

Rock County, Wisconsin
51 South Main Street
Janesville, WI 53545
(608)757-5518



General Services

- Facilities Management
- Maintenance
- Duplicating
- Central Stores

**GENERAL SERVICES COMMITTEE
TUESDAY, DECEMBER 10, 2013 – 8:00 A.M.
CONFERENCE ROOM N-1 – FIFTH FLOOR
ROCK COUNTY COURTHOUSE-EAST**

Agenda

1. Call to Order and Approve Agenda
2. Citizen Participation
3. Approval of Minutes – November 12, 2013 – Joint with County Board Staff Committee, November 19, 2013
4. Transfers and Appropriations
5. Bills/Encumbrances/Pre-Approved Encumbrance Amendments
6. Resolution
 - A. Approval of Final Site Plan and Legal Description for a Residence Hall on the UW Rock County Campus
7. Communications, Announcements and Information
8. Adjournment

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

UW ROCK COUNTY
FOUNDATION
INITIATED BY



JEFFREY S. KUGLITSCH
DRAFTED BY

DECEMBER 3, 2013
DATE DRAFTED

COUNTY BOARD STAFF
COMMITTEE AND GENERAL
SERVICES COMMITTEE
SUBMITTED BY

**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, the UW Rock County has brought a new plan back to the County moving the
9 residence hall west of the previously proposed parking lot, with the property further being described as
10 follows:

11
12 A part of the Northeast ¼, Southeast ¼, Southwest ¼ and Northwest ¼ of the Southeast ¼ of
13 Section 10, Township 2 North, Range 12 East, City of Janesville, Rock County, Wisconsin,
14 bounded and described as follows:

15
16 Commencing at the Southeast corner of said Section 10; thence North 00°17'12" West along the
17 east line of said Section 10, 597.76 feet; thence South 89°27'00" West, 990.14 feet to the
18 southwest corner of Lot 1 of Certified Survey Map Volume 23, Pages 400-402; thence North
19 00°16'50" West along the west line of said Certified Survey Map and then along the west line of
20 Wick Addition (a recorded subdivision plat), 311.10 feet to the northeast corner of University
21 Heights (a recorded subdivision plat); thence South 89°22'32" West along the north line of said
22 University Heights (a recorded subdivision plat), 108.50 feet to the point of beginning;

23
24 Thence South 89°22'32" West along said north line, 276.00 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 feet;
26 thence North 89°43'10" East, 108.50 feet to the northwest corner of Burbank Avenue (said point
27 also being the southwest corner of Lot One of Certified Survey Map Volume 11, Page 548);
28 thence South 00°16'50" East along the west right of way line of said Burbank Avenue, 70.00 feet
29 to the southwest corner of said Burbank Avenue (said point also being the northwest corner of
30 Lot 1 – Block 10 of Valley Park (a recorded subdivision plat)); thence South 89°43'10" West,
31 108.50 feet; thence South 00°16'50" East, 526.47 feet to the point of beginning.

32
33 Containing in all 162,790 square feet (3.7372 acres) gross and 155,195 square feet (3.5628 acres)
34 net of land, more or less. Dedicating 7,595 square feet (0.1744 acres) of land, as graphically
35 shown, for public roadway purposes.

36
37 ; and

38
39 WHEREAS, the new plan puts it farther away from the residences on Garden Drive; and

40
41 WHEREAS, the General Services Committee has reviewed the site plan and its description and
42 recommended its adoption.

43

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

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44 NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors in session
45 this 12th day of December, 2013, that they approve the final site plan and legal description of the new
46 proposed residence hall on the UW Rock County campus consisting of 3.5628 acres as described
47 above.

48
49 BE IT FURTHER RESOLVED that all other requirements and actions approved by Resolution
50 No. 13-11D-447 on November 21, 2013 remain in effect.

Respectfully submitted:

GENERAL SERVICES COMMITTEE

Phillip Owens, Chair

Henry Brill, Vice Chair

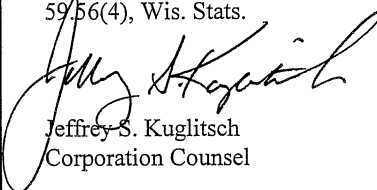
Ivan Collins

Jason Heidenreich

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

ADMINISTRATIVE NOTE:

Matter of policy.


Craig Knutson
County Administrator

FISCAL NOTE:

This resolution transfers approximately 3.5628 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