

RESOLUTION NO. 2010-50

**RESOLUTION BY THE PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE
AUTHORIZING THE FUTURE ACQUISITION OF LANDS WITHIN THE FOX RIVER
CORRIDOR USING LAWCON FUNDS FOR PURPOSES OF PARKLAND AND OPEN SPACE
PRESERVATION**

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

BE IT RESOLVED by the Racine County Board of Supervisors that lands within the Fox River corridor, including but not limited to the property shown in the map attached hereto as Exhibit A, are designated as target areas for acquisition through voluntary negotiation by Racine County and the various landowners;

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that the County is authorized to accept title to property within the target areas referenced above, if mutually acceptable terms and conditions can be negotiated between the County and the various landowners; and the Public Works Committee is authorized to give final approval of the acceptance of title to the specific parcels located within the target areas, and under the following additional 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 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.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that any action taken by the Committee under this resolution be reported to the full Board at the next Board meeting.

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4 Respectfully submitted,

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6 1st Reading _____

**PUBLIC WORKS, PARKS AND FACILITIES
COMMITTEE**

7
8 2nd Reading _____

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10 **BOARD ACTION**

Jeff Halbach, Chairman

11 Adopted _____

12 For _____

13 Against _____

14 Absent _____

Gilbert Bakke, Vice-Chairman

15
16 **VOTE REQUIRED:** Majority

Mike Dawson, Secretary

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18 Prepared by:
19 Corporation Counsel

Katherine Buske

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22 _____
Kenneth Hall

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25 _____
Daniel F. Sharkozy

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28 _____
Donnie Snow

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

32 **Approved:** _____

33 **Vetoed:** _____

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35 **Date:** _____,

36
37 _____
38 **William L. McReynolds, County Executive**

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40
41 **INFORMATION ONLY**

42
43 **WHEREAS**, the LAWCON fund was created with proceeds from the sale of County land near
44 Ives Grove to WISPARK, and is intended for the purchase of targeted open space and outdoor
45 recreation public lands such as those within the Fox River corridor, including but not limited to
46 the property designated in the map attached hereto as Exhibit A; and

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48 **WHEREAS**, the National Park Service has approved lands within the Fox River corridor as
49 replacement sites for the LAWCON conversion program; and

