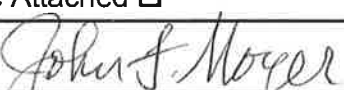


KENOSHA COUNTY

BOARD OF SUPERVISORS

RESOLUTION NO. .

Subject: RESOLUTION TO ACCEPT DONATION OF A PARCEL IN THE FOX RIVER FLOODPLAIN	
Original X Corrected <input type="checkbox"/> 2nd Correction <input type="checkbox"/> Resubmitted <input type="checkbox"/>	
Date Submitted:	Date Resubmitted:
Submitted By: Planning, Development & Extension Education Committee and Finance/Administration Committee	
Fiscal Note Attached <input type="checkbox"/>	Legal Note Attached <input type="checkbox"/>
Prepared By: John F. Moyer Senior Assistant Corporation Counsel	Signature: 

WHEREAS, Kenosha County had used grant funding in the past to acquire property located in the Fox River Floodplain; and

WHEREAS, more than one hundred (100) residences/parcels have been acquired through this program at no cost to the County until the grant funding ended; and

WHEREAS, Kenosha County would like to continue to acquire property located in the floodplain to protect the natural resources as well as human life and property investments; and

WHEREAS, property owner Merrilee Palermo has expressed a willingness to donate her parcel (70-4-120-073-0545) located in the Fox River floodplain/wetland area; and

WHEREAS, this property consists of a vacant lot located in the floodplain/wetland area with no delinquent taxes owed and no evidence of any type of contamination or activity on the land which would negatively affect the donation (a description of the property is attached hereto); and

WHEREAS, it would be necessary for Kenosha County to cover all necessary closing costs associated with this transaction but such cost would be minimal and not expected to exceed \$1,100; and

WHEREAS, **Kenosha County believes it would be in the Public's best interest to acquire the property and cover all costs associated with acquiring said property.**

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors hereby authorizes and approves the acceptance of this land donation of parcel 70-4-120-073-0545 located in the Fox River floodplain/wetland area in Kenosha County;

BE IT FURTHER RESOLVED that the Kenosha County Board of Supervisors hereby authorizes an amount not to exceed \$1,100 to be funded and used to pay all costs associated with acquiring this property; and

Resolution - Fox River Floodplain Donation Page 2

THEREFORE BE IT FURTHER RESOLVED, that the Kenosha County Executive and County Clerk are hereby authorized to execute the appropriate documents in order to execute this transaction in accordance with State law.

Dated at Kenosha County, Wisconsin, this _____ day of _____ 2018.

Respectfully submitted by:

PLANNING DEV/EEC COMMITTEE


Erin Decker, Chair

Aye No Abstain


☒ ☐ ☐


Mike Skalitzky, Vice Chair

☒ ☐ ☐


Mark Norigian

☒ ☐ ☐


John Poole

☒ ☐ ☐


Zach Rodriguez

☒ ☐ ☐

FINANCE/ADMINISTRATION COMMITTEE



Terry Rose, Chair

Aye No Abstain


☒ ☐ ☐


Ron Frederick, Vice Chair

☒ ☐ ☐


Jeffrey Gentz

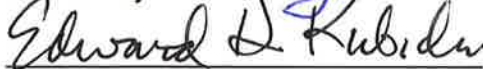
☒ ☐ ☐


Michael Goebel

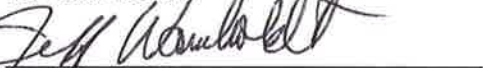
☒ ☐ ☐


John O'Day

☒ ☐ ☐


Edward Kubicki

☒ ☐ ☐


Jeff Wamboldt

☒ ☐ ☐

**Kenosha County
Administrative Proposal Form**

1. Proposal Overview

Division: Planning and
Development

Department: Public Works

Proposal Summary (attach explanation and required documents):

Provide funding for the cost of acquiring a property consisting of one lot in the Fox River floodplain. Specifically, this property's owner is interested in donating their property to Kenosha County. It is estimated the closing costs and related expenditures associated with acquiring this property will be approximately \$1,000 total. There is authority to accept this donation and available funds as per the attachments.

Dept./Division Head Signature: *Cheryl M. Swallen*

Date: 8/28/18

2. Department Head Review

Comments:

Recommendation: Approval ☒ Non-Approval ☐

Department Head Signature: *R. Adams*

Date: 8-29-18

3. Finance Division Review

Comments:

Recommendation: Approval ☒ Non-Approval ☐

Finance Signature: *D. W. 17*

Date: 8/29/18

4. County Executive Review

Comments:

Action: Approval ☐ Non-Approval ☐

Executive Signature: *Sherrin*

Date: 8/29/19

Project #	Parks-4	Project Title:	Purchase Flood Plain Property
Department:	DPWDS	Department Head:	Ray Arbet
Division:	Parks	Project Manager:	Andy Buchler

Project Scope and Description:

Purchase property in Fox River Flood Plain.

