

1 287-122013

2 **RESOLUTION: Authorize Granting a Temporary Limited Easement to Town of Menasha**  
3 **(While Completion of Grading Work on Arena Drive Near Tri-County Ice**  
4 **Arena)**  
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6 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

7 **WHEREAS**, the Town of Menasha is presently involved in the reconstruction of the existing Arena Drive from  
8 East Shady Lane to Trailsway Lane, which involves removing the existing asphalt pavement and aggregate base;  
9 installing storm sewers, concrete curb and gutter, and new aggregate base; installation of new asphalt pavement;  
10 removal of existing driveway culverts; and filling roadway ditches. This work is scheduled to be completed during  
11 Summer 2014; and

12 **WHEREAS**, as part of this project, grading work is proposed outside of the Town of Menasha's right of way  
13 on private property. This grading work, will allow transitioning or blending from the existing property to the newly  
14 constructed roadway; and

15 **WHEREAS**, in order for the Town of Menasha to complete the grading work, an easement is required from  
16 the property owner; and

17 **WHEREAS**, the grading work is being proposed to benefit the property owner for aesthetic and maintenance  
18 purposes; and

19 **WHEREAS**, the temporary limited easement would terminate once the project is completed; and

20 **WHEREAS**, your undersigned Committee has unanimously voted to support the granting of a temporary  
21 limited easement to the Town of Menasha for the purposes stated above.

22 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby  
23 authorizes the Winnebago County Executive and the Winnebago County Clerk to grant a temporary limited easement  
24 to the Town of Menasha for grading and maintenance work on Arena Drive, from East Shady Lane to Trailsway  
25 Lane, for those purposes described above. A copy of the temporary limited easement is attached to this Resolution  
26 herewith and made a part thereof by reference.

27 Respectfully submitted by:

28 **FACILITIES AND PROPERTY MANAGEMENT COMMITTEE**

29 Committee Vote: **5-0**

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

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32 Approved by the Winnebago County Executive this \_\_\_\_ day of \_\_\_\_\_, 2013.

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Mark L Harris  
Winnebago County Executive