

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

PUBLIC WORKS
COMMITTEE
INITIATED BY



JODI TIMMERMAN/LORI WILLIAMS
DRAFTED BY

PUBLIC WORKS
COMMITTEE & PARKS
ADVISORY COMMITTEE
SUBMITTED BY

JULY 17, 2015
DATE DRAFTED

**AUTHORIZING ACCEPTANCE OF A LICENSE AGREEMENT FOR PUBLIC
RECREATIONAL PURPOSES FOR A PORTION OF PEACE TRAIL**

1 **WHEREAS**, the Rock County Department of Public Works, Park Division, along with the Public
2 Works Committee, the Parks Advisory Committee, countless volunteers and the Rock Trail Coalition,
3 have been working together for several years to expand Peace Trail in order to connect the cities of
4 Janesville and Beloit with a trail for public recreational use;

6 **WHEREAS**, the Rock County Board of Supervisors authorized the acceptance of long-term easements
7 on March 28, 2013 in order to create this trail for public recreational use;

9 **WHEREAS**, the Town of Beloit approved a Recreational Easement on July 27, 2015 for that portion
10 of the desired trail owned by the Town of Beloit,

12 **WHEREAS**, the remaining portion of the desired trail is owned by Hendricks Land Development,
13 LLC;

15 **WHEREAS**, Hendricks Land Development, LLC has offered a ten (10) year Real Estate License
16 Agreement with a renewal period of up to five (5) additional years, to Rock County for the use of a
17 portion of its property to create the trail for public recreational purposes;

19 **NOW, THEREFORE, BE IT RESOLVED** that the County Board of Supervisors, duly assembled
20 this 13th day of August, 2015, does hereby authorize the acceptance of a License Agreement
21 with Hendricks Land Development, LLC, for public recreational purposes along a portion of Peace
22 Trail, as set forth in said Agreement.

24 **BE IT FURTHER RESOLVED**, that the County Board Chair and the County Clerk be authorized to
25 execute legal documents related to the License Agreement on behalf of the County.

Respectfully submitted:

PUBLIC WORKS COMMITTEE

Betty Jo Bussie
Betty Jo Bussie, Chair

Absent
Brent Fox, Vice Chair

Eva Arnold
Eva Arnold

Rick Richard
Rick Richard

Brenton Driscoll
Brenton Driscoll

PARKS ADVISORY COMMITTEE

Dean Paynter
Dean Paynter

Floyd Finney
Floyd Finney

Absent
Tom Presny

15-8A-351

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FISCAL NOTE:

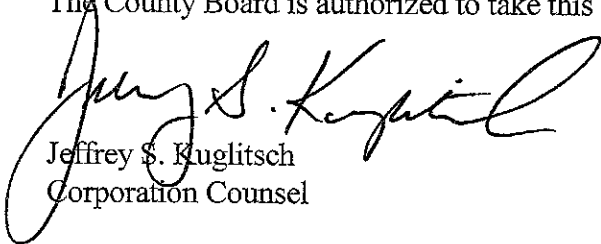
This resolution accepts a license agreement with Hendricks Land Development, LLC to use a portion of land as part of the Peace Trail for up to 15 years. The agreement comes with a minimal licensing cost of \$10 per year.



Sherry Oja
Finance Director

LEGAL NOTE:

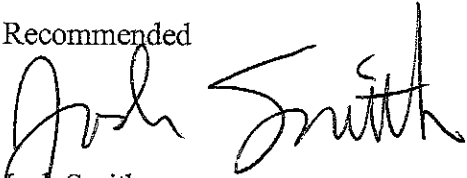
The County Board is authorized to take this action pursuant to Secs. 59.01 and 59.51, Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended



Josh Smith
County Administrator

Executive Summary

The County has been working with the Hendricks Company in obtaining an easement for public recreational purposes for the Beloit to Janesville Trail. During those discussions the Hendricks group requested that we use a Real Estate license agreement in place of an easement.

The license agreement is not perpetual and has the potential for a 15-year life span. In addition, there is a license fee of \$10.00 annually for the duration of the agreement.