

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Supervisor Mawhinney
INITIATED BY



10/26/2023
DATE DRAFTED

Authorizing the Land Transfer Between Adjoining Landowners WISDOT Land Purchase - Lee Park

WHEREAS, Lee Park is a 39 acre park owned by Rock County, South of the Village of Clinton, adjacent to the intersection of State Highway 140 and State Highway 67; and

WHEREAS, Wisconsin Department of Transportation (WISDOT) is looking to do an improvement project on STH 140; and

WHEREAS, WISDOT is looking to purchase 1.131 acres of land for additional Right-of-Way along the STH 140 corridor; and

WHEREAS, WISDOT has hired TerraVenture Advisors LLC. to complete site analysis, appraisal and acquisition of the proposed land purchases along this corridor; and

WHEREAS, Rock County has agreed that the offer from WISDOT and TerraVenture is both fair and equitable; and

WHEREAS, Rock County and WISDOT have agreed on a price for the ROW purchase of 1.131 acres and other amenities for \$34,100.00; and

WHEREAS, Rock County and WISDOT will need the approval of the Rock County Board of Supervisors to complete the sale of the property and all necessary documents.

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 16th day of November, 2023, does hereby authorize the sale of 1.131 acres of Lee Park property to the Wisconsin Department of Transportation for \$34,100.00 for the purpose of future Right-of-Way.

BE IT FURTHER RESOLVED, that the County Administrator is authorized to take all actions necessary in furtherance such sale and in accordance with section 2.247 of the Rock County Code of Ordinances.

FISCAL NOTE:

Proceeds from the sales of parkland are deposited to the Parks Fund Balance are available for future appropriation.

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.

Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith
County Administrator

Committee Action

Public Works Committee

Public Works Committee recommended this for approval by a unanimous voice vote.