

August 23, 2022

RESOLUTION NO. 2022-36

RESOLUTION BY THE PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE AUTHORIZING THE CONVEYANCE OF COUNTY-OWNED LAND BY UTILITY EASEMENT AND TEMPORARY CONSTRUCTION EASEMENT TO THE CITY OF RACINE WATER UTILITY FOR WATER MAIN UTILITY FACILITIES ON RACINE COUNTY PROPERTY

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

BE IT RESOLVED by the Racine County Board of Supervisors that Racine County is authorized to transfer certain county-owned lands to the City of Racine Public Utility for utility purposes; and

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that Racine County is authorized to grant easements on certain county-owned lands to the City of Racine Utility for infrastructure purposes; and

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that the land easements and temporary construction easements are, as set forth in Exhibits "A" attached hereto; and

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that Corporation Counsel is authorized to prepare or review any agreement or other document, with the necessary and appropriate terms and conditions to facilitate this transaction; and

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that additional terms and conditions may be applicable as the Corporation Counsel and the Director of the Public Works and Development Services Department deem necessary and appropriate; and

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

Respectfully submitted,

1st Reading _____

PUBLIC WORKS, PARKS, AND FACILITIES COMMITTEE

2nd Reading _____

4
5 BOARD ACTION
6 Adopted _____
7 For _____
8 Against _____
9 Absent _____
10

Tom Kramer, Chairman

Robert Grove, Vice-Chairman

11 VOTE REQUIRED: Majority

Tom Hincz, Secretary

12
13 Prepared by:
14 Public Works and Development
15 Services Department
16

Eric Hopkins

Marlo Harmon

Edward Chart

Jessica Malacara

21
22
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25
26 **The foregoing legislation adopted by the County Board of Supervisors of
27 Racine County, Wisconsin, is hereby:**

28 **Approved:** _____
29 **Vetoed:** _____
30

31 **Date:** _____,
32

33
34 _____
35 **Jonathan Delagrave, County Executive**
36

37 **WHEREAS**, the City of Racine is working on a water main under the asphalt recreational
38 bike trail, and
39

40 **WHEREAS**, the City of Racine Utility agrees to construct all improvements no later than
41 December 31, 2022; and
42

43 **WHEREAS**, the water main will be located beneath the asphalt bike path along the former
44 Chicago, Milwaukee, St. Paul and Pacific Railroad right-of-way which requires an
45 easement; and
46

47 **WHEREAS**, the City of Racine Utility will complete all restoration work required for this
48 water main project.



BEARING BASE: GRID NORTH, WISCONSIN
 COORDINATE SYSTEM, SOUTH ZONE,
 BASED UPON NAD 1983 / 2011.
 FIELD WORK: 11-15-2021 BY: ETM / WJB

