

June 12, 2007

**RESOLUTION NO. 2007-29**

**RESOLUTION BY THE ECONOMIC DEVELOPMENT AND LAND USE PLANNING COMMITTEE AUTHORIZING A CONTRACT FOR SERVICES OF A REGISTERED LAND SURVEYOR TO PERFORM THE DUTIES UNDER SS. 59.45(1) AND 59.74(2) WISCONSIN STATUTES**

To the Honorable Members of the Racine County Board of Supervisors:

**BE IT RESOLVED** that the Racine County Board of Supervisors hereby authorizes the Department of Planning and Development to contract with any person or entity that is a registered land surveyor to perform the duties that are set out in §59.45(1) and §59.74(2), Wisconsin Statutes.

**BE IT FURTHER RESOLVED** by the Racine County Board of Supervisors that the County Board Chairman, the County Clerk and the County Executive are authorized to sign any necessary documents or contracts to carry out the intent of this resolution.

Respectfully submitted,

1st Reading \_\_\_\_\_

**ECONOMIC DEVELOPMENT AND LAND USE PLANNING COMMITTEE**

2nd Reading \_\_\_\_\_

BOARD ACTION

\_\_\_\_\_  
Jeff Halbach, Chairman

Adopted \_\_\_\_\_

For \_\_\_\_\_

Against \_\_\_\_\_

Absent \_\_\_\_\_

\_\_\_\_\_  
Robert D. Grove, Vice-Chairman

VOTE REQUIRED: Majority

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Q. A. Shakoor, II, Secretary

Prepared by:  
Corporation Counsel

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Mark M. Gleason

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Kenneth Hall

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Karen A. Nelson

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Thomas Pringle

**INFORMATION ONLY**

**WHEREAS**, pursuant to ss 59.45 (1) and 59.74 (2), Racine county elects to retain the services of a Wisconsin Registered Land Surveyor; and

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**WHEREAS**, upon adoption of this Resolution, Racine County Planning & Development will retain the services of a Wisconsin Registered Land Surveyor to assist with tasks such as maintaining surveying monuments, replacement of section, quarter-section, center of section, and witness and meander corners which are reported as damaged, displaced or destroyed; and

**WHEREAS**, the Land Surveyor will assist, research and resolve various questions relative to land surveying and maintenance of the horizontal and vertical control survey network required for preparation of large-scale topographic and cadastral mapping.