

RESOLUTION NO. 2021-82

JOINT RESOLUTION BY THE EXECUTIVE COMMITTEE AND THE PUBLIC WORKS, PARKS & FACILITIES COMMITTEE AUTHORIZING THE ACQUISITION OF APPROXIMATELY 55-ACRES OF CERTAIN PROPERTY KNOWN AS THE CALEDONIA-MOUNT PLEASANT MEMORIAL PARK FROM THE VILLAGES OF CALEDONIA AND MOUNT PLEASANT

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

BE IT RESOLVED by the Racine County Board of Supervisors that the acquisition of approximately 55-acres of certain property known as the Caledonia-Mount Pleasant Memorial Park (Tax Parcel No. 51-004-04-22-33-036-000, No. 51-004-04-22-33-038-000, No. 51-004-04-22-33-037-000, No. 51-004-04-22-33-039-000,, No. 51-004-04-22-35-035-010, and No. 51-004-04-22-33-047-000) located at 9614 County Road K, Franksville, WI 53126, from the Villages of Caledonia and Mount Pleasant is hereby authorized and approved under the following terms and conditions:

1. That the property will be acquired in an “as is” condition;
2. That the use of the property will be limited to public park and recreation and active sports fields and facilities and any ancillary uses, and banquet hall/shelter rental;
3. That the property shall be integrated into and designated as part of the Racine County Park System and named “Franksville Memorial Park”;
4. That all Racine County Park ordinances, as may be amended, shall apply to the property;
5. That the process of acquisition of the property can be completed in compliance with all federal and state rules and regulations;
6. That the final audited Fund Balance as of December 31, 2021, maintained by the Village of Caledonia as fiscal agent for the property be transferred to and received by Racine County exclusively for capital improvements to the park, including, but not necessarily limited to, parking lot and other paving improvements. The Fund Balance was \$118,836 as of December 31, 2020, and the Village of Caledonia expects that the ending Fund Balance will closely approximate that value; and
7. That notwithstanding the exclusive operation authority given to Racine County by virtue of the land transfer:
 - a. The property may continue to be utilized as a polling location; and
 - b. The Kids Connection Playground shall be preserved and not substantially changed or modified. “Substantially changed” means changes to the

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4 structure or location and does not include maintenance and/or repairs to
5 the structure.
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7 **BE IT FURTHER RESOLVED** by the Racine County Board of Supervisors that
8 the expenditure of funds for the purpose of the parcel for \$1.00 and other administrative
9 or incidental costs associated with the purchase of property are hereby authorized and
10 approved; and

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12 **BE IT FURTHER RESOLVED** by the Racine County Board of Supervisors that
13 the balance of funds in the LAWCON Land Account – approximately \$57,296.80 – and
14 LAWCON Administrative Account – approximately \$267,361.00 – may be applied
15 exclusively toward the acquisition of and/or improvements to the property in compliance
16 with provisions of the Land Use and Water Conservation Fund Act if such expenditures
17 are approved and deemed eligible for such use and conversion by the Wisconsin
18 Department of Natural Resources and/or National Park Service; and

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20 **BE IT RESOLVED** by the Racine County Board of Supervisors that the fiscal
21 note as set forth in Exhibit “A,” that is attached hereto, is authorized and approved.
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24 **BE IT FURTHER RESOLVED** by the Racine County Board of Supervisors that
25 all agreements shall incorporate such terms and conditions as the Corporation Counsel,
26 Finance Director, and Director of Public Works & Development Services deem
27 necessary and appropriate; and

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29 **BE IT FURTHER RESOLVED** by the Racine County Board of Supervisors that
30 any two of the County Clerk, the County Executive and/or the County Board Chairman
31 are authorized to execute any contracts, agreements, amendments, or other documents
32 necessary to carry out the intent of this resolution.

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34 Respectfully submitted,

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36 1st Reading _____ **EXECUTIVE COMMITTEE**

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38 2nd Reading _____
39 Thomas E. Roanhouse, Chairman

40 BOARD ACTION

41 Adopted _____
42 For _____ Tom Kramer, Vice Chairman

43 Against _____
44 Absent _____ Robert N. Miller, Secretary

45 VOTE REQUIRED: 2/3 M.E.

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47 Prepared by: _____ Robert D. Grove

48 Corporation Counsel

49 _____
50 Scott Maier

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6 Rusty Russell Clark

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8 _____
9 Q.A. Shakoor, II

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11 _____
12 Melissa Kaprelian

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14 _____
15 Tom Hincz

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17 _____
18 Donald J. Trottier

19 **PUBLIC WORKS, PARKS AND FACILITIES**
20 **COMMITTEE**

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22 _____
23 Robert D. Grove, Chairman

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26 Tom Kramer, Vice-Chairman

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29 Tom Hincz, Secretary

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31 _____
32 Jody Spencer

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34 _____
35 Eric Hopkins

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37 _____
38 Thomas Pringle

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40 _____
41 Brett Nielsen

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43 **The foregoing legislation adopted by the County Board of Supervisors of**
44 **Racine County, Wisconsin, is hereby:**

45 **Approved: _____**

46 **Vetoed: _____**

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48 **Date: _____,**

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50 _____
51 **Jonathan Delagrave, County Executive**

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INFORMATION ONLY

WHEREAS, the LAWCON funds were created with proceeds from the sale of County land near Ives Grove to WISPARK, and is intended for the purchase and improvement of targeted open space and outdoor recreation public lands.

