

RESOLUTION NO. 2009-144

RESOLUTION BY THE EXECUTIVE COMMITTEE AUTHORIZING THE RESCISSION OF PREVIOUSLY RESOLVED DEED RESTRICTIONS INCLUDED IN CONVEYANCE OF 15.61 ACRES OF COUNTY-OWNED PROPERTY TO THE TOWN OF MT. PLEASANT ON APRIL 26, 1954 AND RECORDED ON JUNE 2, 1954

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

WHEREAS, Racine County Board Resolution No. 144, dated February 10, 1953, authorized the conveyance of 15.61 acres at the intersection of HWYS 31 and 11 subject to certain conditions as expressed in "Exhibit A" that is attached hereto; and

WHEREAS, said parcel was subsequently developed into the Village of Mt. Pleasant municipal government campus; and

WHEREAS, the Village has heretofore complied with all conditions set forth in the original deed; and

WHEREAS, on 9 March 2010 an agent of the Village made a request to the County that the 1954 deed restrictions be rescinded so that a proposed commercial development for the site can proceed without delay; and

WHEREAS, upon request of the Executive Committee, Mt. Pleasant representatives appeared on 16 March 2010 and informed the committee that General Capital Acquisitions, LLC purchased the property and will develop the site for tenants that market and sell alcohol beverages; and

WHEREAS, it was further noted that the Mt. Pleasant fire station will be relocated to the new Village government campus that is being developed on 90th Street; and

WHEREAS, since the date that the Mr. Pleasant incorporated as a village, the parcel that was conveyed in 1954, could not be annexed by the City of Racine; and

NOW, THEREFORE, BE IT RESOLVED that the Racine County Board of Supervisors hereby rescinds all conditions set out in warranty deed executed on 26 April 1954 and as reflected in the corresponding Resolution No. 144, dated 10 February 1953.

Respectfully submitted,

1st Reading _____

EXECUTIVE COMMITTEE

2nd Reading _____

Peter L. Hansen, Chairman

BOARD ACTION

Adopted _____

For _____

Against _____

Absent _____

Robert N. Miller, Vice-Chairman

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VOTE REQUIRED: Majority

Karen A. Nelson, Secretary

Prepared by:
Corporation Counsel

Joseph F. Bellante, Jr.

Robert D. Grove

Jeff Halbach

Dan F. Sharkozy

Van H. Wanggaard

Pamela Zenner-Richards

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

Approved: _____

Vetoed: _____

Date: _____,

William L. McReynolds, County Executive

156 COUNTY BOARD PROCEEDINGS, FEB. 10, 1953
tive positions, effective upon passage of this resolution:

PER MONTH	
Present New	
Salary Salary Increase	
Matron . . . \$320.50	\$345.50 \$25.00
Assistant	210.50 230.00 19.50
Farm Boss	214.00 240.00 26.00
Dairyman	

BE IT FURTHER RESOLVED that the monies necessary to defray the cost of this resolution be and hereby are appropriated from the contingent fund to the Salaries' Account in the Racine County Hospitals and Home Budget. Respectfully submitted,

Joseph Watson, Edward P. Hegeman, Edwin C. Plucker, Lester W. Coughlin, Warren E. Hansen, Personnel Committee.

Supervisor Watson moved its adoption. Seconded. An aye and no vote was taken. The Clerk called the roll with the following result:

Ayes—Anderson, Beers, Capwell, Cooks, Coughlin, John Hansen, Warren Hansen, Hegeman, Herzog, Jensen, Kousek, Luedtke, Mahnke, Morey, Muttler, Naleid, Niesen, O'Connor, Plucker, Rosendale, Rueter, Sommers, Thomas, Travers, Earl Warren, Watson, Weithaus—27.

Naves—Runden, Southey—2. 29 votes, 27 ayes, 2 noes. Resolution adopted. Supervisors Gauchel, Mehring and Philip Warren were excused. Supervisor Swantz was absent.

The Committee on County Property and Taxes presented the following resolution:

RESOLUTION NO. 144

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

WHEREAS, by Resolution No. 135 adopted by the Racine County Board of Supervisors on the 11th day of March, A. D. 1952, Racine County offered and agreed to sell fifteen acres more or less located at the northwest corner of Highways 11 and 31 in the Town of Mt. Pleasant to the said Town of

acres hereby conveyed become located within the territorial limits of the City of Racine, then condition "a" above set forth shall become null and void.

In the event that either of these conditions be violated the grantor, Racine County, shall have the right to institute and maintain legal proceedings for the specific performance of the conditions herein contained.

BE IT FURTHER RESOLVED that any terms or conditions set forth in Resolution No. 135 adopted by the Racine County Board of Supervisors on the 11th day of March, A. D. 1952, and in Resolution No. 28 adopted by the Racine County Board of Supervisors on the 10th day of June, A. D., 1952, in conflict with the terms and conditions of this resolution are hereby revoked.

BE IT FURTHER RESOLVED that the County Clerk of Racine County is hereby instructed and directed and authorized to execute such deed for and on behalf of Racine County.

Respectfully submitted, Emil Sommers, Bert Rosendale, Gilbert J. Niesen, County Property, Taxes and Tax Titles and Equalization.

Supervisor Sommers moved its adoption. Seconded. An aye and no vote was taken. The Clerk called the roll with the following result: 29 votes, 29 ayes. Resolution adopted. Supervisors Gauchel, Mehring and Philip Warren were excused. Supervisor Swantz was absent.

The Committee on Pension and Welfare presented the following resolution:

RESOLUTION NO. 145

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

WHEREAS the 1953 session of the Wisconsin Legislature will soon have before it legislation that will, if enacted into law, force consolidation of all Welfare and Pension services, and WHEREAS it appears highly de-

sirable that Counties retain the authority to consolidate these services when, after ample study and debate, it is found that consolidation is necessary, will effect savings for the tax payers or will result in better service to the recipients of such services.

NOW THEREFORE BE IT RESOLVED by the Racine County Board of Supervisors that it request the Wisconsin Legislature to make it optional with Counties to place the following services in such County Agency as the County Board of Supervisors may see fit

- To furnish services to families or persons other than the granting of financial or material aid where such services may prevent such families or persons from becoming public charges or restore them to a condition of self-support.
- To make certification or referral of eligibles for State or Federal works or other assistance programs, eligibility for which is based on need, and to certify eligibility for and distribute surplus commodities and foodstuffs.
- To administer child welfare services except A.D.C.

BE IT FURTHER RESOLVED, that copies of this resolution be forwarded to the four representatives from Racine County, the Wisconsin County Boards Association and to those Counties that will be effected by this pending legislation.

Respectfully submitted, Jack T. O'Connor, Chairman, Joseph Watson, V. V. Beers, Andrew Rueter, George Weithaus, Racine County Pension & Welfare Committee.

Supervisor O'Connor moved its adoption. Seconded and carried. Supervisor Runden moved the Rules Committee be instructed to offer an amendment to the rules which will take care of the matter of drafting resolutions in an orderly manner. Seconded and carried.

Chairman Runden appointed Supervisors Plucker and Hegeman