

ROCK COUNTY, WISCONSIN



Board of Supervisors
51 South Main Street
Janesville, WI 53545
(608)757-5510

***Note: Time, Date
& Location Change***

COUNTY BOARD STAFF COMMITTEE

THURSDAY – SEPTEMBER 9, 2010 – 5:45 P.M.

JURY DELIBERATION ROOM – COURTROOM H – FOURTH FLOOR

ROCK COUNTY COURTHOUSE-EAST

Agenda

1. Call to Order & Approval of Agenda
2. Citizen Participation, Communications and Announcements
4. Resolutions
 - A. Authorizing Purchase of Joel & Ann Barrett Boys & Girls Club Property and Amending the Department of Public Works – Parks Division Budget
5. Adjournment

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
INITIATED BY _____



Lori A. Williams, Parks Director
DRAFTED BY _____

Public Works Committee
SUBMITTED BY _____

August 19, 2010
DATE DRAFTED _____

Authorizing Purchase of Joel & Ann Barrett Boys & Girls Club Property and Amending the Department of Public Works - Parks Division Budget

1 **WHEREAS**, the Rock County Department of Public Works Parks Division was approached by
2 the Stateline Boys and Girls Clubs as to the interest in purchasing the property located at 6528 S
3 Smith Road in Clinton, WI for County Park; and,
4

5 **WHEREAS**, the Department of Public Works Parks Division has toured the facility and creek
6 front property which has a beautiful and scenic view of the historic Tiffany Stone 5 Arch Bridge
7 which spans over Turtle Creek; and,
8

9 **WHEREAS**, the Parks Division has found the land and building being vacated by the current
10 owner within the Towns of Turtle and La Prairie to be an exciting opportunity for the Department
11 and a desired park acquisition at this time; and,
12

13 **NOW THEREFORE BE IT RESOLVED** that the Rock County Board of Supervisors duly
14 assembled this _____ day of _____, 2010 does hereby authorize the purchase of
15 the former Joel & Ann Barrett Boys & Girls Club property located at 6528 S. Smith Road in
16 Clinton, WI, from Stateline Boys & Girls Clubs for the sum of \$135,000; and,
17

18 **BE IT FURTHER RESOLVED** that the County Board Chair and the County Clerk be
19 authorized to execute legal documents related to the sale transaction on behalf of the County;
20 and,
21

22 **BE IT FURTHER RESOLVED** that the following contingencies will have been met prior to
23 closing: 1) the results of an investigation of the subject property found it to not be
24 environmentally contaminated, 2) the Towns of Turtle and La Prairie approved a Conditional Use
25 Permit and Rezoned the property and 3) a memorandum of understanding was made with the
26 sellers for seller to use the property after closing on occasion for club outings; and,
27

28 **BE IT FURTHER RESOLVED** that procurement of and payment for necessary building
29 improvements by the Department in conformance with the County's Purchasing Ordinance shall
30 be made upon receipt and acceptance by the Public Works Committee; and,
31

32 **BE IT FURTHER RESOLVED** the Department of Public Works Parks Division budget be
33 amended as follows:
34

Account No.	Budget	Increase/	Amended
<u>Description</u>	<u>2010</u>	<u>(Decrease)</u>	<u>Budget</u>
<u>Source of Funds:</u>	- 0 -	100,374	100,374
41-4592-4800-47000			
Transfers In			
<u>Use of Funds:</u>			
41-4592-4800-67200	185,000	100,374	285,374
Capital Improvements			

43

**Resolution Authorizing Purchase of Joel & Ann Barrett Boys & Girls Club Property
and Amending the Department of Public Works - Parks Division Budget**

Page Two

Respectfully submitted,

PUBLIC WORKS COMMITTEE

Kurtis L. Yankee, Chair

Betty Jo Bussie, Vice Chair

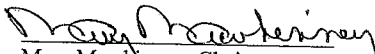
Eva M. Arnold

Brent Fox

David Diestler

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of
5-0


Mary Mawhinney, Chair

FISCAL NOTE:

The Parks' 2010 budget includes \$185,000 for Capital Projects funded by the 2010 debt issue. The account, 41-4592-4800-67200, has a Current unencumbered, unexpended balance of \$56,371.41. This resolution authorizes a Transfer In of \$100,374 from the Parks' share of the ATC funds. As of August 2, 2010 the Parks' share of the ATC funds is \$796,138.01, which includes interest earned on the entire ATC Trust Fund balance of \$1,650,803.64 through July 31, 2010.



George Baltes
Internal Auditor

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Eva M. Arnold

Hank Brill

Betty Jo Bussie

Ivan Collins

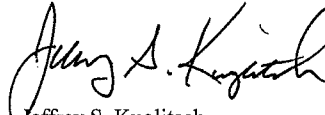
Marilynn Jensen

Louis Peer

Kurtis L. Yankee


Legal Note:

The County Board is authorized to take this action pursuant to §§ 59.01 and 59.52(6), Wis. Stats. As an amendment to the adopted 2010 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.


Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Matter of Policy.


Craig Knutson
County Administrator

Executive Summary
Authorizing Purchase of Joel & Ann Barrett Boys and Girls Club

The purpose of this Resolution is to authorize the purchase of the former Joel & Ann Barrett Boys and Girls Club property located at 6528 S Smith Road in the Towns of Turtle and LaPrairie as parkland for the Department of Public Works Parks Division. It also authorizes the County Board Chairman and County Clerk to execute required documents to effect the sale.

The Parks Division budgeted funds in 2009 to accomplish parkland acquisition. The Stateline Boys and Girls Club approached the County in early 2010 to gauge interest in the Joel & Ann Barrett facility located at 6528 S Smith Road, Clinton, WI. The Public Works Parks Committee has expressed interest in acquiring the property. The Department of Public Works Parks Division has toured the facility and creek front property that has a beautiful and scenic view of the historic Tiffany Stone 5-Arch Railroad Bridge that spans over Turtle Creek. This bridge is reported to be the last one of its kind in the world. Other possible uses for the site include canoeing, fishing, picnicking, nature related activity programming, facility rentals for family gatherings, field office, and equipment storage area.

This purchase is of approximately 3.15 acres of land and an existing one-story clubhouse facility building of approximately 3,200 square feet in the Towns of LaPrairie and Turtle for a total purchase price of \$135,000. The building will require minor modifications to the building interior. The Department has already invested \$3,890 on professional services for appraisal and a phase one environmental study. Therefore, the total estimated cost of the project is \$138,890 and is within county negotiation parameters.

This resolution also amends the budget and authorizes a transfer of funds from the ATC (American Transmission Company) funds to The Public Works Parks Division budget. There is currently \$38,516 available in the 2010 capital improvement budget, which leaves an amount needed of \$100,374. No current building improvements are planned at this time for the current year.

Respectfully submitted,



Lori A. Williams
Parks Director