

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
INITIATED BY _____

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



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

February 6, 2014
DATE DRAFTED

APPROVE TRANSPORTATION PROJECT PLATS FOR COUNTY TRUNK HIGHWAY G (CTH G) HUEBBE PARKWAY TO PHILHOWER ROAD

1 **WHEREAS**, the County has developed plans and specifications for the reconstruction of
 2 County Trunk Highway G (CTH G), in the City of Beloit and Towns of Beloit (Sections 1, 12,
 3 13) and Turtle (Sections 6, 7, 18); and,
 4
 5 **WHEREAS**, the project requires purchase of right of way, improvements and easements
 6 to complete the project.
 7

8 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors
 9 duly assembled this 13 day of February, 2014, in accordance with Wisconsin State
 10 Statute 84.095, does hereby approve Transportation Project Plats for Project 5966-10-01,
 11 for CTH G, Beloit-Janesville, Huebbe Parkway to State Trunk Highway 11(West); sheets
 12 4.01, 4.02, 4.03, 4.04, 4.05, 4.06, and 4.18 for the above referenced project; and,
 13

14 **BE IT FURTHER RESOLVED**, that the Rock County Public Works Committee and
 15 Director of Public Works are authorized to sign the Transportation Project Plats and to
 16 enter negotiations for said interests and make minor modifications to the respective
 17 Transportation Project Plats that may become necessary during negotiations; and,
 18

19 **BE IT FURTHER RESOLVED**, that said Transportation Project Plats shall be recorded
 20 within twenty (20) days of adoption or modification with the Rock County Register of
 21 Deeds and placed on file with the Rock County Clerk and at the Public Works Department.

Respectfully submitted,

PUBLIC WORKS COMMITTEE

Kurtis J. Yankee
Kurtis J. Yankee, Chair

Betty Jo Bassie
Betty Jo Bassie, Vice Chair

Eva M. Arnold
Eva M. Arnold

Brent Fox
Brent Fox

Rick Richard
Rick Richard

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FISCAL NOTE:

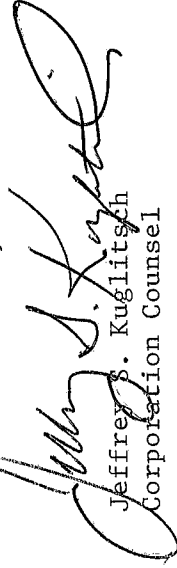
This resolution approves Transportation Project Plats for the CTH G project. This is part of the right of way and easement acquisition process. Sufficient funds are available in DPW's 2014 budget for the purchase of right of way and easements for this project.



Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to Section 59.01, 59.51 and 84.095, Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

- EXECUTIVE SUMMARY -

**APPROVE TRANSPORTATION PROJECT PLATS
FOR COUNTY TRUNK HIGHWAY G (CTH G)
HUEBBE PARKWAY TO PHILHOWER ROAD**

The project design for the reconstruction of CTH G between Huebbe Parkway and Philhower Road is nearing completion. To carry out the project, the County must acquire certain interests in land in the City of Beloit, and in Sections 1, 12 & 13 in the Town of Beloit and in Sections 6, 7 & 18 of the Town of Turtle. It is required by Statute 84.095 that the County Board pass a resolution approving Transportation Project Plats as the first legal step in the acquisition process.

This resolution adopts the first seven of the Transportation Project Plats for the project and delegates responsibility for implementation to the Public Works Committee and Director of Public Works. Additional Plats are anticipated later, as the design continues and will be done by separate resolutions.