Admin.	<u>50</u>	_____	_____
Fin. Director	<u>67</u>	_____	_____
Corp. Counsel	<u>22</u>	_____	_____
Board Chair	<u>[Signature]</u>	_____	_____

Requested By: Jim Speropulos  
Date Requested: June 11, 2012  
Drafted By: Corporation Counsel

Adopted by the La Crosse County Board this 21 Day of June, 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 21<sup>st</sup> day of June, 2012.

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