Location:

Western Kenosha County

Analysis of Need:

The County has an ongoing program of purchasing property in the Fox River Flood Plain as those properties become available. Nothing specific is known at this time but experience shows that opportunities will come up. This is a long-term project for ongoing acquisition of potential park land.

Alternatives:

No purchases.

Ongoing Operating Costs:

Basic maintenance and purchase of properties as they became available.

Cost Documentation		Funding	
Vendor	\$50,000	Bonding	\$50,000
Quote			

Capital Budget Summary

	2018	2019	2020	2021	2022	Total 2018-2022
Year						
Expense	\$50,000					\$50,000
Bonding	\$50,000					\$50,000
Revenue						
Carryover/Reserves						
Levy Funded						

KENOSHA COUNTY

Application for Lot Donation to Kenosha County

I/We offer to donate to Kenosha County the following lot(s) described below.

Legal Description*			
Parcel ID	Section	Block	Lot
70-4-120-073-0545	7	? -	10
66-4-120-073-0545			

(*Legal Description is the short legal identification on the Kenosha County Property Appraiser's Data Sheet)

The following information must be provided to Kenosha County with this application.

- A copy of the original deed to the property.
- A copy of any documents reflecting changes to the Grantees under the deed resulting from, but not limited to, death, divorce, or incompetence.

By signing this application, you acknowledge that you understand and agree to the following:

- That your offer to donate the lot(s) does not guarantee, in and of itself, that the lot(s) will be accepted by Kenosha County.
- That all ad valorem taxes, and all other outstanding assessments and liens against the property must be paid as of the date of closing.
- That, if your offer to donate the lot(s) is/are accepted by the County, the donation may qualify as a charitable contribution under U.S. Internal Revenue Service rules and regulations and that Kenosha County cannot advise you with regard to those regulations.
- That it is your responsibility to contact your local Internal Revenue Service office prior to the transfer of the property to Kenosha County to determine if this particular lot donation qualifies as a Charitable Contribution under Internal Revenue Service rules and regulations and how they apply to your particular situation.

Name and Telephone Number
(Please Print)

Signature

Date

MERRILEE PALERMO

Merrilee J. Palermo

3/11/18

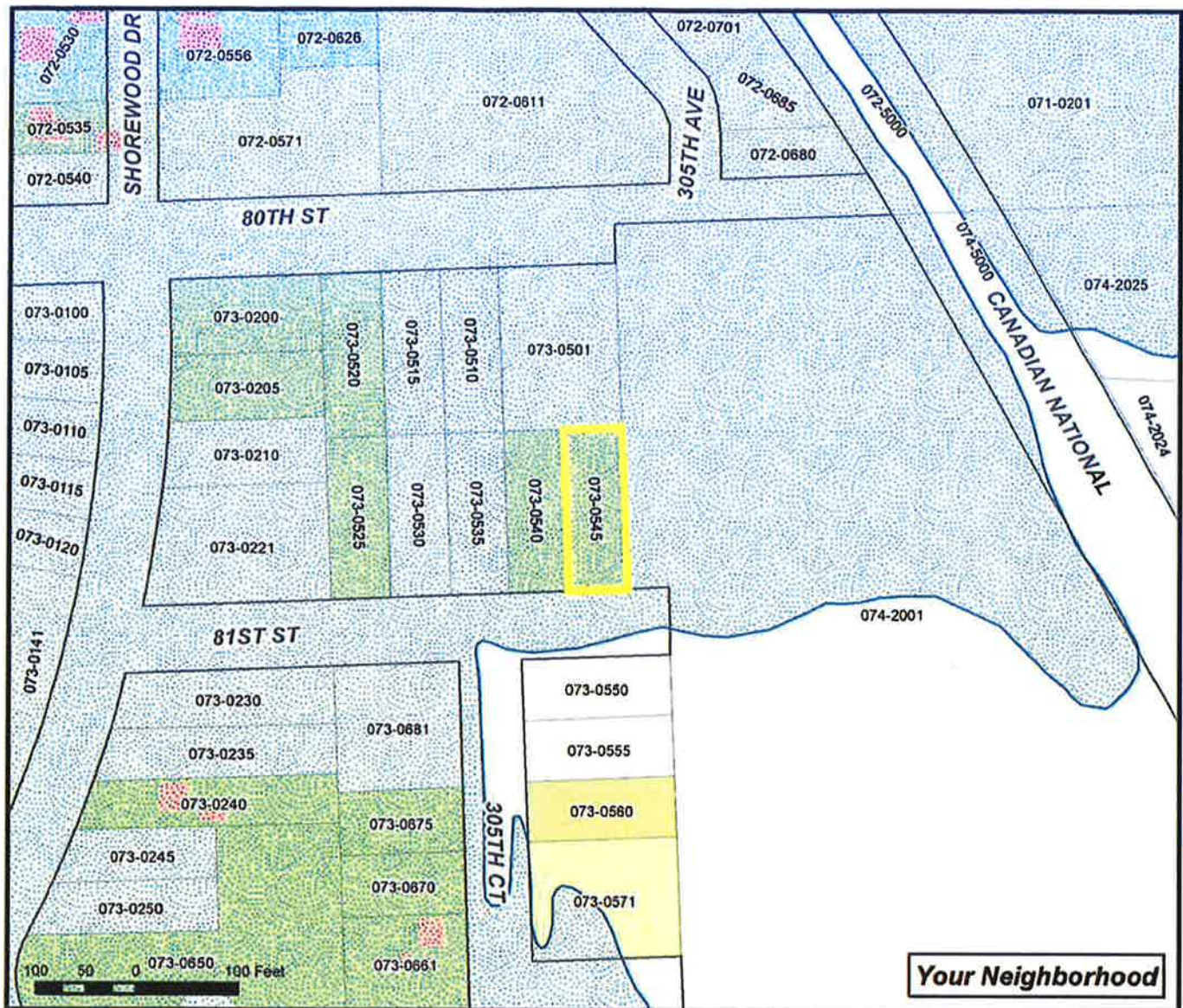
(MRS. JOSEPH PALERMO)

