



Joint Meeting of
Public Works and
Finance/Administration Committees
Agenda
Kenosha County Administration Building
2nd Floor Committee Room

Tuesday, December 5, 2017, 6:30 p.m.

NOTE: UNDER THE KENOSHA COUNTY BOARD RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS. NOTICE OF SUCH MOTIONS TO RECONSIDER OR RESCIND AT FUTURE MEETINGS SHALL BE GIVEN IN ACCORDANCE WITH SECTION 2 C OF THE COUNTY BOARD RULES. FURTHERMORE, ANY MATTER DEEMED BY A MAJORITY OF THE BOARD TO BE GERMANE TO AN AGENDA ITEM MAY BE DISCUSSED AND ACTED UPON DURING THE COURSE OF THIS MEETING AND ANY NEW MATTER NOT GERMANE TO AN AGENDA ITEM MAY BE REFERRED TO THE PROPER COMMITTEE. ANY PERSON WHO DESIRES THE PRIVILEGE OF THE FLOOR PRIOR TO AN AGENDA ITEM BEING DISCUSSED SHOULD REQUEST A COUNTY BOARD SUPERVISOR TO CALL SUCH REQUEST TO THE ATTENTION OF THE BOARD CHAIRMAN

1. **CALL TO ORDER**
2. **CITIZEN'S COMMENTS**
3. **REPORTS FROM THE CHAIRMAN**
4. **REPORTS FROM COMMITTEE**
5. **CORPORATION COUNSEL AND PUBLIC WORKS – RESOLUTION DISPOSING OF VACANT LAND**

Documents:

[RESOLUTION DISPOSITION OF VACANT LAND.PDF](#)

6. **PUBLIC WORKS – RESOLUTION GRANTING RIGHT OF WAY**

Documents:

[RESOLUTION TO GRANT RIGHT-OF-WAY.PDF](#)

7. **DISCUSSION OF POSSIBLE PURCHASE OF 1018 56TH STREET**

**A motion may be made to go into closed session, pursuant to Wis. Stat. § 19.85 (1)(e), for the purpose of deliberating the purchasing of properties, as competitive or bargaining reason require a closed session.

8. **ADJOURN**

A quorum of other committees or of the County Board may be present.

County of Kenosha

Board of Supervisors

Resolution No. _____

A RESOLUTION DISPOSING OF VACANT LAND

Original <u> X </u> Corrected <u> </u> 2 nd Correction <u> </u> Resubmitted <u> </u>			
Date Submitted: Date resubmitted:			
Submitted by: Public Works/Facilities and Finance/Administration Committees			
Fiscal Note Attached: <u> </u> Legal Note Attached: <u> </u>			
Prepared By: Corporation Counsel Joseph M. Cardamone III			

WHEREAS, the County owns land located at 8707 88th Avenue, Pleasant Prairie, also known as parcel number 92-4-122-162-0100; and

WHEREAS, a portion of this land is used as the Kenosha County's paupers' cemetery; and

WHEREAS, another portion, beginning at a line running cross the entirety of the Subject Property from north to south 450 feet from the east property line and running eastward to the east property line, and consisting of approximately two acres of land (the "Subject Property"), is currently being worked by J & R Steinbrink Farms LLC for agricultural purposes pursuant to agreement with Kenosha County; and

WHEREAS, the Subject Property has no direct access, is landlocked, and is effectively worthless for any purpose other than its current use; and

WHEREAS, as such, the Subject Property is unlikely to have value beyond that attributable to it by the party currently working it; and

WHEREAS, the best opportunity to return the Subject Property to the tax rolls is to convey it to J & R Steinbrink Farms or its approved designee;

NOW THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors approves the transfer of the Subject Property to J & R Steinbrink Farms or its approved designee; and

BE IT FURTHER RESOLVED that the administration is authorized to complete any and all actions necessary to carry out this transfer.

