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RESOLUTION #

Resolution to Authorize Payment to United Cooperative for Paving of a Driveway Easement to the Parking Area for the Great Sauk State Trail

Resolution offered by the Land Resources and Environment Committee

Resolved by the Board of Supervisors of Sauk County, Wisconsin:

BACKGROUND: In 2020 Sauk County acquired 2.170 acres of excess property located near the intersection of State Trunk Highway 78 and County Trunk Highway Z for a future parking lot location for the Great Sauk State Trail. Through the 2021 CIP, funds were budgeted for construction of the facility. Given the location of the property, Sauk County and United Cooperative entered into an Access Easement Agreement, which would allow for both parties to utilize the existing driveway from County Trunk Highway Z for access to their respective properties. The Access Easement Agreement outlined responsibilities for maintenance, improvements, or repairs of the easement area; in which both parties would be responsible for their respective shares.

United Cooperative took the initiative to upgrade the access easement and approved a bid from General Asphalt for \$228,800. The cost equates to \$3.13 per square foot. The County's share of the easement area is approximately 3,740 square feet, which equates to \$11,706.20.

THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, and authorized payment to United Cooperative for the paving of the driveway easement that service as the access point for the Great Sauk State Trail parking lot that has been developed in the amount of \$11,706.20.

Approved for presentation to the County Board by the Land Resources and Environment Committee, this 15 day of March 2022.

Consent Agenda Item: ☐ YES ☐ NO

Fiscal Impact: ☐ None ☐ Budgeted Expenditure ☒ Not Budgeted

Vote Required: Majority = _____ 2/3 Majority = _____ 3/4 Majority = _____

The County Board has the legal authority to adopt: Yes _____ No _____ as reviewed by the Corporation Counsel, _____, Date: _____.

Offered and passage moved by:

Marty Krueger, Chair

Peter Kinsman, Vice Chair

Ross Curry

Brandon Lohr

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53 Valerie McAuliffe Rob Nelson
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56 Dennis Polivka Randy Puttkamer
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59 Fiscal Note: The 2022 LRE Department Budget did not include funding specifically for this
60 project. The 2022 Budget does contain \$739,635 for general development of the Great Sauk
61 State Trail.

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63 MIS Note: No information systems impact.