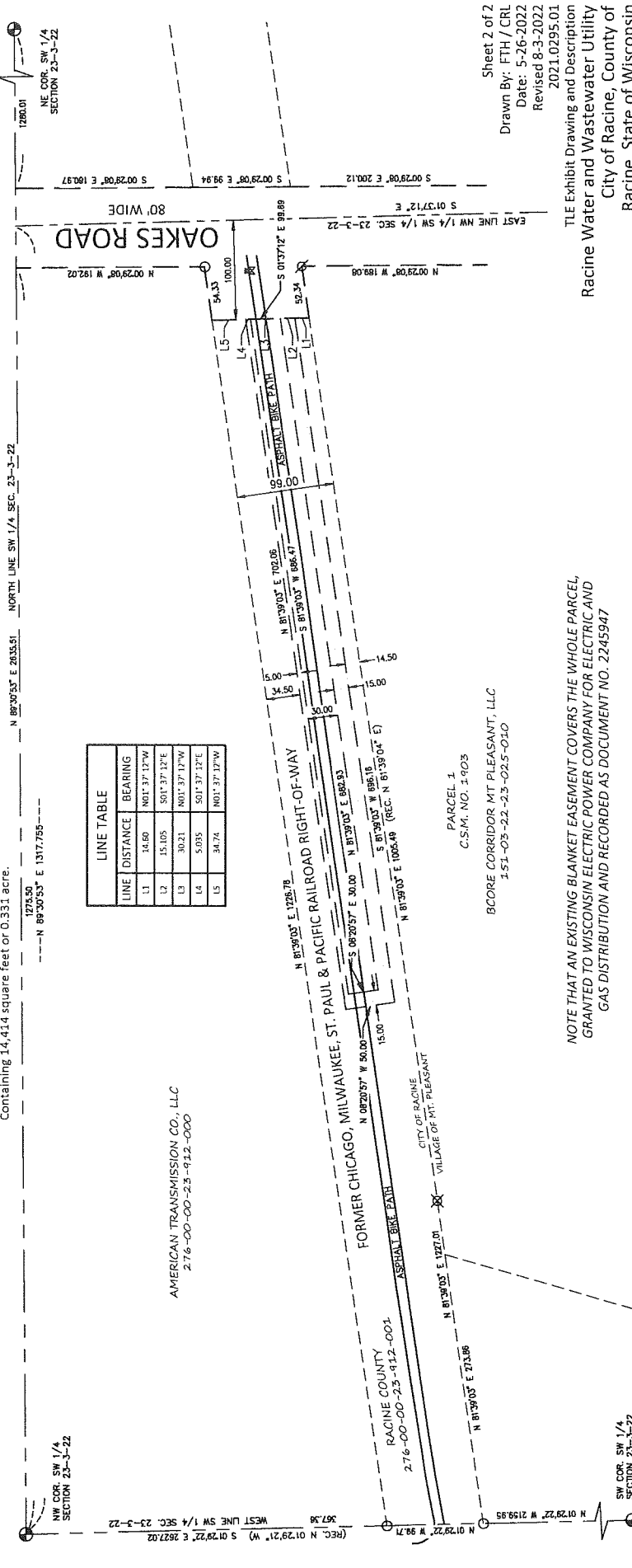
LEGEND

- 3/4" REBAR FOUND
- ⊗ 3/8" REBAR FOUND
- ⊗ REBAR W/CAP FOUND

Description of a Temporary Limited Easement Encompassing a 30' Water Main Easement:

Part of the former Chicago, Milwaukee, St. Paul and Pacific Railroad (C.M.St.P.&P. R.R.) right-of-way, being a part of the Southwest 1/4 of Section 23, Township 3 North, Range 22 East of the Fourth Principal Meridian, more particularly bounded and described as follows: Commencing at the Southwest corner of the Southwest 1/4 of said Section 23; run thence N01°29'22"W, 2159.95 feet along the West line of the Southwest 1/4 of said Section 23 to a point on the Southerly right-of-way line of said former C.M.St.P.&P. R.R. and the Westerly extension of the Northerly line of Parcel 1 of Certified Survey Map No. 1903 (C.S.M. No. 1903), a map recorded in the office of the Register of Deeds for Racine County, Wisconsin on November 07, 1996 as Document No. 1559668; thence N81°39'03"E, 1227.01 feet along the Southerly right-of-way line of said former C.M.St.P.&P. R.R. and the Northerly line of Parcel 1 of said C.S.M. No. 1903 to a point on a line located 100.00 feet West, as measured normal to, of the East line of the Northwest 1/4 of said Section 23; thence N1°37'12"W, 14.60 feet parallel with the East line of the Northwest 1/4 of the Southwest 1/4 of said Section 23 to a point 14.50 feet, as measured normal to, from the Southerly right-of-way line of said former C.M.St.P.&P. R.R. and the Northerly line of Parcel 1 of said C.S.M. No. 1903, said point being the point of beginning of this description; thence S81°39'03"W, 696.16 feet parallel with the Southerly right-of-way line of said former C.M.St.P.&P. R.R. and the Northerly line of Parcel 1 of said C.S.M. No. 1903; thence N08°20'57"W, 50.00 feet perpendicular to the Southerly right-of-way line of said former C.M.St.P.&P. R.R. and the Northerly line of Parcel 1 of said C.S.M. No. 1903; thence N81°39'03"E, 702.06 feet parallel with the Southerly right-of-way line of said former C.M.St.P.&P. R.R. and the Northerly line of Parcel 1 of said C.S.M. No. 1903 to a point on a line located 100.00 feet West, as measured normal to, of the East line of the Northwest 1/4 of said Section 23; thence S1°37'12"E, 5.035 feet parallel with the East line of the Northwest 1/4 of said Section 23 to a point 59.50 feet, as measured normal to, from the Southerly right-of-way line of said former C.M.St.P.&P. R.R. and the Northerly line of Parcel 1 of said C.S.M. No. 1903; thence S81°39'03"W, 686.47 feet parallel with the Southerly right-of-way line of said former C.M.St.P.&P. R.R. and the Northerly line of Parcel 1 of said C.S.M. No. 1903; thence S08°20'57"E, 30.00 feet perpendicular to the Southerly right-of-way line of said former C.M.St.P.&P. R.R. and the Northerly line of Parcel 1 of said C.S.M. No. 1903; thence N81°39'03"E, 682.93 feet parallel with the Southerly right-of-way line of said former C.M.St.P.&P. R.R. and the Northerly line of Parcel 1 of said C.S.M. No. 1903 to a point on a line located 100.00 feet West, as measured normal to, of the East line of the Northwest 1/4 of said Section 23; thence S1°37'12"E, 15.105 feet parallel with the East line of the Northwest 1/4 of said Section 23 to the point of beginning of this description. Said land being in the City of Racine, County of Racine, State of Wisconsin.

Containing 14,414 square feet or 0.331 acre.



PARCEL 1
 C.S.M. NO. 1903
 BCORE CORRIDOR MT PLEASANT, LLC
 151-09-22-23-025-010

NOTE THAT AN EXISTING BLANKET EASEMENT COVERS THE WHOLE PARCEL,
 GRANTED TO WISCONSIN ELECTRIC POWER COMPANY FOR ELECTRIC AND
 GAS DISTRIBUTION AND RECORDED AS DOCUMENT NO. 2245947

Sheet 2 of 2
 Drawn By: FTH / CRL
 Date: 5-26-2022
 Revised 8-3-2022
 2021.0295.01

TLE Exhibit Drawing and Description
 Racine Water and Wastewater Utility
 City of Racine, County of
 Racine, State of Wisconsin

SW COR SW 1/4
 SECTION 23-3-22