



Drafted By:

Lee M. Engfer

Presented Month/Year:

May 2023

Involved Committees:

Land Management Committee

Finance Committee

County Department:

Administration

Fiscal Impact: YES / NO

AC Approved: YES / NO

RESOLUTION # 23-08-02

**A RESOLUTION TO SUPPORT AND FUND THE BUFFALO COUNTY
RE-MONUMENTATION PROJECT – TOWN OF MAXVILLE**

WHEREAS, the Public Land Survey System (PLSS) was established by the Federal Government in 1785 as a legal reference system that divided and conveyed lands from the public domain to private landowners consisting of 6 mile by 6 mile townships with each township further divided into 1 mile by 1 mile sections; and,

WHEREAS, PLSS serves the basis for all real property descriptions that affect property ownership, real estate taxes and many other land information related in our County; and,

WHEREAS, re-monumentation is the process of locating and restoring previously marked corners from the original land survey and is the basis for all real property descriptions that affect property ownership, real estate taxes and other land information related records in the County; and,

WHEREAS, the Town of Maxville has approximately 44 total sections with 147 total section corners with an estimated projected cost of \$331,000; and,

WHEREAS, by state statues, counties are the custodians for PLSS corners which requires the perpetuation of the monuments set by the original government surveyor; and,

WHEREAS, the Buffalo County Board of Supervisors adopted the Land Records Modernization Plan which includes supporting the PLSS re-monumentation project; and,

WHEREAS, the Land Use Committee has reviewed and considered options to support and fund the re-monumentation project; and,

WHEREAS, the Town of Maxville is willing to share in the cost of the re-monumentation project in the total amount of \$40,000, which includes an initial payment of \$20,000 paid to the County. The remaining balance of 20,000 shall be paid upon project completion as the project is expected to be completed by December 31, 2025, or sooner; and,

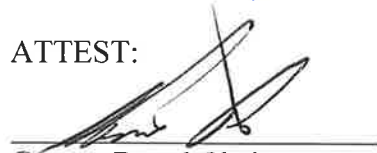
WHEREAS, the County intends to use grant funding from the State of Wisconsin to pay for the re-monumentation project for the Town of Maxville and enter into a contract with Auth Consulting & Associates to complete the project.

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Supervisors authorize the County Administrative Coordinator to enter into an agreement with the Town of Maxville and Auth Consulting & Associates to complete the Town of Maxville re-monumentation project using grant funding and the contributions from the Town of Maxville.

Adopted at a duly called and noticed meeting of the Buffalo County Board of Supervisors on the 28th day of August, 2023.


County Clerk


ATTEST:


County Board Chair

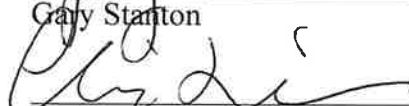
Respectfully submitted:

LAND MANAGEMENT COMMITTEE:


Max Weiss


Gary Stanton

Yes, via Teams
Dwight Ruff



Chris Lindstrom


John Sendelbach

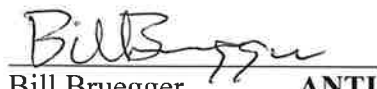
FINANCE COMMITTEE:


Max Weiss


Brian Michaels


Dennis Bork


Chris Lindstrom


Bill Bruegger

ANTICIPATED FINANCIAL IMPACT STATEMENT:

2023 Town of Maxville Contribution \$ 20,000
2025 Town of Maxville Contribution \$ 20,000
2024/2025 Buffalo County cost \$291,000

TOTAL \$331,000

WHEREAS, the County intends to use grant funding from the State of Wisconsin to pay for the re-monumentation project for the Town of Maxville and enter into a contract with Auth Consulting & Associates to complete the project.

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Supervisors authorize the County Administrative Coordinator to enter into an agreement with the Town of Maxville and Auth Consulting & Associates to complete the Town of Maxville re-monumentation project using grant funding and the contributions from the Town of Maxville.

Amended at County Board 08/28/2023

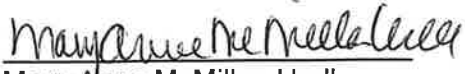
BE IT FURTHER RESOLVED, that the Buffalo County Board of Supervisors approves using CAPX2020 funding for the Town of Maxville Remonumentation Project in an amount not to exceed \$291,000.00 with any excess funds being returned to the CAPX2020 fund.

Buffalo County Resolution

Committee of the Board:



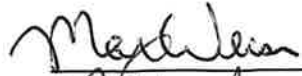
Dennis Bork



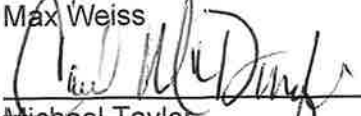
Mary Anne McMillan Urell



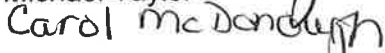
Steve Nelson



Max Weiss



Michael Taylor



Carol McDonough