

**Resolution No. 2012-67**

**RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE  
AUTHORIZING THE LEASING OF SIX COUNTY-OWNED PARCELS OF LAND FOR  
FARMING PURPOSES, FOR THE YEARS 2013-2016**

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 the highest bidder at the following bid price and as set forth in Exhibit "A", that is attached hereto and incorporated herein, is authorized and approved.

**BRAUN ROAD SOUTH** site containing approximately 39.3 acres of land located in the Village of Mount Pleasant, to Ken Peterson at the bid price of \$225.50.00 per acre for a total of \$8,862.15 per year (Four Year Total \$35,448.60).

**CASE EAGLE PARK** site consisting of two parcels containing a total of 51.6 acres of land located in the Village of Rochester, to Steve Henningfield Farms, LLC at the bid price of \$216.00 per acre for a total of \$11,145.60 per year (Four Year Total \$44,582.40).

**NICHOLSON ROAD WEST** site containing approximately 26.9 acres of Root River Parkway in the Village of Caledonia, to Ken Peterson at the bid price of \$225.50 per acre for a total of \$6,065.95 per year (Four Year Total \$24,263.80).

**BE IT FURTHER RESOLVED** by the Racine County Board of Supervisors that leases for the following properties, where only one bid was received, be granted to the following bidders at the following bid prices:

**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 \$102.50 per acre for a total of \$1,086.50 per year (Four Year Total \$4,346.00) .

**SEVEN MILE ROAD** site consisting of two parcels containing a total of 10.9 acres of land located in the Village of Caledonia, to Robert Grove at the bid price of \$102.50 per acre for a total of \$1,117.25 (Four Year Total \$4,469.00).

**ACADEMY ROAD** site containing a total of 5.6 acres of land located in the Village of Rochester, to Mike Weinkauff at the bid price of \$78.00 per acre for a total of \$436.80 (Four Year Total \$1,747.20).

**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 per year as per Resolution No. 83-247.

5 **BE IT FURTHER RESOLVED** by the Racine County Board of Supervisors that the  
6 terms of the leases shall include:  
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- 8 1. That the leases shall be for a four-year period (2013, 2014, 2015 and 2016);  
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10 2. That lessees shall have access to these parcels upon adopting of this resolution or,  
11 when said lessees are succeeding a previous lease, at the end of the 2012 growing  
12 season.  
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14 3. Such other terms and conditions as the Racine County Corporation Counsel and the  
15 Public Works and Development Services Director deem necessary and appropriate.  
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17 **BE IT FURTHER RESOLVED** by the Racine County Board of Supervisors that any  
18 two of the Racine County Clerk, County Board Chairman and the County Executive are  
19 authorized and directed to execute leases for the above-listed parcels.  
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21 Respectfully submitted,  
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23 1st Reading \_\_\_\_\_

**FINANCE AND HUMAN RESOURCES  
COMMITTEE**

24 2nd Reading \_\_\_\_\_

25 BOARD ACTION \_\_\_\_\_

Robert N. Miller, Chairman

26 Adopted \_\_\_\_\_

27 For \_\_\_\_\_

Q.A. Shakoor, II, Vice-Chairman

28 Against \_\_\_\_\_

29 Absent \_\_\_\_\_

30 VOTE REQUIRED: Majority

Thomas Pringle, Secretary

31 Prepared by:  
32 Corporation Counsel

Gilbert Bakke

Donnie Snow

John A. Wisch

Jeff Halbach

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

49 **Approved:** \_\_\_\_\_

50 **Vetoed:** \_\_\_\_\_

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52 **Date:** \_\_\_\_\_,  
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55 \_\_\_\_\_  
56 **James A. Ladwig, County Executive**  
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5 This certificate of publication, in compliance with State Statutes, is available at the  
6 Racine County Public Works and Development Services Department.  
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9 **Information Only**

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11  
12 **WHEREAS**, Racine County has adopted a uniform leasing policy for County-owned  
13 lands; and  
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15 **WHEREAS**, pursuant to this policy and previously adopted resolutions, the Racine  
16 County Public Works and Development Services Department has solicited bids for those  
17 parcels accessible via public roads; and  
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19 **WHEREAS**, the bids and negotiated proposals have been received and reviewed; and  
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21 **WHEREAS**, with the granting of these leases, Racine County continues the program of  
22 four-year leases, all with the same beginning and ending sequence, as established by  
23 Resolution No. 87-132.  
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Resolution No. 2012- 67  
Exhibit "A"

**FISCAL NOTE**

**These lands will be deposited into the Rent - Farm Land 100.4675.10420 account:**

<b>Lessee</b>	<b>Site</b>	<b>No. of Acres</b>	<b>Cost per Acre</b>	<b>Total Revenue per Year</b>
Ken Peterson	<i>Braun Road Site</i>	39.3	\$225.50	\$8,862.15
Ken Peterson	<i>Nicholson Road</i>	26.9	\$225.50	\$6,065.95
Robert Grove	<i>Six Mile Road</i>	10.6	\$102.50	\$1,086.50
Robert Grove	<i>Seven Mile Road</i>	10.9	\$102.50	\$1,117.52
Mike Weinkauff	<i>Academy Road</i>	5.6	\$78.00	\$436.80
Waterford Union H.S.	<i>Krueger Site</i>	22.00	\$1.00	\$1.00

<b>Site</b>	<b>Yearly Lease</b>	<b>Four Year Lease</b>
<i>Braun Road</i>	\$8,862.15	\$35,448.60
<i>Nicholson Road</i>	\$6,065.95	\$24,263.80
<i>Six Mile Road</i>	\$1,086.50	\$4,346.00
<i>Seven Mile Road</i>	\$1,117.25	\$4,469.00
<i>Academy Road</i>	\$436.80	\$1747.20
<i>Krueger Site</i>	\$1.00	\$4.00
<b>Total Revenue</b>	<b>\$17,569.65</b>	<b>\$70,278.60</b>

**These funds will be deposited into the Park Acquisitions 52.1580.343 account:**

<b>Lessee</b>	<b>Site</b>	<b>No. of Acres</b>	<b>Cost per Acre</b>	<b>Total Revenue per Year</b>
Steve Henningfield Farms LLC	Case Eagle Park	51.6	\$216.00	\$11,145.60

<b>Site</b>	<b>Yearly Lease</b>	<b>Four Year Lease</b>
<i>Case Eagle Park</i>	\$11,145.60	\$47,988.00

These leases are for 4 years - 2013, 2014, 2015 & 2016

FINANCE COMMITTEE RECOMMENDATION

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

REASONS

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FOR

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AGAINST

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