

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

UW ROCK COUNTY  
FOUNDATION  
INITIATED BY

GENERAL SERVICES  
COMMITTEE  
SUBMITTED BY



JEFFREY S. KUGLITSCH  
DRAFTED BY

DECEMBER 12, 2013  
DATE DRAFTED

**APPROVAL OF FINAL SITE PLAN AND LEGAL DESCRIPTION FOR A RESIDENCE HALL  
ON THE UW ROCK COUNTY CAMPUS**

1 WHEREAS, on November 21, 2013 the Rock County Board of Supervisors approved the transfer  
2 of not more than four acres of land to the Rock Residential Foundation, Inc., (once they are incorporated)  
3 for the purpose of building a residence hall on the UW Rock County campus; and  
4

5 WHEREAS, final approval was dependent on approval of a final site plan and legal description by  
6 the General Services Committee and County Board; and  
7

8 WHEREAS, UW Rock County has brought a new plan back to the County moving the project  
9 west of the previously proposed plan; and  
10

11 WHEREAS, the UW Board of Regents at their last meeting approved removing approximately 5  
12 acres out of the lease with Rock County and the General Services Committee recommended the entire  
13 approximately 5 acres be transferred to the Rock Residential Foundation, Inc.; and  
14

15 WHEREAS, this property is hereby described as follows:  
16

17 A part of the Northeast ¼, Southeast ¼, Southwest ¼ and Northwest ¼ of the Southeast ¼ of  
18 Section 10, Township 2 North, Range 12 East, of the Fourth P.M., City of Janesville, Rock  
19 County, Wisconsin, bounded and described as follows:  
20

21 Commencing at the Southeast corner of section 10 aforesaid; thence North 00°17'12" West  
22 along the east line of said section 10 a distance of 597.76 feet; thence South 89°27'00" West  
23 990.14 feet; thence North 00°16'50" West 311.10 feet to the Point of Beginning for the lands  
24 herein described; thence South 89°22'32" West 384.50 feet; thence North 00°16'50" West  
25 563.13 feet; thence North 89°43'10" East 276.00 feet; thence North 00°16'50" West 35.00  
26 feet; thence North 89°43'10" East 108.50 feet; thence South 00°16'50" East 595.82 feet to the  
27 Point of Beginning. Containing 5.048 acres, more or less.  
28

29 Subject to any and all easements, agreements, covenants or restrictions, recorded or unrecorded.  
30

31 ; and  
32

33 WHEREAS, the new plan puts the residence hall farther away from the residences on Garden  
34 Drive; and  
35

36 WHEREAS, the General Services Committee has reviewed the site plan and its description and  
37 recommended its adoption.  
38

39 NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors in session  
40 this 12th day of December, 2013, that they approve the final site plan and legal description of the new  
41 proposed residence hall on the UW Rock County campus consisting of approximately 5 acres as  
42 described above and with the placement of the buildings as shown on the attached map.  
43

44 BE IT FURTHER RESOLVED, except for the increase in acreage transferred, all other  
45 requirements and actions approved by Resolution No. 13-11D-447 on November 21, 2013 remain in  
46 effect.

13-12A-477

Respectfully submitted:

GENERAL SERVICES COMMITTEE

/s/ Phil Owens  
Phillip Owens, Chair

Dissent  
Henry Brill, Vice Chair

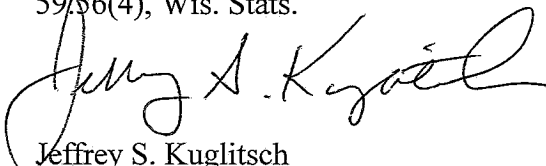
/s/ Ivan Collins  
Ivan Collins

/s/ Jason Heidenreich  
Jason Heidenreich

Dissent  
Edwin Nash

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01, 59.51, 59.52(6)(c), and 59.56(4), Wis. Stats.



Jeffrey S. Kuglitsch  
Corporation Counsel

FISCAL NOTE:

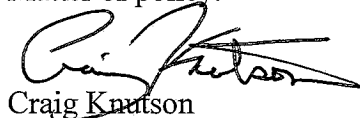
This resolution transfers approximately 5 acres of land to the Rock Residential Foundation, Inc. for the purpose of building a residence hall. All transaction costs to be paid by Rock Residential Foundation, Inc.



Sherry Oja  
Finance Director

ADMINISTRATIVE NOTE:

Matter of policy.



Craig Knutson  
County Administrator

