

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Supervisor Alan Sweeney
INITIATED BY

Public Works Committee
SUBMITTED BY



Corporation Counsel Richard Greenlee
DRAFTED BY

January 12, 2021
DATE DRAFTED

APPROVING ROCK KOSHKONONG LAKE DISTRICT EASEMENTS

1 **WHEREAS**, the Rock Koshkonong Lake District is in need of making certain repairs to the Indianford
2 dam located on the Rock River at the intersection of County Trunk Highway F and County Trunk Highway
3 M, in the Town of Fulton; and,

4
5 **WHEREAS**, immediately adjacent to the Indianford Dam is Indianford County Park, which has the only
6 ingress and egress to the Dam, and the only area where construction equipment and materials could be
7 staged for construction; and,

8
9 **WHEREAS**, in addition to the Dam repairs the Rock Koshkonong Lake District must construct a 20 foot
10 by 25 foot gravel pad that will be able to hold heavy equipment used to extract debris from the Rock River;
11 and

12
13 **WHEREAS**, in order to complete construction it is necessary for Rock County to convey to the Lake
14 District a temporary construction easement authorizing ingress, egress, staging, and other construction
15 related activities, and a permanent easement allowing the Lake District to construct and maintain a heavy
16 equipment gravel pad.

17
18 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
19 this 14th day of January, 2021 authorizes the conveyance to the Rock Koshkonong Lake
20 District of a temporary construction easement for the purposes of repair and reconstruction of the
21 Indianford Dam, and a permanent easement for the construction and maintenance of a 20 foot by 25 foot
22 gravel pad for heavy equipment.

23
24 **BE IT FURTHER RESOLVED** that the County Board Chair, the County Clerk and Corporation Counsel
25 are authorized to take any action necessary to execute and record said easements.

Approving Rock Koshkonong Lake District Easements

Page 2

Respectfully submitted,

Public Works Committee

/s/Rick Richard

Rick Richard, Chair

/s/Mary Mawhinney

Mary Mawhinney, Vice Chair

/s/Bob Yeomans

Bob Yeomans

/s/Mike Mulligan

Mike Mulligan

absent

Yuri Rashkin

FISCAL NOTE:

No fiscal impact.

/s/Sherry Oja

Sherry Oja

Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to Wis. Stat. § 59.52(6).

/s/Richard Greenlee

Richard Greenlee

Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

/s/ Josh Smith

Josh Smith

County Administrator