

February 27, 2023

**RESOLUTION NO. 2022-92**

**RESOLUTION BY THE EXECUTIVE COMMITTEE AUTHORIZING THE CONVEYANCE AND TRANSFER OF 9,177 SQUARE FEET OF COUNTY-OWNED LAND TO THE WESTERN RACINE COUNTY SEWERAGE DISTRICT FOR A NEW LIFT STATION**

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

**WHEREAS**, the Western Racine County Sewerage District (WRCSD) received approval from the Wisconsin Department of Natural Resources (WI DNR) and the Village of Rochester to construct a new lift station in 2023; and

**WHEREAS**, in order to assist the WRCSD in their construction of this new lift station project, the land currently owned by Racine County and located in the SE ¼, SW ¼, Section 02, Township 03N, Range 19E, Village of Rochester, will need to be transferred to the WRCSD; and

**THEREFORE, BE IT RESOLVED** by the Racine County Board of Supervisors, that Racine County Corporation Counsel is hereby authorized to prepare a Quit Claim Deed to convey any interest Racine County may have in the 9,177 square feet section of land located in the Village of Rochester to the "Western Sewerage of Racine County"; and

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

Respectfully submitted,

**EXECUTIVE COMMITTEE**

1st Reading \_\_\_\_\_  
2nd Reading \_\_\_\_\_

**BOARD ACTION**  
Adopted \_\_\_\_\_  
For \_\_\_\_\_  
Against \_\_\_\_\_  
Absent \_\_\_\_\_

\_\_\_\_\_  
Thomas E. Roanhouse, Chairman

\_\_\_\_\_  
Tom Kramer, Vice-Chairman

**VOTE REQUIRED:** 2/3 M.E.

\_\_\_\_\_  
Robert N. Miller, Secretary

Prepared by:  
Corporation Counsel

\_\_\_\_\_  
Tom Hincz

\_\_\_\_\_  
Donald J. Trottier

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5 Melissa Kaprelian

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8 Scott Maier

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11 Fabi Maldonado

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14 Jason Eckman

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

19 **Approved:** \_\_\_\_\_

20 **Vetoed:** \_\_\_\_\_

21  
22 **Date:** \_\_\_\_\_,

23  
24 \_\_\_\_\_

25 **Jonathan Delagrave, County Executive**