

ENROLLED RESOLUTION 174-066

AUTHORIZE DEPARTMENT OF PARKS AND LAND USE TO ACQUIRE ADDITIONAL
REAL ESTATE INTERESTS TO COMPLETE THE LAKE COUNTRY TRAIL STH 67
UNDERPASS PROJECT

WHEREAS, the Waukesha County Board authorized the Department of Parks and Land Use to acquire real estate interests to complete the Lake Country Trail STH 67 Underpass Project pursuant to Enrolled Ordinance 173-031; and

WHEREAS, the Waukesha County Board has approved the Lake Country Trail STH 67 Underpass as a Capital Project (#201607) within the adopted Five-Year Capital Project Plan; and

WHEREAS, it was determined that additional land interests were necessary to complete the Project; and

WHEREAS, the easement granted to Waukesha County by Target Corporation f/k/a Dayton Hudson Corporation #557 requires expansion; and

WHEREAS, Target Corporation is in support of the expansion; and

WHEREAS, the proposed trail development and construction will require land interests impacting prescriptive rights of Wisconsin Bell, Inc. d/b/a AT&T WI.

THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS that the Department of Parks and Land Use, through its Director or his designee, is authorized to acquire real estate interests proposed on the attached Amended Real Estate Plat.

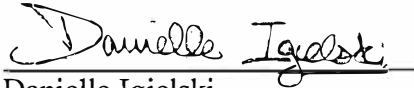
BE IT FURTHER ORDAINED that the Director of the Department of Parks and Land Use or his designee is authorized to execute the attached Amended Real Estate Plat and any other documents necessary to acquire the real estate interests, identified in the attached Real Estate Plat, to complete the Project.

FISCAL NOTE

AUTHORIZE DEPARTMENT OF PARKS AND LAND USE TO ACQUIRE ADDITIONAL
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UNDERPASS PROJECT

This ordinance authorizes the Waukesha County Department of Parks and Land Use to acquire additional real estate interests related to the Lake Country Trail State Highway 67 Underpass project #201607. According to the department, the expanded easement will be acquired at no cost to County.

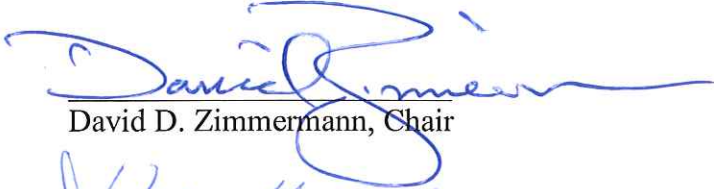
This ordinance require no additional tax levy.

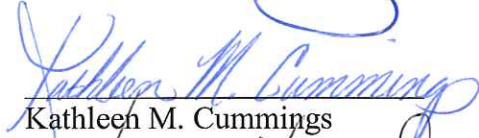


Danielle Igielski
Accounting Services Manager
11/1/2019

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ADDITIONAL REAL ESTATE INTERESTS TO COMPLETE THE
LAKE COUNTRY TRAIL STH 67 UNDERPASS PROJECT

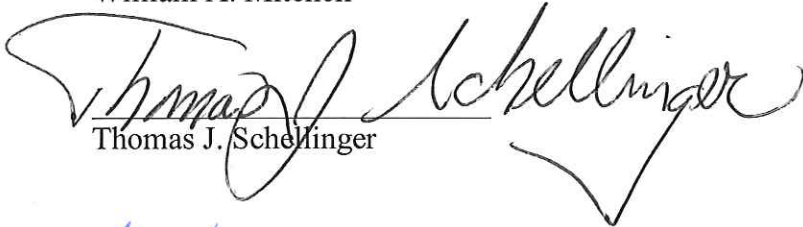
Presented by:
Land Use, Parks, and Environment Committee


David D. Zimmermann, Chair



Kathleen M. Cummings


Keith Hammitt

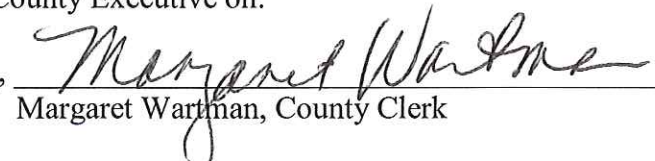

William A. Mitchell


Thomas J. Schellinger

Absent
Steve Whittow


Chuck Wood

The foregoing legislation adopted by the County Board of Supervisors of Waukesha County, Wisconsin, was presented to the County Executive on:

Date: 12/2/19, 
Margaret Wartman, County Clerk

The foregoing legislation adopted by the County Board of Supervisors of Waukesha County, Wisconsin, is hereby:

Approved: X

Vetoed: _____

Date: 12-2-2019, 
Paul Farrow, County Executive

Ordinance 174-O-069



Authorize Department Of Parks And Land Use To Acquire Additional Real Estate Interests To Complete The Lake County Trail 5TH ST Underpass Project

VOTE RESULTS: Passed By Majority Vote

AYE: 24 NAY: 0

ABSENT: 1

	Second	Yes
D1 - Foti	Motion	Yes
D2 - Zimmermann		Yes
D3 - Morris		Yes
D4 - Batzko		Yes
D5 - Dondlinger		Yes
D6 - Walz		Yes
D7 - Grant		Yes
D8 - Michalski		Yes
D9 - Heinrich		Yes
D10 - Swan		Yes
D11 - Howard		Yes
D12 - Wolff		Yes
D13 - Decker		Yes

	ABSENT
D14 - Wood	Yes
D15 - Mitchell	Yes
D16 - Crowley	Yes
D17 - Paulson	Yes
D18 - Nelson	Yes
D19 - Cummings	Yes
D20 - Schellinger	Yes
D21 - Gaughan	Yes
D22 - Wysocki	Yes
D23 - Hammitt	Yes
D24 - Whitow	Yes
D25 - Johnson	Yes