

May 1, 2012

RESOLUTION NO. 2012- 10

**RESOLUTION BY THE PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE
AUTHORIZING THE GRANTING OF AN EASEMENT, AND THE SALE OF COUNTY
OWNED LAND, LOCATED AT THE INTERSECTION OF STATE HIGHWAYS 20 AND
75, AND COUNTY HIGHWAY S, IN THE TOWN OF DOVER, TO THE WISCONSIN
DEPARTMENT OF TRANSPORTATION FOR HIGHWAY PURPOSES**

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 in fee simple certain county owned property, as set forth in the plat detail attached hereto, to the Wisconsin Department of Transportation (DOT) for highway purposes, upon the terms and conditions proposed by the DOT.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that Racine County is authorized to grant easements on certain county owned property, as set forth in the plat detail attached hereto, to the Wisconsin Department of Transportation (DOT) for highway purposes, upon the terms and conditions proposed by the DOT.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that Corporation Counsel is authorized to prepare or review a contract with necessary and appropriate terms and conditions to facilitate this improvement.

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 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 Executive, the County Clerk 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

Katherine Buske, Chairman

Adopted _____

For _____

Against _____

Absent _____

Robert D. Grove, Vice-Chairman

VOTE REQUIRED: Majority

Mike Dawson, Secretary

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5 Prepared by:
6 Corporation Counsel

Monte G. Osterman

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Jeff Halbach

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Daniel F. Sharkozy

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Kiana K. Johnson

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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:** _____

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22 **Date:** _____,

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25 _____

James A. Ladwig, County Executive

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30 **INFORMATION ONLY**

31
32 **WHEREAS**, the Wisconsin Department of Transportation is in the process of
33 constructing a roundabout at the intersection of State Highways 20 and 75, and County
34 Highway S, in the Town of Dover, Racine County; and

35
36 **WHEREAS**, this project requires the acquisition of land in fee simple, and of a
37 temporary limited easement, on property owned by Racine County at the northwest corner
38 of the intersection, as more fully described in the plat detail and/or legal description
39 attached hereto, and upon the terms and conditions set forth in the proposed agreement
40 for purchase and sale of real estate attached hereto; and

41
42 **WHEREAS**, the Wisconsin Department of Transportation (DOT) has done an
43 appraisal of the properties to determine the difference in the value of the county's property,
44 before and after the taking, and based upon the appraisal, the DOT proposes to pay the
45 County \$10,400.00 for the land and easements, and proposes to restore the temporary
46 limited easement area, and to install a guardrail around the Sheriff's Office
47 communications tower located on the property.

The \$10,400 that will be received from the sale of county property will be deposited into Account 449.5800 - Sale of County Property

FINANCE COMMITTEE RECOMMENDATION

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

REASONS

| FOR | AGAINST |
|-------|---------|
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