

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the purchase of these parcels was funded by the Wisconsin Department of Transportation (DOT). It was common at that time for the Wisconsin DOT to purchase right-of-way for highway projects through the counties that bordered the projects and for the properties to be “held in trust” for the State; and

WHEREAS, The Wisconsin DOT has issued an order that Winnebago County process a conveyance of two parcels located near the interchange of I-41 & STH 21. The two parcels together are approximately 2.0 acres in size.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the conveyance of two parcels of right-of-way located at the interchange of I-41 & STH 21 back to the Wisconsin Department of Transportation.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes Winnebago County officials to sign a Quit Claim Deed and record the transaction in the Register of Deeds Office.

HIGHWAY COMMITTEE

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

Approved by the Winnebago County Executive this _____ day of _____, 2016.

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