

# Buffalo County Resolution



**Drafted By:**  
Thomas W. Clark  
**Presented Month/Year:**  
May 2016  
**Involved Committees:**  
Agriculture & Extension Education

**County Department:**  
UWEX  
**Fiscal Impact:** YES / NO  
**AC Approved:** YES / NO

RESOLUTION # 16-06-03

## A RESOLUTION TO AUTHORIZE LEASE AGREEMENTS FOR COUNTY PARK OPERATION

WHEREAS, the City of Mondovi (herein after the City) and Buffalo County (herein after the County) have previously entered into a lease agreement where the County leased certain lands from the City for the purposes of operating the Buffalo County Fair, and;

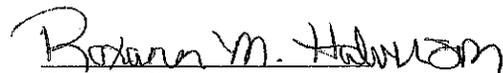
WHEREAS, the City and the County wish to extend said lease from the current expiration date of February 28, 2017 for a period of twenty-five (25) years ending on February 28, 2042, and;

WHEREAS, said lease will allow for the leased property to be used as a park under the terms of the lease, and;

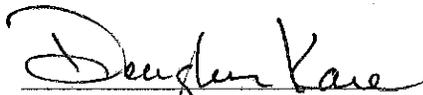
WHEREAS, Wisconsin Statute 27.075 allows the County to establish a park with the City subsequent to the City approval via resolution.

NOW, THEREFORE BE IT RESOLVED, that the County approves entering into a lease with the City both for purposes of operating the Buffalo County Fair and for the County operating a park on the leased property.

Adopted at a duly called and noticed meeting of the Buffalo County Board of Supervisors on the 27<sup>th</sup> day of June, 2016.

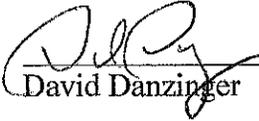
  
Roxann M. Halverson  
County Clerk

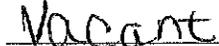
ATTEST:

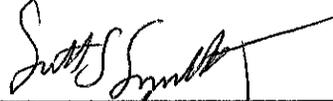
  
Douglas Kane  
County Board Chairperson

Respectfully Submitted:

Agriculture and Extension Education Committee

  
\_\_\_\_\_  
David Danzinger

  
\_\_\_\_\_  
~~Jerec K. Dorschner~~

  
\_\_\_\_\_  
Scott S. Smith

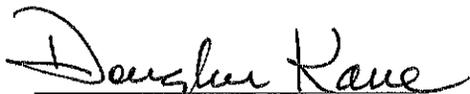
  
\_\_\_\_\_  
Dennis Bork

**ANTICIPATED FINANCIAL IMPACT STATEMENT**

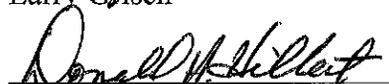
No financial impact.

Respectfully Submitted:

Finance Committee

  
\_\_\_\_\_  
Douglas Kane, Chair

  
\_\_\_\_\_  
Larry Gilsen

  
\_\_\_\_\_  
Donald A. Hillert

  
\_\_\_\_\_  
David Danzinger

  
\_\_\_\_\_  
Nettie Rosenow

## Renewal of Fairground Lease

This agreement is made by and between the City of Mondovi, a Wisconsin Municipal Corporation, herein after known as the City, and Buffalo County, Wisconsin, hereinafter known as the County.

### Recitals

- A. The parties hereto entered into a lease agreement dated November 28, 1966, amended said agreement on August 14, 1984 and extended said agreement on February 27, 1992.
- B. The parties wish to extend the terms and conditions of said lease as previously amended and as amended herein.

**Now, Therefore** in consideration of the mutual promises and covenants herein contained, the parties agree as follows:

- A. The lease agreement between the parties dated November 28, 1966, amended by agreement dated August 14, 1984 and extended on February 27, 1992 is hereby renewed for an additional 25 years to end on \_\_\_\_\_ under the same terms and conditions of said agreement as amended except as amended herein.
- B. Paragraph 4 of the original lease dated November 28, 1966 and Paragraph 2 of the Amendment of Fair Grounds Lease are both hereby repealed and recreated as follows: The parties agree that the County may operate a park on a year round basis on the property subject to the lease discussed herein. Both parties have adopted resolutions pursuant to Wisconsin Statute 27.075 which permits the County to operate a park within the Cities corporate limits. The County shall provide, at its expense, all new buildings for said park. The County shall provide, at its expense, all maintenance and upkeep of the grounds and building now located or to be located upon the premises covered by this lease. The County shall provide, at its expense, all landscaping and drainage of said premises. The parties agree that all new buildings, fixtures and landscaping items such as flowers and shrubs will be the property of the County commencing on the date of the lease. All buildings previously on the premises covered by this lease shall become the property of the County or shall be considered as property of the County commencing on the date of this agreement. All insurance for said buildings from the date of this agreement will be purchased, paid for and be a responsibility of the County. All fencing requirements for the premises shall be determined and paid for by the County. Any roads and streets needed on the premises under this agreement will be built and maintained by the County. It is understood and agreed between the parties that any new buildings or new additions to existing buildings or facilities on the leased premises will be determined by, and be the responsibility of the County.
- C. The parties specifically agree that overnight camping will be allowed by the County at the park to be created by the terms of the lease as stated herein. Rules and regulations for said camping will be established solely by the County.

D. The parties further agree that the County may operate the Buffalo County Fair in conjunction with the Buffalo County Fair Association Inc. on an annual basis during the term of this lease on the premises covered by the lease as provided for in the lease agreement referenced herein in paragraph A.

E. All other terms and conditions of the lease not otherwise amended herein are hereby reaffirmed as if fully set forth herein.

This lease shall be automatically renewed for successive terms of 25 years, in perpetuity, upon the same terms and conditions herein, unless either party gives the other party written notice 60 days in advance of the expiration of the terms of this lease and the parties shall be accordingly bound.

In Witness Whereof, the parties hereto have caused this agreement to be executed by their respective officials and have caused the proper corporate seals to be affixed there to on the day and year set forth opposite their respective signatures.

**City of Mondovi**

Dated \_\_\_\_\_

\_\_\_\_\_  
Mayor

Dated \_\_\_\_\_

\_\_\_\_\_  
City Clerk

**County of Buffalo**

Dated \_\_\_\_\_

\_\_\_\_\_  
County Board Chairman

Dated \_\_\_\_\_

\_\_\_\_\_  
County Clerk

RESOLUTION # \_\_\_\_\_

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**Whereas** the City and the County wish to extend said lease from the current expiration date of February 28, 2017 for a period of twenty-five (25) years ending on February 28, 2042, and;

**Whereas** said lease will allow for the leased property to be used as a park under the terms of the lease, and;

**Whereas** Wisconsin Statute 27.075 allows the County to establish a park with the City subsequent to the City approval via resolution.

Now, Therefore be it Resolved, that the City approves entering into a lease with the County both for purposes of operating the Buffalo County Fair and for the County operating a park on the leased property.

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