

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

February 19, 2013
DATE DRAFTED

APPROVE RELOCATION ORDER FOR CTH M (EAST) RECONSTRUCTION PROJECT

1 **WHEREAS**, the County has developed plans and specifications for the reconstruction of
2 CTH M (East) including installation of storm drainage facilities in the Town of Johnstown
3 between CTH KK and Countyline Road; and,
4

5 **WHEREAS**, the project requires purchase of right of way and easements to complete the
6 project; and,
7

8 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors
9 duly assembled this 28 day of February 2013, in accordance with Wisconsin State
10 Statute 32.05, does hereby approve the Relocation Order and related Right of Way Plat for
11 the above referenced project; and,
12

13 **BE IT FURTHER RESOLVED**, that the Rock County Public Works Committee and
14 Director of Public Works are authorized to enter negotiations for said interests and make
15 minor modifications to the Relocation Order or Right of Way Plat that may become
16 necessary during negotiations; and,
17

18 **BE IT FURTHER RESOLVED**, that said Relocation Order and Right of Way Plat shall
19 be filed within twenty (20) days of adoption or modification with the County Clerk and at
20 the Public Works Department.

Respectfully submitted,

PUBLIC WORKS COMMITTEE

Absent
Kurtis L. Yankee, Chair

Betty Jo Bussie
Betty Jo Bussie, Vice-Chair

Eva M. Arnold
Eva M. Arnold

Dave Brown
Dave Brown

Brent Fox
Brent Fox

13-2B-271

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FISCAL NOTE:

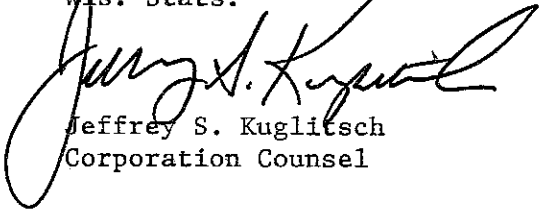
Sufficient funds are available in DPW-Highway's 2013 budget for the purchase of the right-of-way and easements for this project.



Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to sec. 32.05(1), Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

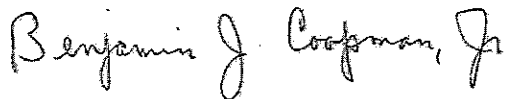
- EXECUTIVE SUMMARY -

APPROVE RELOCATION ORDER FOR CTH M
INTERSECTION RECONFIGURATION PROJECT

The project design for the reconstruction of CTH M (East) between CTH KK and Countyline Road is nearly complete. To carry out the project, the County must acquire certain interests in land to install storm drainage pipes, grade ditches and otherwise complete the project. 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