

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
INITIATED BY

Duane M. Jorgenson, Jr., P.E.
SUBMITTED BY



Duane M. Jorgenson, Jr., P.E.
DRAFTED BY

September 2, 2017
DATE DRAFTED

APPROVE RELOCATION ORDER FOR CTH MM (USH 14 – CTH M) RECONSTRUCTION PROJECT

- 1 **WHEREAS**, the County has developed plans and specifications for the reconstruction of
- 2 CTH MM between USH 14 and CTH M in the Towns of Harmony and Johnstown; and,
- 3
- 4 **WHEREAS**, the project requires purchase of right of way and easements to complete the
- 5 project.
- 6
- 7 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors
- 8 duly assembled this 14th day of September 2017, in accordance with Wisconsin State
- 9 Statute 32.05, does hereby approve the Relocation Order and related Right of Way Plat for
- 10 the above referenced project; and
- 11
- 12 **BE IT FURTHER RESOLVED**, that the Rock County Public Works Committee and
- 13 Director of Public Works are authorized to enter negotiations for said interests and make
- 14 minor modifications to the Relocation Order or Right of Way Plat that may become
- 15 necessary during negotiations; and,
- 16
- 17 **BE IT FURTHER RESOLVED**, that said Relocation Order and Right of Way Plat shall
- 18 be filed within twenty (20) days of adoption or modification with the County Clerk and the
- 19 Public Works Department.

Respectfully submitted,

PUBLIC WORKS COMMITTEE

Betty Jo Bussie
Betty Jo Bussie, Chair

Brent Fox
Brent Fox, Vice-Chair

Eva M. Arnold
Eva M. Arnold

Brenton Driscoll
Brenton Driscoll

Rick Richard
Rick Richard

17-9A-346

Approve Relocation Order for CTH MM (USH 14 – CTH M) Reconstruction Project
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FISCAL NOTE:

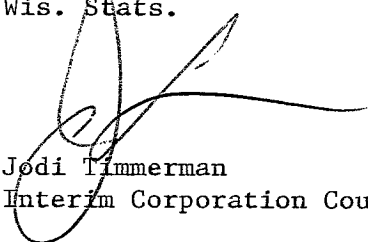
Funds are available in DPW-Highway's budget for the purchase of right away for this project.



Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to Sec. 32.05(1),
Wis. Stats.



Jodi Timmerman
Interim Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

- EXECUTIVE SUMMARY -

**APPROVE RELOCATION ORDER FOR CTH MM (USH 14 – CTH M)
RECONSTRUCTION PROJECT**

The project design for the reconstruction of CTH MM between USH 14 and CTH M is complete. To carry out the project, the County must acquire certain interests in land to reconstruct the road, install storm drainage pipes, grade ditches and otherwise complete the project. It is required by Statute that the County Board pass a Relocation Order as the first legal step in the process.

This resolution adopts the Relocation Order and delegates responsibility for implementation to the Public Works Committee and Director of Public Works.