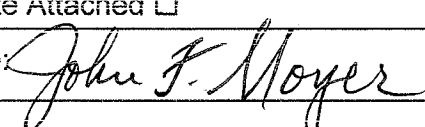


KENOSHA COUNTY

BOARD OF SUPERVISORS

RESOLUTION NO.

Subject: RESOLUTION AUTHORIZING TRANSFER OF FOUR PARCELS IN SALEM LAKES TO THE VILLAGE OF SALEM LAKES FOR LIFT STATIONS	
Original <input checked="" type="checkbox"/> Corrected <input type="checkbox"/> 2nd Correction <input type="checkbox"/> Resubmitted <input type="checkbox"/>	
Date Submitted:	Date Resubmitted:
Submitted By: Finance/Administration Committee	
Fiscal Note Attached <input type="checkbox"/>	Legal Note Attached <input type="checkbox"/>
Prepared By: John F. Moyer Sr. Asst. Corporation Counsel	Signature: 

WHEREAS, Kenosha County owns four parcels in Salem Lakes more particularly described as in the attachments, located at 286th Ave and 108th St. (Valmar North) and 115th Place (Valmar South), and

WHEREAS, There is a need in the Valmar Subdivision area for improved sanitary sewer service because there are many residential units and the grinder pumps currently servicing the area for individual properties are over 40 years old and lift stations are needed to provide reliable sanitary sewer, and

WHEREAS, The Village of Salem Lakes has contacted Kenosha County requesting transfer of these lots for use in satisfying this sanitary sewer need, and

WHEREAS, Kenosha County does not have any development plans for these lots and would be providing for a public need in transferring these lots to Salem Lakes by facilitating the construction of two lift stations which, once constructed, will serve citizens of the County for many years into the future, and

WHEREAS, The Village of Salem Lakes has designed and taken several steps toward completion of this necessary project such that the Village hopes to begin construction on the lift stations by Spring, 2023 if they can acquire the County parcels, and

WHEREAS, the public interest would be well served by working cooperatively with the Village of Salem Lakes so that the sanitary sewer needs of its citizens are satisfied.

NOW THEREFORE BE IT RESOLVED that the Kenosha County Board of Supervisors hereby agrees to transfer tax parcels 70-4-120-294-1531, and 70-4-120-291-1100, 1105 and 1110 to Salem Lakes for nominal consideration of \$1 so that two lift stations may be constructed on these sites to serve County and Village residents.


BE IT FURTHER RESOLVED that the Kenosha County Executive and County Clerk are hereby authorized to execute the appropriate documents in order to execute this transaction in accordance with State law.

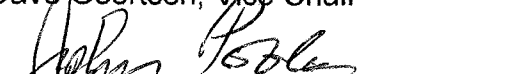
Respectfully submitted by:


FINANCE/ADMINISTRATION COMMITTEE


Terry Rose, Chairman

Aye No Abstain


Dave Geertsen, Vice Chair


John Poole


Tim Stocker


William Grady


Erin Decker


Brian Bashaw

Kenosha County
Administrative Proposal Form

1. Proposal Overview

Division: _____ Department: _____

Proposal Summary (attach explanation and required documents):

Resolution Authorizing the Transfer of Four Parcels in Salem Lakes to the Village of Salem Lakes for Lift Stations

Dept./Division Head Signature: _____ Date: _____
Print Name: _____

2. Department Head Review

Comments:

Recommendation: Approval Non-Approval

Department Head Signature: Shelly Billingsley Date: 9-30-22
Print Name: _____

3. Finance Division Review

Comments:

Recommendation: Approval Non-Approval

Finance Signature: _____ Date: 10/3/22
Print Name: Jan Kye

4. County Executive Review

Comments:

Action: Approval Non-Approval

Executive Signature: Scott Kern Date: 10/3/2022
Print Name: _____

Lots 1 through 25 of Block 4, Valmar Subdivision Third Addition, a subdivision of part of Lot 4 of Government Division of Sections 29 and 32, Town 1 North, in Range 20 East of the Fourth Principal Meridian. Said lands lying and being in the Village of Salem Lakes, County of Kenosha, State of Wisconsin.

Tax Parcel ID #70-4-120-294-1531

Lots 1, 2 and 3 of Block 8, of Valmar and First Addition to Valmar Subdivision, a subdivision of the Northwest quarter of the Northeast quarter and Lot 2 of the Government Division of Section 29, Town 1 North, Range 20 East of the Fourth Principal Meridian. Said lands lying and being in the Village of Salem Lakes, County of Kenosha, State of Wisconsin.

Tax Parcel ID's:

#70-4-120-291-1100 (Lot 1)

#70-4-120-291-1105 (Lot 2)

#70-4-120-291-1110 (Lot 3)