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
ROCK COUNTY BOARD OF SUPERVISORS

UW ROCK COUNTY FOUNDATION INITIATED BY

JEFFREY S. KUGLITSCH DRAFTED BY

COUNTY BOARD STAFF COMMITTEE AND GENERAL SERVICES COMMITTEE SUBMITTED BY

DECEMBER 3, 2013 DATE DRAFTED

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

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

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

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

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

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

Thence South 89°22'32" West along said north line, 276.00 feet; thence North 00°16'50" West, 563.13 feet; thence North 89°43'10" East, 276.00 feet; thence North 00°16'50" West, 35.00 feet; thence North 89°43'10" East, 108.50 feet to the northwest corner of Burbank Avenue (said point also being the southwest corner of Lot One of Certified Survey Map Volume 11, Page 548);

thence South 00°16'50" East along the west right of way line of said Burbank Avenue, 70.00 feet to the southwest corner of said Burbank Avenue (said point also being the northwest corner of Lot 1 – Block 10 of Valley Park (a recorded subdivision plat)); thence South 89°43'10" West, 108.50 feet; thence South 00°16'50" East, 526.47 feet to the point of beginning.

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

; and

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

WHEREAS, the General Services Committee has reviewed the site plan and its description and recommended its adoption.
NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors in session this 12th day of December, 2013, that they approve the final site plan and legal description of the new proposed residence hall on the UW Rock County campus consisting of 3.5628 acres as described above.

BE IT FURTHER RESOLVED that all other requirements and actions approved by Resolution 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

UW Rock Final Site Plan and Legal.ren