

**RESOLUTION TO PURCHASE REAL PROPERTY FOR TRAILS FROM
JEFFREY AND CHAD WALDROFF**

Resolution: 2017-14

Town of St. Joseph, St. Croix County, Wisconsin

WHEREAS, the Town of St. Joseph Outdoor Recreation Plan and the Town of St. Joseph Bike and Pedestrian Plan, adopted by the Town of St. Joseph Town Board and incorporated within the Town of St. Joseph Comprehensive Plan 2016-2035, identifies the need to expand outdoor recreational opportunities in the Town through land acquisition, facility development and expansion; and

WHEREAS, these plans identify high priority future trail routes within the boundary of the Town of St. Joseph which connect to the Loop Trail with other features located both within the Town or as a route to features not located within the Town limits; and

WHEREAS, the residents of the Town of St. Joseph at the Annual Meeting of April 18, 2017, has authorized the Town of St. Joseph to purchase real estate; and

WHEREAS, the Town of St. Joseph believes that trail development will improve the economic health of the Town; and

WHEREAS, the Town of St. Joseph was named in the Memorandum of Understanding For The Implementation of Growth Management Mitigation Items Agreement as part of the St. Croix River Crossing Project with the Minnesota Department of Transportation, MN/DOT Agreement dated April 11, 2006, and per the agreement, the Town of St. Joseph would receive \$100,000 for Greenspace Protection to “develop and adopt plans, educational outreach programs, and/or ordinances to protect open space consistent with the above goals, including but not limited to programs such as the purchase of fee title, the purchase/transfer of development rights or the purchase of conservation easements”; and

WHEREAS, a contract to purchase real property from Jeffrey and Chad Waldroff for a portion of parcels 030-1024-50-000 and 030-1024-20-025 and will be entered into in October, 2017; and

WHEREAS, the Town of St. Joseph has consulted with and received concurrence from Wisconsin Department of Natural Resources to purchase acreage; and

WHEREAS, the Town of St. Joseph Parks, Trails, and Recreation Committee supports and has recommended purchase of property;

THEREFORE, be it resolved that the Town of St. Joseph Town Board approves the purchase of acreage (see attached legal description) from Jeffrey and Chad Waldroff; and

FURTHER be it resolved that the Town of St. Joseph Town Board approves paying for title insurance, preparation of filing documents, filing fees and transfer fees; and

FURTHER be it resolved by the Town of St. Joseph Town Board that the acreage is acquired under MN/DOT Memorandum of Understanding (MOU) For The Implementation of Growth Management Mitigation Items Agreement Greenspace Protection Program as part of the St. Croix River Crossing Project Agreement between The Minnesota Department of Transportation (Mn/DOT), the Wisconsin Department of Transportation (WisDOT), the Wisconsin Department of Natural Resources (WiDNR), and the Federal Highway Administration (FHWA) with the goal of this MOU to “promote, cultural and historic resource protection in the St. Croix River and scenic values”; and

FURTHER be it resolved that St. Croix River Crossing Project funds (SCRCP), provided through the MN/DOT Agreement are non-levy funds, will be utilized for acquisition and expenses; and

FURTHER be it resolved the Town of St. Joseph Town Board approves that the Town Chair, Thomas J. Spaniol, may negotiate the contract terms and sign on behalf of the town. The contract will be reviewed by the Town’s municipal attorney;

I hereby certify that the foregoing resolution was adopted by the Town Board of the Town of St. Joseph at a legal meeting on the 12th day of October, 2017.

Authorized Signatures:

Thomas J. Spaniol _____ **Title:** Chair
Steve Bohl _____ **Title:** Supervisor 1
Mike Long _____ **Title:** Supervisor 2
Laurie DeRosier _____ **Title:** Supervisor 3
Joy Packard _____ **Title:** Supervisor 4

ATTACHMENT:

LEGAL DESCRIPTION (May be clarified with meets and bounds description)

The northerly most 25 feet extending from the western boundary of parcel 030-1024-50-000 legally described as SEC 6 T29N R19 THAT PORTION OF THE N 1147.88' OF THE W 1897.4' OF THE ½ OF THE S LYING IN THE NW- and , and traversing eastwardly to the easterly boundary, and,

The northerly most 25 feet extending from the western boundary of parcel 030-1024-20-025 legally described as SEC 6 T29N R19W PT NE SW THAT PORTION OF THE N 1147.88' OF THE W 1897.4' OF THE N 1/2 OF THE SW LYING IN THE NE SW (ALSO COM W 1/4 COR OF SEC 6; TH N89' E 1863.86 FT TO POB; TH N89' E 29.39 FT; TH S 33.72 FT; TH S 259.38 FT; TH S 354.80 FT; TH S02' W 394.37 FT; TH S02' W 105.97 FT; TH S89' W 9.75 FT; TH N 1147.82 FT TO POB**THIS DESC IS INCL WITHIN FIRST DESC) and, traversing easterly to the easterly boundary of said parcel.**