

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee

Initiated by

Public Works Committee
& Parks Advisory Committee

Submitted by



Lori Williams, Parks Director

Drafted by

April 1, 2013

Date Drafted

**AUTHORIZING ACCEPTANCE OF
LONG-TERM EASEMENT AGREEMENT FOR PROPERTY ALONG THE
BELOIT TO JANESVILLE TRAIL FROM THE HENDRICKS HOLDING CO.**

1 **WHEREAS**, the Rock County Department of Public Works Parks Division has been engaged in the
2 Beloit to Janesville Bicycle Route Corridor Master Plan and Feasibility Study, and has contributed
3 towards the selection of preferred routes from the City of Janesville to the City of Beloit, including
4 routes which pass through Rock County and Town of Beloit-owned lands and rights-of-way, and;
5
6 **WHEREAS**, volunteer groups are pledging partnerships and funding to help make this trail a reality
7 working with Rock County to obtain possible easements and state and federal grants for funding, and;
8
9 **WHEREAS**, the Rock County Board of Supervisors by recommendation of the Public Works Committee
10 and Parks Advisory Committee on January 26, 2012 resolved to endorse the Corridor Master Plan and
11 Feasibility Study by resolution 12-2B-600 on February 23, 2012, and;
12
13 **WHEREAS**, Rock County has been offered a long-term easement agreement of a parcel no more than 30
14 feet wide; from Bass Creek Road to Townline Road and from Third Street in Afton then west on the
15 abandoned Chicago & Northwestern Rail right of way, ending at the Mijen Trust Property, and;
16
17 **WHEREAS**, the Parks Division has found the easement to be an opportunity for the Department to
18 expand the Beloit to Janesville Trail;
19
20 **NOW THEREFORE BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
21 this 1st day of April, 2013 does hereby authorize the acceptance of the long-term
22 easement agreement of a parcel no more than 30 feet wide; from Bass Creek Road to Townline Road and
23 from Third Street in Afton then west on the abandoned Chicago & Northwestern Rail right of way,
24 ending at the Mijen Trust Property from the Hendricks Holding Co., Beloit, WI, and;
25
26 **BE IT FURTHER RESOLVED** that the County Board Chair and the County Clerk be authorized to
27 execute legal documents related to the long-term easement agreement on behalf of the County.

13-4A-296

Respectfully submitted,
PUBLIC WORKS COMMITTEE

Kurtis L. Yankee
Kurtis Yankee, Chair

Betty Jo Bussie
Betty Jo Bussie, Vice-Chair

Eva M. Arnold
Eva M. Arnold

Absent
Brent Fox

Vacant

PARKS ADVISORY COMMITTEE

Tom Presny
Tom Presny

Floyd Finney
Floyd Finney

Dean Paynter
Dean Paynter

**AUTHORIZING ACCEPTANCE OF LONG-TERM EASEMENT AGREEMENT FOR PROPERTY
ALONG THE BELOIT TO JANESVILLE TRAIL FROM THE HENDRICKS HOLDING CO.**

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FISCAL NOTE:

This resolution authorizes the acceptance of a long-term easement from the Hendricks Holding Co. for the Beloit to Janesville trail. No direct fiscal impact in and by itself.



Sherry Oja
Finance Director

LEGAL NOTE:

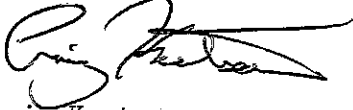
The County Board is authorized to take this action by sec. 59.52(19), Wis. Stats.



Eugene R. Dumas
Deputy Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

- EXECUTIVE SUMMARY -
AUTHORIZING ACCEPTANCE OF
LONG-TERM EASEMENT AGREEMENT FOR PROPERTY ALONG THE
BELOIT TO JANESVILLE TRAIL FROM THE HENDRICKS HOLDING CO.

