

**RESOLUTION**

**ROCK COUNTY BOARD OF SUPERVISORS**

The Parks Committee  
INITIATED BY



3/17/2023  
DATE DRAFTED

**Authorizing the Land Transfer Between Adjoining Landowners Rock River Heritage Park Encroachment**

**WHEREAS**, the Rock County Board of Supervisors voted unanimously to purchase a 178 acre property located at 5801 N. River Road formally known as Camp Indian Trails, which was owned and operated by the Boy Scouts of America; and

**WHEREAS**, a Land Title Survey was a condition of the closing procedures and upon completion it was realized that there was an encroachment on the southeast property line; and

**WHEREAS**, Rock County has worked with the adjoining landowner to resolve the issue; and

**WHEREAS**, the adjoining landowner has hired Combs and Associates to complete a property survey and has filed the necessary paperwork for a new Certified Survey Map (CSM) to resolve the encroachment issue; and

**WHEREAS**, Rock County and the adjoining landowner have decided that the best option to resolve the situation is to file a Quit Claim Deed for the 0.18 acres that is involved with the encroachment; and

**WHEREAS**, Rock County and the adjoining landowner have agreed on a price for the lot of \$3,491.36 which will make the County whole from their original purchase price; and

**WHEREAS**, Rock County and the adjoining landowner will need the approval of the Rock County Board of Supervisors to complete the Quit Claim Deed and to finalize the CSM and sale of the property.

**NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly assembled this 10th day of August, 2023, does hereby authorize the sale of the property to the adjoining landowner for \$3,491.36 and the approval and the recording of the CSM and Quit Claim Deed.

**BE IT FURTHER RESOLVED**, that following the approval of this process, all documents and records involved with this transaction be recorded with the Rock County Register of Deeds.

FISCAL NOTE:

Since the purchase of the land was funded with ARPA, the sales proceeds should be deposited back to the ARPA fund.

Sherry Oja  
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to §§ 59.01, 59.51 & 59.52(6), Wis. Stats. Pursuant to RCCO § 2.245(1), all transfers of interests in real property must be approved by resolution of the County Board.

Richard Greenlee  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Randy Terronez  
Assistant to the County Administrator

**Committee Action**

Public Works Committee

Public Works Committee recommended this resolution for approval by a unanimous voice vote. Supervisors Richard and Rashkin were absent.