

 Resolution No. 2024-70

RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE AUTHORIZING THE LEASING OF FIVE COUNTY-OWNED PARCELS OF LAND FOR FARMING PURPOSES, FOR THE YEARS 2025-2028

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

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 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.

NICHOLSON ROAD WEST site containing approximately 26.9 acres of Root River Parkway in the Village of Caledonia, to Robert Grove at the bid price of \$115.00 per acre for a total of \$3,093.50 per year (Four Year Total \$12,374.00).

SIX MILE ROAD site consisting of two parcels containing a total of 10.6 acres of land located in the Village of Caledonia, to Robert Grove at the bid price of \$80.00 per acre for a total of \$848.00 per year (Four Year Total \$3,392.00).

SEVEN MILE ROAD site consisting of two parcels containing a total of 13.2 acres of land located in the Village of Caledonia, to Robert Grove at the bid price of \$80.00 per acre for a total of \$1,056.00 (Four Year Total \$4,224.00).

ACADEMY ROAD site containing a total of 5.6 acres of land located in the Village of Rochester, to Frost Farms at the bid price of \$80.00 per acre for a total of \$448.00 (Four Year Total \$1,792.00).

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that leases for the following properties, which have received special consideration, be granted to the following persons at the negotiated price:

KRUEGER site containing approximately 16.3 acres of land in the Village of Rochester, to Waterford Union High School District for a total of \$1.00 per acre for a total of \$16.30 (Four Year Total \$65.20) as per Resolution No. 83-247.

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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 (2025, 2026, 2027 and 2028);
- 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 2024 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.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that any two of the Racine County Clerk, County Board Chairman and the County Executive are authorized and directed to execute leases for the above-listed parcels.

Respectfully submitted, **FINANCE AND HUMAN RESOURCES** 1st Reading COMMITTEE 2nd Reading **BOARD ACTION** Don Trottier, Chairman Adopted For Against Robert Miller, Vice-Chairman Absent VOTE REQUIRED: Jody Spencer, Secretary Maiority Prepared by: **Corporation Counsel** Jason Eckman Renee Kelly **Brett Nielson** The foregoing legislation adopted by the County Board of Supervisors of Racine County, Wisconsin, is hereby: Approved: _____ Vetoed: ____ Date: Tom Roanhouse, County Executive

 This certificate of publication, in compliance with State Statutes, is available at the Racine County Public Works and Development Services Department.

Information Only

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 four-year lease program, all with the same beginning and ending sequence, as established by Resolution No. 87-132.

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.

Resolution No. 2024-XX Exhibit "A"

FISCAL NOTE

Funds will be deposited into the Rent - Farm Land Lease 11000000.320510 account:

Lessee	Site	No. of Acres	Cost per Acre	Total Revenue per Year
Robert Grove	Nicholson RD W	26.9	\$115.00	\$3,093.50
Robert Grove	Six Mile Road	10.6	\$80.00	\$848.00
Robert Grove	Seven Mile Road	13.2	\$80.00	\$1,056.00
Mike Weinkauf	Academy Road	5.6	\$80.00	\$448.00
Waterford Union H.S.	Krueger Site	16.30	\$1.00	\$16.30

Site	Yearly Lease	Four Year Lease
Nicholson RD W	\$3,093.50	\$12,374.00
Six Mile Road	\$848.00	\$3,392.00
Seven Mile Road	\$1,056.00	\$4,224.00
Academy Road	\$448.00	\$1,792.00
Krueger Site	\$16.30	\$65.20
Total Revenue	\$5,461.80	\$21,847.20

These leases are for 4 years – 2025, 2026, 2027, 2028

FINANCE COMMITTEE RECOMMENDATION

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

FOR	AGAINST	AGAINST		
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