

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
INITIATED BY

Benjamin J. Coopman, Jr., P.E.
SUBMITTED BY



Benjamin J. Coopman, Jr., P.E. DRAFTED
BY

April 19, 2011
DATE DRAFTED

APPROVE RELOCATION ORDER FOR CTH M INTERSECTION RECONFIGURATION PROJECT

- 1 **WHEREAS**, the County has developed plans and specifications for the reconfiguration of
 2 the intersection of CTH M and County Line Road in Section 36 of the Town of Johnstown; and,
 3
 4 **WHEREAS**, the project requires purchase of right of way and easements to complete the
 5 project.
 6
 7 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors
 8 duly assembled this 19th day of May, 2011, in accordance with Wisconsin State
 9 Statute 32.05, does hereby approve the Relocation Order and related Right of Way Plat for
 10 the above referenced project; and
 11
 12 **BE IT FURTHER RESOLVED**, that the Rock County Public Works Committee and
 13 Director of Public Works are authorized to enter negotiations for said interests and make
 14 minor modifications to the Relocation Order or Right of Way Plat that may become
 15 necessary during negotiations; and,
 16
 17 **BE IT FURTHER RESOLVED**, that said Relocation Order and Right of Way Plat shall
 18 be filed within twenty (20) days of adoption or modification with the County Clerk and at
 19 the Public Works Department.

Respectfully submitted,

PUBLIC WORKS COMMITTEE

Kurtis L. Yankee
Kurtis L. Yankee, Chair

Betty Jo Bussie
Betty Jo Bussie, Vice Chair

Eva M. Arnold
Eva M. Arnold

David Diestler
David Diestler

Absent
Brent Fox

11-5A-368

APPROVE RELOCATION ORDER FOR CTH M INTERSECTION RECONFIGURATION PROJECT

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FISCAL NOTE:

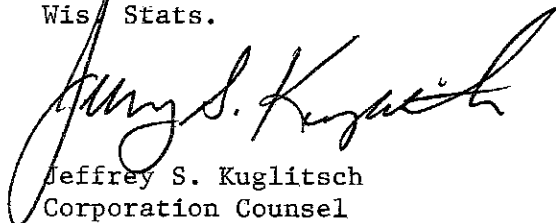
Sufficient funds are available in DPW – Highway’s 2011 budget for the purchase of the right-of-way easements for this project.



Jeffrey A. Smith
Finance Director

LEGAL NOTE:

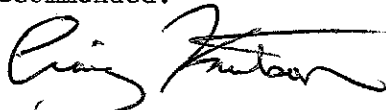
The County Board is authorized to take this action pursuant to Section 32.05, Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

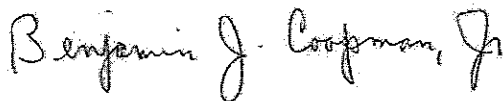
- EXECUTIVE SUMMARY -

APPROVE RELOCATION ORDER FOR CTH M
INTERSECTION RECONFIGURATION PROJECT

The project design reconfiguring the intersection of CTH M and County Line Road is nearly complete. To carry out the project, the County must acquire certain interests in land near the intersection. It is required by Statute that the County Board pass a relocation order as the first legal step in the process.

This resolution adopts the relocation order and delegates responsibility for implementation to the Public Works Committee and Director of Public Works.

Respectfully submitted by,



Benjamin J. Coopman, Jr., P.E.
Public Works Director