1 237-12018 Grant Driveway Easement to Daniel L Kallas: Old County Highway E, **RESOLUTION:** 2 **Town of Rushford** 3 4 5 6 TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS: 7 WHEREAS, the Winnebago County Highway Department has redesigned County Highway E in the Town of 8 Rushford so as to eliminate a large curve in that road; and 9 WHEREAS, the old portion of County Highway E in the Town of Rushford continues to exist as a roadway, 10 but is rarely used; and WHEREAS, Daniel L Kallas owns three (3) parcels of property adjacent to Old County Highway E; and 11 12 WHEREAS, Daniel L Kallas has expressed a need for a driveway easement over Old County Highway E regarding those parcels to make them marketable; and 13 14 WHEREAS, your Highway Committee has reviewed this request and believes that it is in the best interests of 15 Winnebago County to provide a driveway easement to Daniel L Kallas with regard to the properties requested, 16 provided that Winnebago County not be responsible for any maintenance of the easement. 17 NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby 18 19 grants a Shared Driveway Easement Agreement to Daniel L Kallas over Old County Highway E in the Town of 20 Rushford on those parcels as described in the attached Easement Agreement, which is made a part of this 21 Resolution herein by reference. 22 Respectfully submitted by: 23 **HIGHWAY COMMITTEE** 24 Committee Vote: 5-0 25 Vote Required for Passage: Majority of Those Present 26 Approved by the Winnebago County Executive this _____ day of ______, 2018. 27 28 29

Mark L Harris

Winnebago County Executive

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