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RESOLUTION: Authorize a Temporary Limited Easement to the Wisconsin Department a difference of Transportation (DOT) on a 0.007 Acre Parcel of County-Owned Land and Authorize the Appropriate County Official to Sign the Easement Documents

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

8	WHEREAS, the Wisconsin Department of Transportation (DOT) is working on design of the US 10/	
9	Wisconsin 441 reconstruction project, the construction of which will be done in stages in the next 4 or 5 years, and	
10	WHEREAS, a part of the design process identifies the scope of improvements to be done and right of way	
11	be purchased along with temporary easements to be obtained in order to facilitate the construction process, and	
12	WHEREAS, a number of years ago, Winnebago County obtained ownership, through non-payment of taxes,	
13	to a small parcel of land located at the SE corner of 9 th Street and Warsaw Street in the City of Menasha. The lot in	
14	question is vacant and the area needed by DOT for the easement is 0.007 of an acre or about 305 square feet, and	
15	WHEREAS, this easement is temporary for the life of the project only, and grants no ongoing property rights	
16	to DOT. The work to be done in the easement area is sloping and grading to match the new project road, sidewalk,	
17	and drainage elevations, and	
18	WHEREAS, The Wisconsin DOT has offered compensation in the amount of \$150 for the granting of the	
19	Temporary Limited Easement.	
20 21	NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby	
22	agrees to grant a Temporary Limited Easement on 0.007 acres of land on Winnebago County-owned property	
23	located at 9 th Street and Warsaw Street in the City of Menasha to the Wisconsin DOT for \$150.	
24	BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the	
25	appropriate County Officials to sign the required documents and execute the easement.	
26	Respectfully submitted by:	
27	HIGHWAY COMMITTEE	
28	Committee Vote: 4-0	
29	Respectfully submitted by:	
30	PERSONNEL & FINANCE COMMITTEE	
31	Committee Vote: 5-0	
32	Vote Required for Passage:	
33		
34	Approved by the Winnebago County Executive this day of, 2012.	
35		
36		
37 38	Mark L Harris Winnebago County Executive	