(512) 255-4974

Please return this signed application and accompanying documents to:

Teri A. Jacobson – County Treasurer
Kenosha County Administrative Building
1010 – 56th Street
Kenosha, WI, 53140

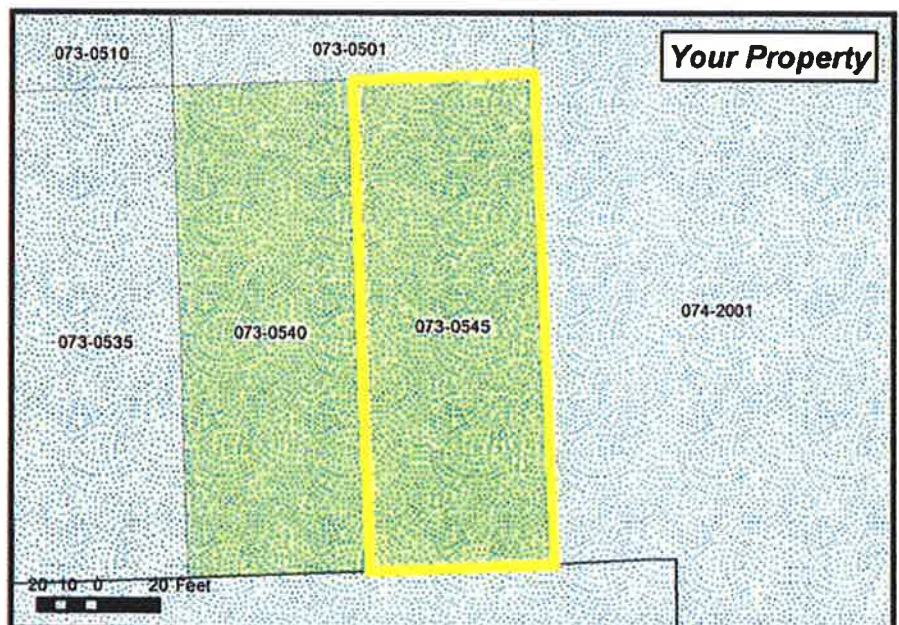
Telephone: (262) 653-2542 Fax: (262) 653-2564



**Location of Tax Parcel ID
70-4-120-073-0545
in relation to the
FOX RIVER FLOODPLAIN**

- 
- | | |
|---|---|
|  | YOUR PROPERTY/PARCEL |
|  | FLOODPLAIN |
|  | WATER BODY |
|  | EXISTING STRUCTURE
IN OR NEAR FLOODPLAIN |
|  | PRIVATELY OWNED PROPERTY |
|  | COUNTY OWNED PROPERTY |
|  | MUNICIPAL OWNED PROPERTY |

Kenosha County
Dept of Planning and Development
Last Revised: February 2018



20 10 0 20 Feet



70-4-120-073-0545



Legend

- Street Centerlines
- Right-of-Ways
- Water Features
- Parcels
- Certified Survey Maps
- Condominiums
- Subdivisions
- Municipal Boundaries



1 inch = 100 feet

Date Printed: 6/27/2018

DISCLAIMER This map is neither a legally recorded map nor a survey and is not intended to be used as one. This drawing is a compilation of records, data and information located in various state, county and municipal offices and other sources affecting the area shown and is to be used for reference purposes only. Kenosha County is not responsible for any inaccuracies herein contained. If discrepancies are found, please contact Kenosha County.

Lot 10 of the First Addition to Fox River Dells, a subdivision of Government Lot 3, which lies within the Northeast Quarter of the Southwest Fractional Quarter of Section Number 7, Town 1 North, Range 20 East of the Fourth Principal Meridian, in the Village of Salem Lakes, County of Kenosha, State of Wisconsin.