Respectfully Submitted,

Public Works/Facilities Committee

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Excused</u>
_____ Dennis Elverman, Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ William Grady, Vice-Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ John O'Day	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ John Franco	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Jeff Wamboldt	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Steve Bostrom	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Jill Gillmore	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Finance/Administration Committee

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Excused</u>
<hr/> Terry Rose, Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Ronald Frederick, Vice-Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Daniel Esposito	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Greg Retzlaff	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Rick Dodge	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Jeffrey Gentz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Edward Kubicki	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

County of Kenosha
Board of Supervisors
Resolution No. ____

Subject: Request to dedicate Right-Of-Way on County property with Parcel number 92-4-122-181-0260 and highlighted as parcel 11 on the attached Plat of Right of Way, for the construction of a multiuse path on the south side of County Trunk Highway C from 114 th Avenue to Bain Station Road	
Original <input type="checkbox"/> Corrected <input type="checkbox"/> 2 nd Correction <input type="checkbox"/> Resubmitted <input type="checkbox"/>	
Date Submitted:	Date Resubmitted:
Submitted by: Public Works/Facilities Committee	
Fiscal Note Attached <input type="checkbox"/>	Legal Note Attached <input type="checkbox"/>
Prepared by: Clement Abongwa	Signature:

WHEREAS, the County is designing a shared use path to be constructed on the south side of County Trunk Highway C from 114th Avenue to Bain Station Road in the Village of Pleasant Prairie. The construction of the shared use path is part of a proposed improvement that is recommended in the Kenosha County Comprehensive Bike Plan; and

WHEREAS, the proposed shared use path cuts across the northern section of a County property, parcel 11, highlighted on the attached right-of-way plat. The Federal Highway Administration (FHWA) land acquisition guidelines require that the impacted section of parcel 11 be acquired by a County right-of-way dedication for the construction of the shared use path; and

WHEREAS, the Highway Commissioner has reviewed the FHWA requirements and determined that the said dedication is necessary and essential for the construction of the County Trunk Highway C shared use path; and

NOW, THEREFORE BE IT RESOLVED, that Kenosha County Board of Supervisors approves the dedication of Right-Of-Way of a section of Parcel 11 as highlighted on the attached Plat of Right of Way, No: 3736-06-00 for the construction of the proposed shared use path.

Respectfully Submitted:

Public Works/Facilities Committee:

	Aye	Nay	Abstain	Excused
<hr/> Dennis Elverman, Chairperson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> William Grady, Vice Chairperson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> John O'Day	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Jill Gillmore	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Jeff Wamboldt	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Steve Bostrom	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> John Franco	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Respectfully Submitted:

