

1 149-12013

2 **RESOLUTION: Convey a 1.59 Acre Parcel of Land to the Wisconsin Department of**  
3 **Transportation (DOT) in Accordance with § 84.09(3)(b) and Authorize the**  
4 **Appropriate County Officials to Sign the Quit Claim Deed**  
5

6 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

7 **WHEREAS**, in 1976 Winnebago County purchased a parcel of land near STH 26 and USH 41 for the  
8 purpose of expanding and improving USH 41; and

9 **WHEREAS**, the purchase of this property in 1976 was funded by the Wisconsin Department of  
10 Transportation (DOT), as it was common at that time for the DOT to purchase the right of way through the counties  
11 bordering the project sections and for the properties to be "held in trust" for the State; and

12 **WHEREAS**, the DOT has the Statutory authority to require that counties convey parcels "held in trust" back  
13 to the DOT upon their request and at no cost to the DOT; and

14 **WHEREAS**, the DOT has requested that Winnebago County agree to convey this 1.59 acre parcel located  
15 near the intersection of Waupun Road and Poberezny Road back to the DOT.

16 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby  
17 authorizes the conveyance of the 1.59 acre parcel right of way back to the Wisconsin Department of Transportation  
18 via a Quit Claim Deed to be signed by the appropriate officials, and record the conveyance with the Winnebago  
19 County Register of Deeds.

20 Respectfully submitted by:

21 **HIGHWAY COMMITTEE**

22 Committee Vote: **4-0**

23 Vote Required for Passage: **Majority of Those Present**

24  
25 Approved by the Winnebago County Executive this \_\_\_\_ day of \_\_\_\_\_, 2013.  
26

27 \_\_\_\_\_  
28 Mark L Harris  
29 Winnebago County Executive