

305-22014

RESOLUTION: Convey a 5.82 Acre Parcel of Highway Right-of-Way to the Wisconsin Department of Transportation in Accordance with §84.09(3)(b), Wis Stats, and Authorize the Appropriate Official to Sign the Quit Claim Deed

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, in 1945 Winnebago County purchased a parcel of land near the USH 41 and STH 26 Interchange for the purpose of future expansion of USH 41; and

WHEREAS, the purchase of this parcel of land was funded by the Wisconsin Department of Transportation (DOT). At that time, it was a common practice for the Wisconsin DOT to purchase from the counties bordering the projects the right-of-way and for the properties to be “held in trust” for the State; and

WHEREAS, pursuant to § 84.09(3)(b), Wis Stats, the Wisconsin DOT has the authority to require that counties convey parcels of land “held in trust” back to the DOT upon request for no cost to DOT; and

WHEREAS, the DOT has requested that Winnebago County agree to convey this 5.82 acre parcel, located at the SE corner of the USH 41/STH 26 interchange, back to the DOT.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby agrees to convey the 5.82 acre parcel of highway right-of-way back to the Wisconsin Department of Transportation via a Quit Claim Deed to be signed by the appropriate county officials and recorded in the Office of the Register of Deeds.

Respectfully submitted by:

HIGHWAY COMMITTEE

Committee Vote: **5-0**

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

Approved by the Winnebago County Executive this _____ day of _____, 2014.

Mark L Harris
Winnebago County Executive