

# RESOLUTION

## ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee  
INITIATED BY

Benjamin J. Coopman, Jr., P.E.  
SUBMITTED BY



Benjamin J. Coopman, Jr., P.E.  
DRAFTED BY

May 1, 2014  
DATE DRAFTED

### APPROVE TRANSPORTATION PROJECT PLATS FOR COUNTY TRUNK HIGHWAY G (CTH G) HUEBBE PARKWAY TO PHILHOWER ROAD

1 **WHEREAS**, the County has developed plans and specifications for the reconstruction of County  
2 Trunk Highway G (CTH G), in the City of Beloit and Towns of Beloit (Sections 1, 12, 13) and Turtle  
3 (Sections 6, 7, 18); and,  
4

5 **WHEREAS**, the project requires purchase of right of way, improvements and easements to  
6 complete the project.  
7

8 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly  
9 assembled this 22 day of May, 2014, in accordance with Wisconsin State Statute 84.095,  
10 does hereby approve Transportation Project Plats for Project 5966-10-01, for CTH G, Beloit-  
11 Janesville, Huebbe Parkway to State Trunk Highway 11(West); sheets 4.07, 4.08, 4.09, 4.10, 4.11,  
12 4.12, 4.13, 4.14, 4.15, 4.16 and 4.17 for the above referenced project; and,  
13

14 **BE IT FURTHER RESOLVED** that the Rock County Public Works Committee and Director of  
15 Public Works are authorized to sign the Transportation Project Plats and to enter negotiations for  
16 said interests and make minor modifications to the respective Transportation Project Plats that may  
17 become necessary during negotiations; and,  
18

19 **BE IT FURTHER RESOLVED** that said Transportation Project Plats shall be recorded within  
20 twenty (20) days of adoption or modification with the Rock County Register of Deeds and placed on  
21 file with the Rock County Clerk and at the Public Works Department.

Respectfully submitted,

PUBLIC WORKS COMMITTEE

Absent  
Kurtis L. Yankee, Chair

Betty Jo Bussie 5/13/14  
Betty Jo Bussie, Vice Chair

Eva M. Arnold  
Eva M. Arnold

Absent  
Brent Fox

Rick Richard  
Rick Richard

14-5B-026

Approve Transportation Project Plats for County Trunk Highway G (CTH G) Huebbe Parkway to Philhower Road

FISCAL NOTE:

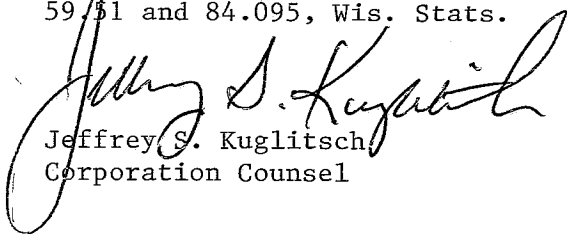
Funding had been included in the Public Works Department's budget for the purchase of rights of way, improvements and easements for the CTH G project.



Sherry Oja  
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01, 59.51 and 84.095, Wis. Stats.



Jeffrey S. Kuglitsch  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson  
County Administrator

- EXECUTIVE SUMMARY -

**APPROVE TRANSPORTATION PROJECT PLATS FOR COUNTY TRUNK HIGHWAY G  
(CTH G) HUEBBE PARKWAY TO PHILHOWER ROAD**

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The project design for the reconstruction of CTH G between Huebbe Parkway and Philhower Road is nearing completion. To carry out the project, the County must acquire certain interests in land in the City of Beloit, and in Sections 1, 12 & 13 in the Town of Beloit and in Sections 6, 7 & 18 of the Town of Turtle. It is required by Statute 84.095 that the County Board pass a resolution approving Transportation Project Plats as the first legal step in the acquisition process.

This resolution adopts the next eleven sheets of the Transportation Project Plats for the project and delegates responsibility for implementation to the Public Works Committee and Director of Public Works. A Transportation Project Plat was approved by the Rock County Board in February, 2014 for this project.