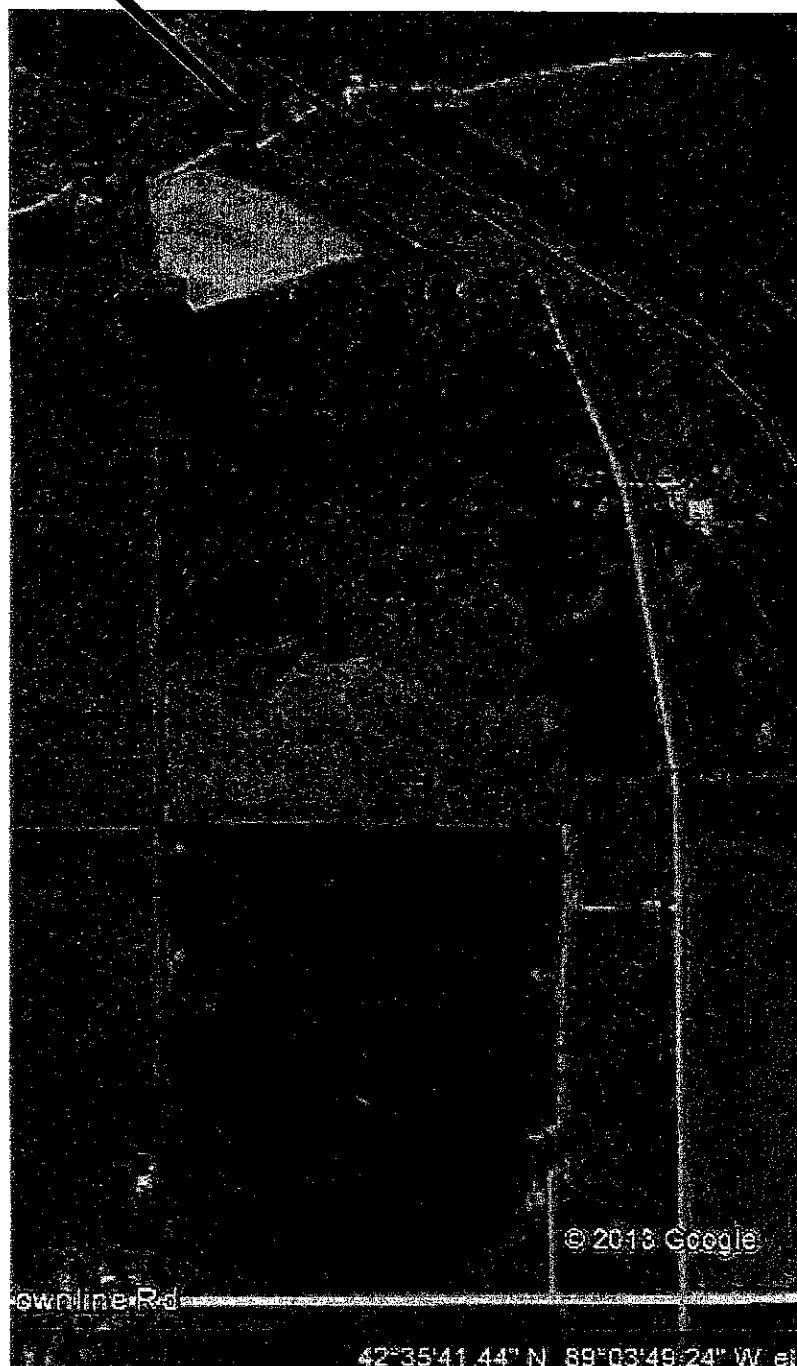
Property Description

Parcels number 6-17-252.1, 6-17-313, 6-17-324, 6-17-317, 6-17-320

A 30 foot wide easement from Bass Creek Road to Townline Road. Easement is on the east side of the road crossing to west side of the road before the boundary with the Harvey Kopp property (6-17-325A).

Sec/Town/Range 27-2-12, 34-2-12, 35-2-12

Trail easement area in red



The Public Works Committee voted unanimously in favor of pursuing the acceptance of this land donation at their August 14, 2012 meeting.

Property Description

Parcel 6-17-248.3C

In Village of Afton.

From 3rd Street onto the abandoned C&NW RR right of way ending at parcel 6-17-248.3A.

Easement indicated in red.

