

RESOLUTION NO. 2005-87

**RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE
AUTHORIZING THE LEASING OF FOUR COUNTY-OWNED PARCELS OF LAND FOR
FARMING PURPOSES**

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

BE IT RESOLVED by the Racine County Board of Supervisors that leases for the following properties, where competitive bids were received, be granted to the highest bidders at the following bid prices:

Case Eagle Park – Site consisting of two parcels containing a total of 42.25 acres of land located in the Town of Rochester, to Brian Balfanz at the bid price of \$86.25 per acre for a total of \$3,644.06 per year.

Nicholson Road West – Site containing approximately 29.88 acres of Root River Parkway in the Town of Caledonia, to Eugene Mills at the bid price of \$81.25 per acre for a total of \$2,427.75 per year.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that a lease for the following property, where only one bid was received, be granted to the following bidder at the following bid price:

Braun Road South – Site (Speer property) containing approximately 39.11 acres of land located in the Village of Mount Pleasant, to Wilks Brothers Farm at the bid price of \$103.00 per acre for a total of \$4,028.33.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that a lease for the following property, which has received special consideration, be granted to the following party at the negotiated price:

Krueger – Site containing approximately 22 acres of land in the Town of Rochester to Waterford Union High School District for a total of \$1.00 per acre per year for educational purposes for students as was first authorized by Resolution No. 83-247.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that the terms of the leases shall include:

1. That the leases shall be for a three (3) year period (2006, 2007 and 2008).

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- 5 2. That Lessees shall have access to these parcels upon adoption of this resolution or,
- 6 when said lessees are succeeding a previous lease, at the end of the 2005 growing
- 7 season.
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- 9 3. Such other terms and conditions as the Racine County Corporation Counsel and
- 10 the Planning and Development Director deem necessary and appropriate.
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12 **BE IT FURTHER RESOLVED** by the Racine County Board of Supervisors that the
13 County Clerk and the County Board Chairman are authorized to execute leases for the
14 above-listed parcels.

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16 Respectfully submitted,

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18 1st Reading _____

**FINANCE AND HUMAN RESOURCES
COMMITTEE**

19
20 2nd Reading _____

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22 **BOARD ACTION**

Peter L. Hansen, Chairman

23 Adopted _____

24 For _____

25 Against _____

26 Absent _____

Van H. Wanggaard, Vice-Chairman

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28 VOTE REQUIRED: Majority

Pamela Zenner-Richards, Secretary

29
30 Prepared by:
31 Corporation Counsel

David J. Hazen

Thomas Pringle

Q. A. Shakoore, II

Kenneth Lumpkin

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44 **INFORMATION ONLY**

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46 **WHEREAS**, Racine County has adopted a uniform leasing policy for county-owned
47 lands; and
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6 **WHEREAS**, pursuant to this policy and previously adopted resolutions, the Racine
7 County Planning and Development Department has solicited bids for those parcels
8 accessible via public roads;

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10 **WHEREAS**, the bids and negotiated proposals have been received and reviewed;
11 and

12

13 **WHEREAS**, with the granting of these leases, Racine County continues the
14 program of three-year leases, all with the same beginning and ending sequence, as
15 established by Resolution No. 87-132.

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FISCAL NOTE RESOLUTION NO. 2005-87

These lands will be deposited into the Rent - Farm Land 100.4675.10420 account:

Lessee	Site	No. of Acres	Cost per Acre	Total Revenue per Year
Wilks Brothers	Braun Road Site	39.11	\$103.00	\$4,028.33
Eugene Mills	Nicholson Road	29.88	\$81.25	\$2,427.25
Waterford Union H.S.	Krueger Site	22.00		\$1.00

These funds will be deposited into the Park Acquisitions 52.1580.343 account:

Lessee	Site	No. of Acres	Cost per Acre	Total Revenue per Year
Brian Balfanz	Case Eagle Park	42.25	\$86.25	\$3,644.06

Total Revenue: \$3,644.06

Total Farmland Leases: \$10,101.06

These leases are for 3 years - 2006, 2007 & 2008

FINANCE COMMITTEE RECOMMENDATION

After reviewing the Resolution/Ordinances and fiscal information supplied, your Finance Committee recommends FOR - AGAINST adoption.

REASONS

FOR

AGAINST
