

**RESOLUTION NO. 2010-44**

**RESOLUTION BY THE PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE  
AUTHORIZING THE ACQUISITION OF A 21 ACRE VACANT PARCEL ALONG THE  
FOX RIVER IN THE CITY OF BURLINGTON, OWNED BY TIMOTHY S. WEGGE**

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

**BE IT RESOLVED** by the Racine County Board of Supervisors, that the acquisition of a 21 acre vacant parcel along the Fox River in the City of Burlington, Racine County, Wisconsin (Tax Key No. 206-03-19-28-023-000), for the purpose of parkland and open space preservation, is authorized and approved under the following terms and conditions:

1. A title search shall be completed indicating clear and good ownership of the property;
2. The Public Works Department must obtain approval from the Wisconsin Department of Natural Resources for the use of LAWCON funds;
3. The process of acquisition of the property must be completed in compliance with all federal and state rules and regulations concerning LAWCON funds.

**BE IT FURTHER RESOLVED** by the Racine County Board of Supervisors, that the purchase of the property within the price range established by this Committee in closed session on August 24, 2010, is authorized and approved.

**BE IT FURTHER RESOLVED** by the Racine County Board of Supervisors, that any administrative or incidental costs associated with the purchase of the property, are authorized and approved.

**BE IT FURTHER RESOLVED** by the Racine County Board of Supervisors, that additional terms and conditions may be applicable as the Corporation Counsel, the Finance Director, and the Department of Public Works, deem necessary and appropriate;

**BE IT FURTHER RESOLVED** by the Racine County Board of Supervisors, that the County Clerk, and 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.

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3 Respectfully submitted,

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5 1st Reading \_\_\_\_\_

**PUBLIC WORKS, PARKS AND FACILITIES  
COMMITTEE**

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7 2nd Reading \_\_\_\_\_

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9 **BOARD ACTION**

\_\_\_\_\_  
Jeff Halbach, Chairman

10 Adopted \_\_\_\_\_

11 For \_\_\_\_\_

12 Against \_\_\_\_\_

13 Absent \_\_\_\_\_

\_\_\_\_\_  
Gilbert Bakke, Vice-Chairman

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15 VOTE REQUIRED: Majority

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Mike Dawson, Secretary

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17 Prepared by:  
18 Corporation Counsel

\_\_\_\_\_  
Katherine Buske

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

\_\_\_\_\_  
Daniel F. Sharkozy

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

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

31 **Approved:** \_\_\_\_\_

32 **Vetoed:** \_\_\_\_\_

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34 **Date:** \_\_\_\_\_,

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36 \_\_\_\_\_  
37 **William L. McReynolds, County Executive**

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40 **INFORMATION ONLY**

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42 **WHEREAS**, the LAWCON fund was created with proceeds from the sale of county land  
43 near Ives Grove to WISPARK, and is intended for the purchase of targeted open space  
44 and outdoor recreation public lands, including lands along the Fox River; and

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46 **WHEREAS**, the county has entered into negotiations for the purchase of a 21 acre  
47 vacant parcel owned by Timothy S. Wegge along the Fox River in the City of Burlington,  
48 Racine County, Wisconsin, and the Public Works Department has expressed an interest  
49 in purchasing the property, and adding it to the lands owned by the county for park and  
50 recreational purposes along the Fox River; and

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6 **WHEREAS**, the Public Works Department has obtained two complete appraisals for the  
7 property, that were returned valued at \$52,500.00 and \$60,000.00 respectively, as  
8 required by federal and state rules and regulations concerning LAWCON funds; and

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10 **WHEREAS**, the acquisition of this property is consistent and in keeping with the Racine  
11 County Park and Open Space Plan adopted by the Racine County Board of  
12 Supervisors.

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