

**RESOLUTION NO. 2011-133S**

**RESOLUTION BY THE PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE  
AUTHORIZING THE TRANSFER OF EXCESS RIGHT OF WAY ALONG OLD GREEN BAY  
ROAD (FORMERLY STH "31") IN THE VILLAGE OF MT PLEASANT**

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

**BE IT RESOLVED** by the Racine County Board of Supervisors that the County is authorized to transfer to the adjacent landowner, WAB, LLC, for no additional consideration, excess highway right-of-way, consisting of two (2) remnants of land along Old Green Bay Road in Mt Pleasant, as identified in "Exhibit A" that is attached hereto and incorporated herein.

**BE IT FURTHER RESOLVED** by the Racine County Board of Supervisors that all agreements shall incorporate such terms and conditions as the Corporation Counsel, the Finance Director, or the Director of Public Works and Development Services deem necessary and appropriate.

**BE IT FURTHER RESOLVED** by the Racine County Board of Supervisors that any two of the County Clerk, the County Executive and/or the County Board Chairman, and the Corporation Counsel where appropriate, are authorized to execute any contracts, 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 \_\_\_\_\_

\_\_\_\_\_  
Kay Buske, Vice-Chairman

VOTE REQUIRED: Majority

\_\_\_\_\_  
Mike Dawson, Secretary

Prepared by:  
Corporation Counsel

\_\_\_\_\_  
James Rooney

\_\_\_\_\_  
Donnie Snow

\_\_\_\_\_  
Daniel Sharkozy

\_\_\_\_\_  
Kenneth Hall

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3  
4 **The foregoing legislation adopted by the County Board of Supervisors of  
5 Racine County, Wisconsin, is hereby:**

6 **Approved:** \_\_\_\_\_

7 **Vetoed:** \_\_\_\_\_

8  
9 **Date:** \_\_\_\_\_,

10  
11 \_\_\_\_\_  
12 **James A. Ladwig, County Executive**

13  
14  
15 **INFORMATION ONLY**

16  
17 **WHEREAS**, in conjunction with the acquisition of highway right-of-way for the  
18 reconstruction of STH "31", certain severed remnants of land were not conveyed with a land  
19 sale as part of Lot 1 of Certified Survey Map 1208 (Resolution No. 2003-216) , near the  
20 intersection with Biscayne Ave and new STH "31" in the Village of Mt. Pleasant; and

21  
22 **WHEREAS**, the buyer of Lot 1 of Certified Survey Map 1208, paid Racine County the  
23 sum of \$1,410,000 in 2004 for 45.09 acres, and is now attempting to develop a vacant portion of  
24 this same land; and

25  
26 **WHEREAS**, Lot 1 currently has no legal vehicular access point to Old Green Bay Road  
27 due to the remnant parcels of land still being in County ownership as a result of a possible  
28 surveying error in 2004; and

29  
30 **WHEREAS**, the Public Works, Parks & Facilities Committee has reviewed the remnant  
31 parcels, totaling approximately .792 acres, and has determined that they are of no value to the  
32 County, and are no longer necessary for the County's use for highway purposes; and

33  
34 **THEREFORE**, the .792 acres of land should be transferred to the adjacent landowner,  
35 WAB LLC, who purchased the main 45.09 acre parcel from Racine County in 2004, thereby  
36 enabling access to Old Green Bay Road (formerly STH 31).

