

RESOLUTION NO. 2010-72

RESOLUTION BY THE PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE AUTHORIZING ACQUISITION OF A VACANT PARCEL OWNED BY VINCENT T. AND NICOLE K. KUEPPER, CONSTITUTING A PORTION OF THE EMBANKMENT ON THE EASTERN END OF THE WATERFORD DAM IN THE VILLAGE OF WATERFORD

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 vacant parcel, designated in Exhibit A that is attached hereto and incorporated herein, owned by Vincent T. and Nicole K. Kuepper, constituting a portion of the embankment on the eastern end of the Waterford Dam, in the Village of Waterford, for the purpose of ensuring the continued maintenance and repair of the dam, is authorized and approved.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors, that the purchase of the property for one dollar (\$1.00), is authorized and approved.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors, that Corporation Counsel may prepare a contract with necessary and appropriate terms and conditions to facilitate this acquisition, including a title search indicating clear and good ownership of the property;

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 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,

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

PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE

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

BOARD ACTION

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

Adopted \_\_\_\_\_

For \_\_\_\_\_

Against \_\_\_\_\_

Absent \_\_\_\_\_

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

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VOTE REQUIRED: Majority Mike Dawson, Secretary

Prepared by: Katherine Buske  
Corporation Counsel

Kenneth Hall

Daniel F. Sharkozy

Donnie Snow

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

22 Approved: \_\_\_\_\_

23 Vetoed: \_\_\_\_\_

24 Date: \_\_\_\_\_,

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27  
28 William L. McReynolds, County Executive

29  
30 **INFORMATION ONLY**

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32 **WHEREAS**, Racine County is the owner of a portion of the Waterford Dam located on the  
33 Fox River in the Village of Waterford; and pursuant to Ch 31, Wis.Stats., the county is  
34 responsible for the operation of the dam, and for the maintenance of the portion of the dam  
35 it owns; and,

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37 **WHEREAS**, a portion of the embankment on the eastern end of the dam, is owned by  
38 Vincent T. and Nicole K. Kuepper (see parcel designated in Exhibit A attached), who are  
39 responsible for the maintenance of that portion of the dam; and,

40  
41 **WHEREAS**, the Wisconsin Department of Natural Resources (DNR) inspected the dam on  
42 June 25, 2008, and on September 23, 2008, issued a report identifying repairs and  
43 maintenance needed for the dam to improve its structural stability, among them  
44 embankment repairs, to be completed, per the report, by October 1, 2010; and,

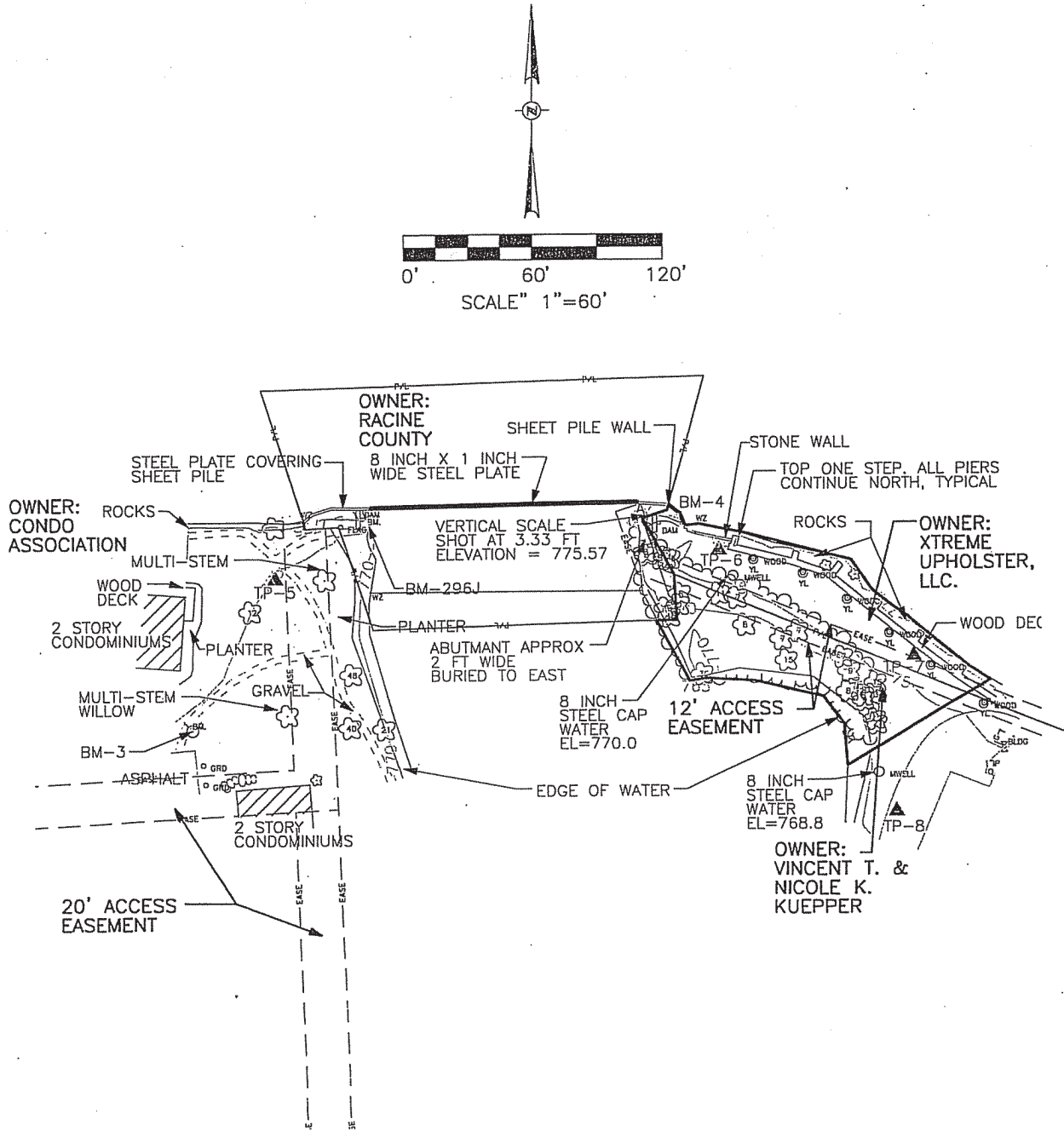
45  
46 **WHEREAS**, although the county does not presently own the embankment on the eastern  
47 end of the dam, the county has determined that it is in its best interest to undertake the  
48 necessary embankment repairs during 2011, to ensure the continued safety, integrity, and  
49 usefulness of the dam; funding for the repairs is provided in the proposed budget for 2011;  
50 and,

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**WHEREAS**, the county has further determined that it is in its best interest to acquire the parcel, so it can conduct the necessary embankment repairs in 2011, continue to maintain the embankment pursuant to DNR regulations, and have access to the spillway portion of the dam for future maintenance and repairs; and,

**WHEREAS**, the Kuepper's have expressed an interest in conveying the parcel to the county, to avoid the continued responsibility to repair and maintain the dam.

Exhibit A



PROJECT NUMBER: 20090220.00  
DATE: 9/25/09  
SCALE: 1"=60'  
DRAWN BY: FKO  
CHECKED BY: MJR  
APPROVED BY: MJR  
REFERENCE SHEET:

PROJECT TITLE: EAST DAM



SHEET TITLE: PROPERTY OWNERS

