

1 176-72017

2 **RESOLUTION: Authorize Acceptance of Quit Claim Deed and Temporary Limited**  
3 **Construction Easement from P&Q Menasha LLC to Winnebago County**  
4 **(Construction of a Round-About)**

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

8 **WHEREAS**, the Winnebago County Highway Department will be constructing a round-about near the  
9 entrance to the new site of Secura Insurance Company headquarters in the Village of Fox Crossing to facilitate  
10 ingress and egress to that property; and

11 **WHEREAS**, construction of that headquarters shall keep and increase the number of jobs created by Secura  
12 Insurance Company in Winnebago County; and

13 **WHEREAS**, your undersigned Committee approved the acceptance of a Quit Claim Deed and Temporary  
14 Limited Easement of property to Winnebago County by P&Q Menasha LLC to allow for the construction of said  
15 round-about.

16 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby  
17 authorizes Winnebago County to accept a Quit Claim Deed and Temporary Limited Easement from P&Q Menasha  
18 LLC for the sum of \$1.00 to facilitate the construction of a round-about in the Village of Fox Crossing:

20 Parcel 121-0152:

21  
22 Parcel 2 of Transportation Project Plat 0000-01-17 - 4.01, recorded in File 1 of Transportation Project Plats,  
23 Page 290, as Document No. 1742275, recorded in Winnebago County, Wisconsin.

27  
28 Respectfully submitted by:

29 **HIGHWAY COMMITTEE**

30 Committee Vote: **5-0**

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

32  
33 Approved by the Winnebago County Executive this \_\_\_\_ day of \_\_\_\_\_, 2017.

34  
35 \_\_\_\_\_  
36 Mark L Harris  
37 Winnebago County Executive