

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Randy Terronez
INITIATED BY



Randy Terronez
DRAFTED BY

County Board Staff Committee
SUBMITTED BY

November 3, 2011
DATE DRAFTED

**Authorizing Demolition of Buildings on the Buck Property and Amending the 2011
Countywide Budget**

1 **WHEREAS**, Rock County acquired an abandoned property at 9238 North County Road F, in the
 2 Indianford area, commonly known as the Buck Property; and,
 3
 4 **WHEREAS**, there are several dilapidated buildings on the property; and,
 5
 6 **WHEREAS**, it is desirable to remove these items in order to clean up the site; and,
 7
 8 **WHEREAS**, the Public Works Department can demolish the buildings and remove the debris using its
 9 own equipment and personnel.

10
 11 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
 12 this 17th day of November, 2011 that the DPW is authorized to perform the Buck Property
 13 demolition project in the amount not to exceed \$15,000 and amend the 2011 Countywide budget as
 14 follows:

<u>Account/ Description</u>	<u>Budget at 11/01/10</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Source of Funds</u>			
19-1921-0000-47010/ General Fund Transfer In	\$4,235	\$15,000	\$19,235
<u>Use of Funds</u>			
19-1950-0000-67200/ Buck Property Restoration	- 0 -	\$15,000	\$15,000

Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni
J. Russell Podzilni, Chair

Sandra Kraft
Sandra Kraft, Vice Chair

Eva Arnold
Eva Arnold

Hank Brill
Hank Brill

Betty Jo Bussie
Betty Jo Bussie

Ivan Collins
Ivan Collins

Marilynn Jensen
Marilynn Jensen

Louis Peer
Louis Peer

Kurtis L. Yankee
Kurtis Yankee

11-11D-506

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Page 2

FINANCE COMMITTEE ENDORSEMENTReviewed and approved on a vote of 5-0.

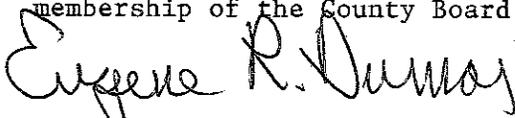
Mary Mawhinney, Chair

FISCAL NOTE:

This resolution authorizes a \$15,000 transfer from the General Fund to demolish buildings on the Buck Property. The audited, undesignated General Fund balance at January 1, 2011 was \$16,965,422.

Jeffrey A. Smith
Finance DirectorLEGAL NOTE:

The County Board is authorized to take this action by Wisconsin Statutes 59.01, 59.51 and 59.52(29) and by the Rock County Purchasing Ordinance. As an amendment to the adopted 2011 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.

Eugene R. Dumas
Deputy Corporation CounselADMINISTRATIVE NOTE:

Recommended.

Craig Knutson
County Administrator

Executive Summary

In 2008, Rock County was donated approximately 3.31 acres of land at 9238 North County Road F, in the Indianford area. It is immediately adjacent to the Rock River, above the dam at Indianford.

Over the years, the land has been used for many commercial ventures and contains dilapidated buildings. The previous owners were unable to sell the property and donated the site to the County.

The removal of a small amount of asbestos materials found inside the building has been properly remediated in advance by a licensed contractor.

This resolution authorizes the Public Works Department to do necessary demolition and dispose of debris at the Janesville Landfill.

The resolution also transfers \$15,000 to cover the project expenses.