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RESOLUTION NO. 2020-65

RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE AUTHORIZING THE LEASING OF SIX COUNTY OWNED PARCELS OF LAND FOR FARMING PURPOSES **FOR THE YEARS 2021-2024**

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

WHEREAS, Racine County owns six parcels of land which have been a revenue source for the County by way of farmland leases; and

WHEREAS, Racine County has adopted a uniform leasing policy for County-owned lands; and

WHEREAS, pursuant to this policy and previously adopted resolutions, the Racine County Public Works and Development Services Department has solicited bids for those parcels accessible via public roads; and

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

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

WHEREAS, the six parcels are "challenging" and unbuildable as they have wetlands, floodplain, or are landlocked; and

WHEREAS, each lease is four years in length which allows the lessee to prepare the soils for crop rotations and nutrient management for optimal crop yields over the four year period; and

WHEREAS. Racine County and/or the farmland tenant reserve the right to terminate said contract if there is non-compliance with the lease terms or for any other reason deemed appropriate by the Finance and Human Resources Committee.

THEREFORE. BE IT RESOLVED by the Racine County Board of Supervisors that a lease for the following property, where competitive bids were received, be granted to the most advantageous bid to Racine County at the following bid price and as set forth in Exhibit "A", that is attached hereto and incorporated herein, is authorized and approved; and

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 four-year period (2021, 2022, 2023, and 2024).
- 2. That lessees shall have access to these parcels upon adopting of this resolution or, when said lessees are succeeding a previous lease, at the end of the 2020 growing season.
- 3. Such other terms and conditions as the Racine County Corporation Counsel and the Public Works and Development Services Director deem necessary and appropriate; and

	ED by the Racine County Board of Supervisors that any two Board Chairman and the County Executive are authorized a parcels.
	Respectfully submitted,
1st Reading	FINANCE AND HUMAN RESOURCES COMMITTEE
2nd Reading	
BOARD ACTION Adopted For	Robert N. Miller, Chairman
Against Absent	Q.A. Shakoor, II, Vice-Chairman
VOTE REQUIRED: Majority	Rusty Russell Clark, Secretary
Prepared by: Corporation Counsel	Nick Demske
	John A. Wisch
	Thomas Pringle
	Donald J. Trottier
The foregoing legislation adopted to Racine County, Wisconsin, is hereby Approved:	by the County Board of Supervisors of by:
Date:,	

EXHIBIT "A"

2020

Fiscal Year:

These lands will be deposited into the Rent of County Property - Farm Land - 11000000.320510

Lessee	Site	No of Acres	Cost Per Acre	Total Revenue Per Year
Robert Grove	Nicholson Rd West	26.90	140.00	3,766.00
Robert Grove	Six Mile Road	10.60	70.00	742.00
Robert Grove	Seven Mile Road	13.20	70.00	924.00
Mike Weinkauf	Academy Road	5.60	70.00	392.00
Waterfor FFA	Krueger Sie	16.30	1.00	16.30

Site	Yearly Lease	Four Year Lease
Nicholson Rd West	3,766.00	15,064.00
Six Mile Road	742.00	2,968.00
Seven Mile Road	924.00	3,696.00
Academy Road	392.00	1,568.00
Krueger Sie	16.30	65.20

FINANCE COMMITTEE RECOMMENDATION

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

FOR		AGAINST
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