

JUNE 26, 2012

RESOLUTION NO. 2012-32

RESOLUTION BY THE PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE AUTHORIZING RELOCATION AND ACQUISITION OF RIGHT OF WAY FOR A HIGHWAY IMPROVEMENT PROJECT ON COUNTY TRUNK HIGHWAY "Y" IN THE TOWN OF NORWAY, RACINE COUNTY

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

BE IT RESOLVED by the Racine County Board of Supervisors that the Public Works Committee authorizes the proper improvement of County Trunk Highway "Y" requiring certain relocation or changes and authorizes the acquisition of additional right of way along that portion of County Trunk Highway "Y" from State Trunk Highway 36 to Racine Avenue in the Town of Norway.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that under the authority granted by sections 32.05, 83.07, and 83.08 of the Wisconsin Statutes, the Racine County Board of Supervisors authorizes County Trunk Highway "Y" to be relocated and that right-of-ways, as indicated on the plat, be acquired in accordance with the prepared plat which is attached hereto and incorporated herein as Exhibit "A". A copy of the Plat shall be filed with the Racine County Clerk within twenty (20) days after its issue.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that the Racine County Public Works Department is authorized to purchase the required land interests with funds from the reserve account for land acquisition 30.2910.8515.

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

Respectfully submitted,

PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE

1st Reading \_\_\_\_\_

2nd Reading \_\_\_\_\_

BOARD ACTION

Adopted \_\_\_\_\_

For \_\_\_\_\_

Against \_\_\_\_\_

Absent \_\_\_\_\_

Katherine Buske, Chair

Robert D. Grove, Vice-Chair

VOTE REQUIRED: Majority

Mike Dawson, Secretary

6 Prepared by: \_\_\_\_\_  
7 Public Works & Development Services Jeff Halbach  
8 Department  
9

10 \_\_\_\_\_  
11 Monte G. Osterman

12 \_\_\_\_\_  
13 Daniel Sharkozy

14 \_\_\_\_\_  
15 Kiana Johnson  
16

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

20  
21 **Approved:** \_\_\_\_\_

22 **Vetoed:** \_\_\_\_\_

23  
24 **Date:** \_\_\_\_\_,  
25

26 \_\_\_\_\_  
27 **James A. Ladwig, County Executive**

28  
29 **The certificate of publication, in compliance with State Statutes, is available at Racine County**  
30 **Planning.**

31  
32 **FISCAL NOTE - NOT APPLICABLE**

33  
34 **INFORMATION ONLY**

35  
36 **WHEREAS**, Racine County has received State Construction Funding in the amount of  
37 \$248,521.03 for the improvement of that portion of County Highway Y in the Town of  
38 Norway, and

39  
40 **WHEREAS**, this project requires certain relocation or changes and the acquisition of  
41 certain right-of-way; and

42  
43 **WHEREAS**, the funds will be used for the purchase of land interests, consultant  
44 services for land acquisition and related expenses.

45  
46 **WHEREAS**, the total amount of funds to be used will be based on actual costs of  
47 approximately \$50,000.

48  
49 **WHEREAS**, a report will be presented at the completion of the project, to the Finance  
50 and Human Resources Committee, detailing the actual amount of funds used for the  
51 purchase of land interests, consultant services for land acquisition and related  
52 expenses.  
53

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### Exhibit A

