



RESOLUTION # 29-9/12

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

ITEM # 9-8

BOARD ACTION

Adopted:
For: 26
Against: 1
Abstain: 1
Abs/Excd: 3
Vote Req: _____
Other Action: _____

PUBLIC WORKS & INFRASTRUCTURE COMMITTEE ACTION

Adopted:
For: 6
Against: 0
Abstain: 1
Abs/Excd: 1

RE: APPROVAL OF COUNTY FARM PROPERTY ANNEXATION

WHEREAS, La Crosse County owns approximately 34 acres within the Town of Hamilton, adjacent to the Village of West Salem and Lake Neshonoc, that is a portion of the former County Farm and part of Neshonoc Park South; and,

WHEREAS, the Village of West Salem has authority to enforce ordinances in all of the adjacent property within the Village that is part of Neshonoc Park South except this property that is proposed for annexation; and,

WHEREAS, La Crosse County retains ownership and administration of Neshonoc Park South; and,

WHEREAS, the annexation of the property would allow the Village of West Salem to enforce ordinances in the annexed property and improve coordination of services.

NOW, THEREFORE BE IT RESOLVED, that the La Crosse County Board does hereby authorize the County Corporation Counsel to draft a petition for direct annexation to the Village of West Salem of approximately 34 acres, consisting of 3 parcels of which 2 parcels are located in Neshonoc Park South and 1 parcel is in Lewis Point, whose legal descriptions are attached hereto as Exhibit A and the attached map as Exhibit B.

BE IT FURTHER RESOLVED, that pursuant to Wis. Stat. s. 66.0217(2), the petition for direct annexation shall be filed with the Village Clerk and the Town Clerk.

BE IT FURTHER RESOLVED, that the County Board Chair is authorized to sign the Petition for Annexation and any other documents to effectuate this resolution, after approval by Corporation Counsel.

FISCAL NOTE: the cost of the annexation is \$600.00 of which the Village of West Salem will pay \$400 and La Crosse County will pay \$200 from Org. #1149, Account #64306 entitled "Permits".

Date: 9-10-12

Date: 9-10-12

Don Meyer

Martin Naegle

PUBLIC WORKS & INFRASTRUCTURE COMMITTEE CHAIR

RECORDING CLERK

	Reviewed Only	Recommended	Not Recommended
Co. Admin.	<u>30</u>	_____	_____
Fin. Director	<u>61</u>	_____	_____
Corp. Counsel	_____	_____	_____
Board Chair	_____	_____	_____

Requested By: Charlie Handy
Date Requested: August 10, 2012
Drafted By: Corporation Counsel

Adopted by the La Crosse County Board this 20 Day of September, 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 20th day of September, 2012.

Ginny Dankmeyer
Ginny Dankmeyer, La Crosse County Clerk