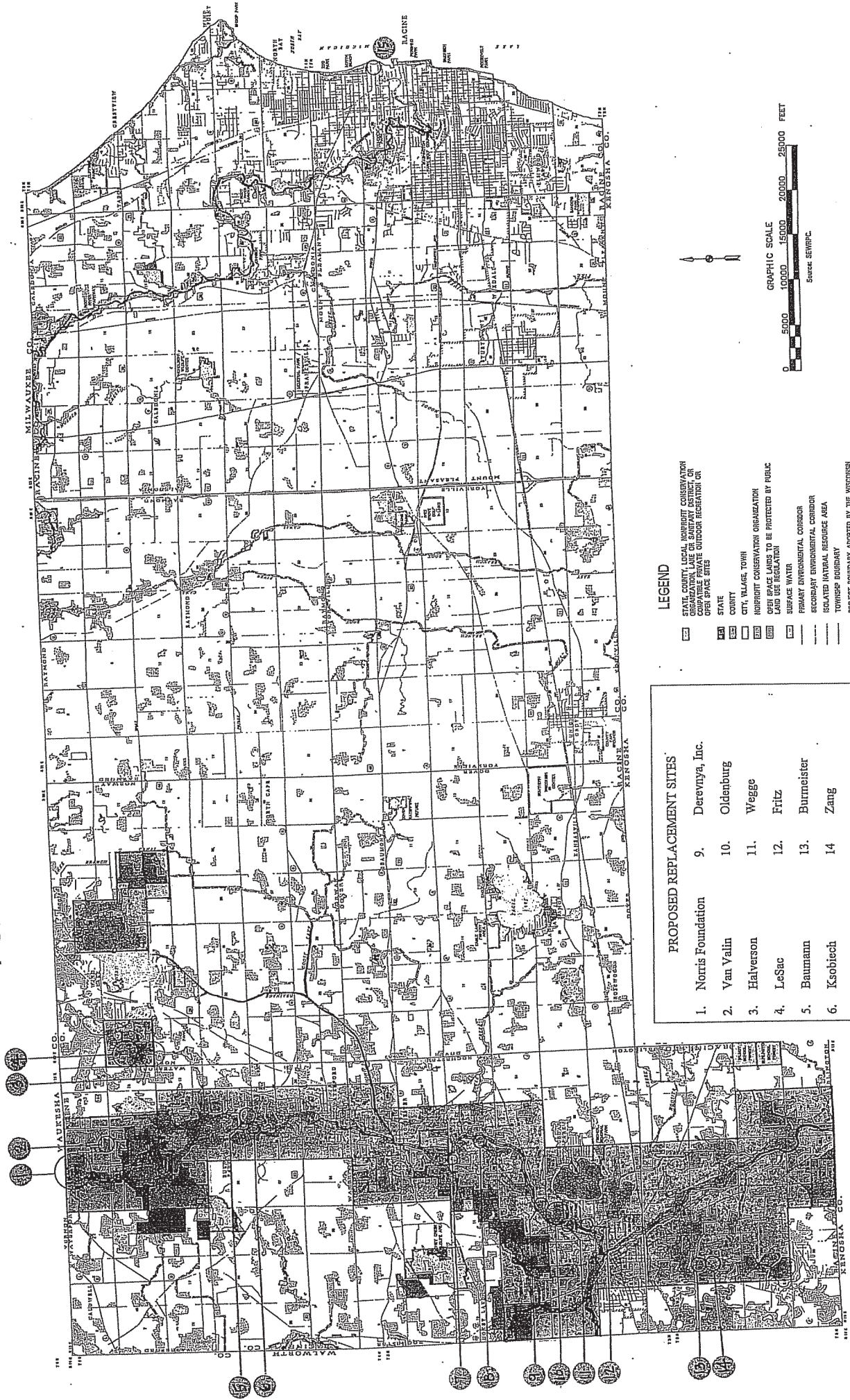
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51 **WHEREAS**, the acquisition of the designated property is consistent and in keeping with the
52 Racine County Park and Open Space Plan adopted by the Racine County Board of
53 Supervisors.

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WHEREAS, the language in this resolution mirrors that of Resolution 95-127, approved on November 7, 1995, with the exception that the river corridor considered in Resolution No. 95-127 involved the Root River rather than the Fox River.

FOX RIVER ENVIRONMENTAL CORRIDOR



- LEGEND**
- STATE COUNTY LOCAL NONPROFIT CONSERVATION ORGANIZATION, LAKE OR SANITARY DISTRICT, OR COMPATIBLE PRIVATE OUTDOOR RECREATION OR OPEN SPACE SITES
 - STATE
 - CITY, VILLAGE, TOWN
 - NONPROFIT CONSERVATION ORGANIZATION
 - OPEN SPACE LANDS TO BE PROTECTED BY PUBLIC LAND USE REGULATION
 - SURFACE WATER
 - PRIMARY ENVIRONMENTAL CORRIDOR
 - SECONDARY ENVIRONMENTAL CORRIDOR
 - ISOLATED NATURAL RESOURCE AREA
 - TOWNSHIP BOUNDARY
 - PROJECT BOUNDARY ADOPTED BY THE WISCONSIN NATURAL RESOURCES BOARD

PROPOSED REPLACEMENT SITES	
1. Norris Foundation	9. Dereviya, Inc.
2. Van Valin	10. Oldenburg
3. Halverson	11. Wegge
4. LeSac	12. Fritz
5. Baumann	13. Burmeister
6. Ksobietch	14. Zang
7. Sandker	15. Walker
8. Hagensick	 Fox River Corridor