

January 10, 2012

RESOLUTION NO. 2011- 95

**RESOLUTION BY THE PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE
GRANTING TEMPORARY LIMITED EASEMENTS ALONG THE COURTHOUSE AND
LAW ENFORCEMENT CENTER PROPERTIES AND AUTHORIZING THE SALE OF
1,578 SQUARE FEET OF PROPERTY ALONG THE NORTH SIDE OF THE LAW
ENFORCEMENT CENTER TO THE CITY OF RACINE FOR THE RECONSTRUCTION
OF SEVENTH STREET**

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

BE IT RESOLVED by the Racine County Board of Supervisors that the granting of temporary limited easements along the Courthouse and Law Enforcement Center and the sale of 1,578 square feet of Law Enforcement Center property to the City of Racine for the reconstruction of Seventh Street as set forth in Exhibit "A" which is attached hereto and incorporated herein under such terms and conditions as deemed necessary and appropriate by the Corporation Counsel and the Public Works Director is authorized and approved.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that the proceeds of the sale be placed in account #100.8515.88260, Land Sales, as set forth in Exhibit "B".

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

Respectfully submitted,

1st Reading _____

**PUBLIC WORKS, PARKS AND FACILITIES
COMMITTEE**

2nd Reading _____

BOARD ACTION _____

Jeff Halbach, Chairman

Adopted _____

For _____

Against _____

Absent _____

Katherine Buske, Vice-Chairman

VOTE REQUIRED: Majority

Mike Dawson, Secretary

Prepared by:
Corporation Counsel

Kenneth Hall

James C. Rooney

8 _____
Daniel F. Sharkozy
9

10 _____
11 Donnie Snow
12

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

15 **Approved:** _____

16 **Vetoed:** _____
17

18 **Date:** _____,
19

20 _____
21 **James A. Ladwig, County Executive**
22

23
24
25 **INFORMATION ONLY**
26

27 **WHEREAS**, the City of Racine is acquiring necessary property and property rights
28 for the reconstruction of Seventh Street including Racine County properties at the
29 Courthouse and Law Enforcement Center; and
30

31 **WHEREAS**, the City of Racine has requested that Racine County grant temporary
32 limited construction easements over 1988 square feet along the Courthouse property and
33 626 square feet along the Law Enforcement Center and sell 1,578 square feet of land
34 located along the Law Enforcement Center property in the City of Racine for the purpose
35 of improving Seventh Street; and
36

37 **WHEREAS**, the City of Racine will compensate Racine County \$13,000 for the
38 property and the easement at the Law Enforcement Center and \$1,200 for the easement
39 at the Courthouse and will restore any of the easement areas disturbed by construction;
40 and
41

42 **WHEREAS**, the Public Works, Parks and Facilities Committee finds that the
43 granting of such easements and the sale of said property is in the best interest of the
44 citizens of Racine County and will serve good public policy.

Law Enforcement Center**Legal Description:**

Fee Title in and to that part of Block 3 Lots 1 through 12, in Section 16, Township 3 North, Range 23 East, as returned by the Appraisers of School and University Lands to the office of the Secretary of State of the State of Wisconsin, in the City of Racine, County of Racine, State of Wisconsin, bounded and described as follows: Beginning at the Northwest corner of said Block 3; thence North 89° 29' 37" East along the South right of way line of Seventh Street 203.97; thence South 00° 21' 17" West 8.21; thence South 89° 35' 46" West 125.21 feet; thence North 00° 41' 32" West 0.96 of a foot; thence South 89° 37' 27" West 75.90 feet; thence South 00° 29' 49" East 8.22 feet; thence South 89° 13' 14" West 2.55 feet to the East right of way line of Wisconsin Avenue; thence North 00° 31' 23" West along said right of way line 15.07 feet to the Point of Beginning.

Said described parcel contains 1578 square feet more or less to be used for Right of Way purposes.

Also a temporary limited easement as more particularly described as follows: Commencing at the Northwest corner of said Block 3; thence North 89° 29' 37" East along the South right of way line of Seventh Street 203.97 feet; thence South 00° 21' 17" East 8.21 feet to the Point of Beginning of this description, thence continuing South 00° 00' 28" East 5.00 feet; thence South 89° 35' 46" West 125.18 feet; thence North 00° 19' 20" West 5.00 feet; thence North 89° 35' 46" East 125.21 feet to the Point of Beginning.

Said easement contains 626 square feet more or less and shall expire on May 31, 2013, or upon completion of the construction project, whichever comes first.

Courthouse**Legal Description:**

That Part of Block 4 in School Section located in the Northeast Quarter of Section 16, Township 3 North, Range 23 East, more particularly described as follows:

Beginning at the Northwest corner of said Block 4; thence South 00° 12' 42" E along the East right of way line of College Avenue 27.81 feet; thence N90° 00' 00"E 9.25 feet; thence North 00° 19' 52" West 14.33 feet; thence North 45° 29' 49" East 10.87 feet; thence North 89° 31' 45" East 197.72 feet; thence South 00° 13' 58" East 5.83 feet; thence South 88° 19' 48" East 6.15 feet; thence South 48° 42' 20" East 13.41 feet; thence North 90° 00' 00" East 10.81 feet to the West right of way line of Wisconsin Avenue; thence 00° 31' 23" West along said right of way line 21.15 feet to the South right of way line of Seventh Street; thence South 89° 29' 37" West 241.59 feet to the point of beginning. (730 Wisconsin Avenue)

Said easement contains 1988 square feet more or less and shall expire on May 31, 2013, or upon completion of the construction project, whichever comes first.

EXHIBIT "B"

Funds received for the sale of county property will be deposited into
Land Sales Account - 100.8515.88260.

FINANCE COMMITTEE RECOMMENDATION

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

FOR	AGAINST
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____