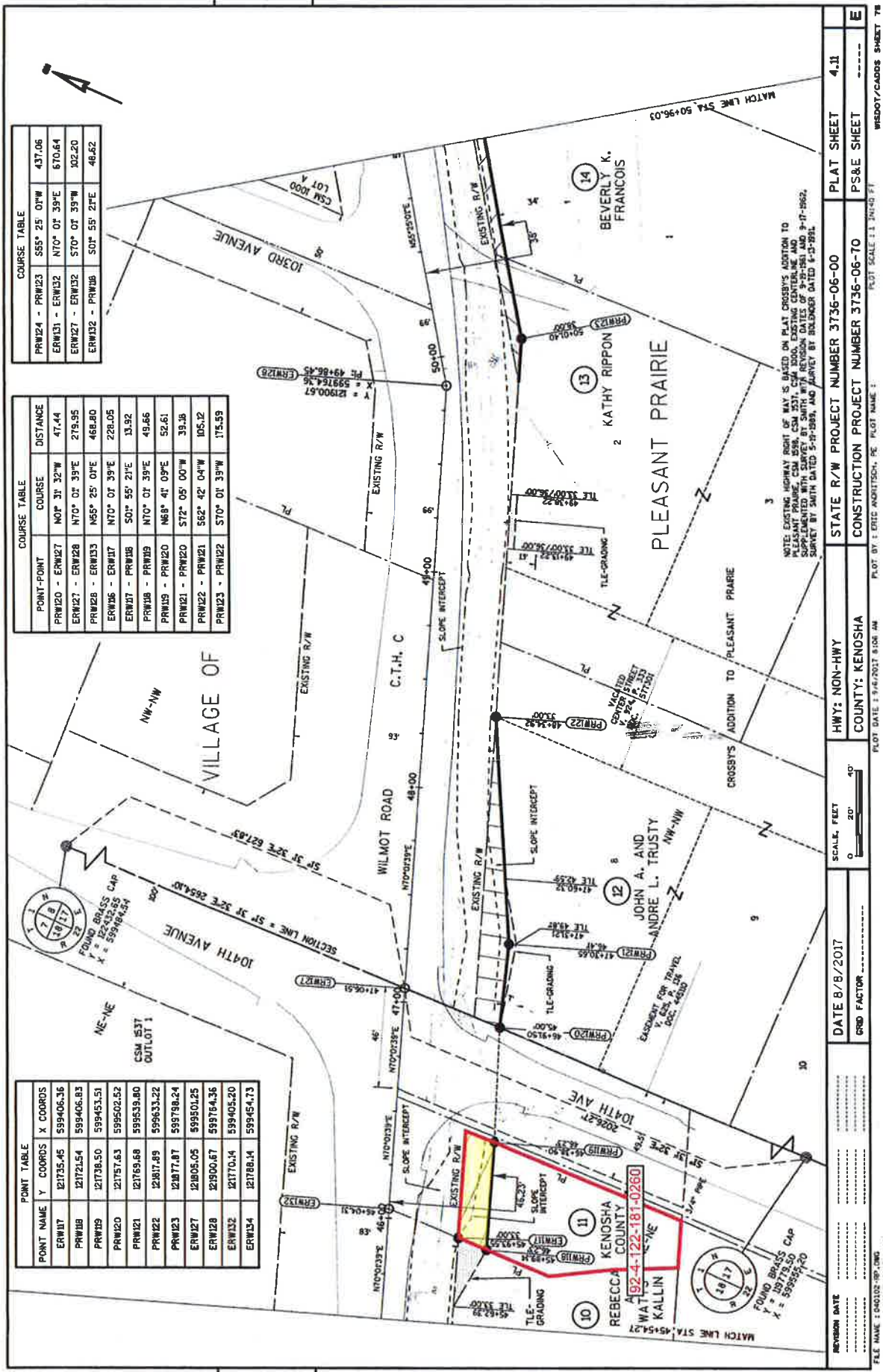
Finance/Administration Committee:

	Aye	Nay	Abstain	Excused
<u>Supervisor Terry W. Rose, Chair</u>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<u>Supervisor Ronald J. Frederick, Vice-Chair</u>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<u>Supervisor Jeffrey Gentz</u>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<u>Supervisor Ed Kubicki</u>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<u>Supervisor Greg Retzlaff</u>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<u>Supervisor Daniel Esposito</u>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<u>Supervisor Rick Dodge</u>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

POINT TABLE			
POINT NAME	Y	COORDS	X
ERW107	121735.45	599406.36	
PRW108	121721.54	599406.83	
PRW109	121738.50	599453.51	
PRW120	121757.63	599502.52	
PRW121	121759.68	599539.80	
PRW122	121817.95	599633.22	
PRW123	121877.87	599738.24	
ERW127	121805.05	599501.25	
ERW128	121900.67	599764.36	
ERW132	121770.14	599405.20	
ERW134	121788.14	599454.73	

COURSE TABLE		
POINT-POINT	COURSE	DISTANCE
PRW120 - ERW127	N0° 31' 32"E	47.44
ERW127 - ERW128	N70° 01' 39"E	219.95
PRW128 - ERW133	N55° 25' 01"E	468.80
ERW136 - ERW137	N70° 01' 39"E	228.05
ERW137 - PRW138	S0° 55' 21"E	13.92
PRW138 - PRW139	N70° 01' 39"E	45.66
PRW139 - PRW120	N68° 41' 09"E	52.61
PRW121 - PRW122	S72° 05' 00"W	39.48
PRW122 - ERW121	S62° 42' 04"W	105.12
PRW123 - PRW122	S70° 01' 39"W	175.59

COURSE TABLE			
PRW124 - PRW123	S55° 25' 01"W	437.06	
ERW131 - ERW132	N70° 01' 39"E	670.64	
ERW127 - ERW132	S70° 01' 39"W	102.20	
ERW132 - PRW138	S0° 55' 21"E	46.62	



REVISION DATE	DATE 8/8/2017	SCALE, FEET	0 20' 40'
FILE NAME	1040102-181-0260	GRID FACTOR	
HWY: NON-HWY	COUNTY: KENOSHA	STATE R/W PROJECT NUMBER	3736-06-00
CONSTRUCTION PROJECT NUMBER	3736-06-70	PLAT SHEET	4.11
WISDOT/CADDIS SHEET	78	PS&E SHEET	----
			E

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SCHEDULE OF LANDS & INTERESTS REQUIRED									
PARCEL NUMBER	SHEET NUMBER	OWNER(S)		INTEREST REQUIRED	R/W NEW SF	R/W EXISTING SF	R/W TOTAL SF	TLE SF	
1	4.04	JOSEPH A. AND DEBORAH L. TINKER		FEE & TLE	1229	10809	12038	19	
2	4.04, 05	RICHARD F. JR. AND LYNDIA M. FANELLA		FEE & TLE	17536	22642	40178	3175	
3	4.05, 06, 07, 08	BETHANY LUTHERAN CHURCH OF KENOSHA		TLE	-	-	-	3468	
4	4.08	GARY A. AND LYNN R. ZERVEC		FEE	694	-	694	-	
5	4.08	JOSHUA C. AND NICOLE L. GERRIG		FEE	1904	3636	5600	-	
6	4.08	DAVID M. AND DENISE M. MATRISCH		FEE & TLE	3196	6205	9401	1033	
7	4.08	BONITA C. PIETLUCK AND PIETLUCK FAMILY TRUST		FEE	2038	3956	5994	-	
8	4.08, 09	IRREVOCABLE PIETLUCK FAMILY TRUST		FEE	2283	4431	6714	-	
9	4.09	SCOTT AND KAY SCHUEFFNER		FEE	2283	4431	6714	-	
10	4.10, 11	REBECCA A. WATTS-KALLIN		TLE	-	-	-	206	
11	4.11	KENOSHA COUNTY		FEE	658	1770	2428	-	
12	4.11	JOHN A. AND ANDRE L. TRUSTY		FEE & TLE	1172	-	1172	108	
13	4.11	KATHY RIPPON		FEE & TLE	248	-	248	75	
14	4.11, 12	BEVERLY K. FRANCOIS		FEE	596	-	596	-	
15	4.12	THOMAS AND PAULA KENNY		FEE	861	-	861	-	
16	4.12	PAULA J. BATHURIN		FEE	721	-	721	-	
50	4.04, 05, 06, 07, 08	VILLAGE OF PLEASANT PRAIRIE		RELEASE OF RIGHTS, TEMPORARY RELEASE OF RIGHTS					
51	4.05	WE ENERGIES		RELEASE OF RIGHTS					
52	4.12	AT&T		RELEASE OF RIGHTS					

NOTE: OWNERS NAMES ARE SHOWN FOR REFERENCE PURPOSES ONLY AND ARE SUBJECT TO CHANGE PRIOR TO THE TRANSFER OF LAND INTERESTS TO THE COUNTY.

REVISION DATE 9/1/2017	DATE 8/8/2017	SCALE: FEET 0 --- N/A	HWY: NON-HWY	STATE R/W PROJECT NUMBER 3736-06-00	PLAT SHEET 4.02
FILE NAME: 250102-00.DWG LAYOUT NAME: 02	GRID FACTOR: -----		COUNTY: KENOSHA	CONSTRUCTION PROJECT NUMBER 3736-06-70	PS&E SHEET -----
PLOT DATE: 1/16/2017 8:06 AM			PLOT BY: EDC ADRISSON, PE PLOT NAME: 1		
			WEDOT/CAD08 SHEET 75		

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