

SALE OF COUNTY LAND FOR HIGHWAY 19 AND RIVER ROAD PROJECT

Dane County owns approximately 90 acres in the Town of Westport, Town of Burke and Village of Deforest that were purchased along Highway 19 and River Road, along the Yahara River for the Cherokee Marsh Natural Resources Area. Wisconsin Department of Transportation (DOT) desires to purchase strips of land along the right of way totaling 5.026 acres for the expansion of Highway 19 between Interstate Highway 39 and River Road and for installation of a roundabout at Highway 19 and River Road. DOT also desires temporary limited easements for construction purposes on .818 acres.

DOT conducted the Federal Highway Administration Section 4(f) de minimus impact determination per Federal Law. It has offered the County \$40,200.00 to purchase the 5.026 acres and \$500.00 for the temporary limited easements. In addition, to mitigate the impacts of the loss of public land, DOT will purchase approximately .2 acres of land west of Liuna Way and install a 24 foot driveway from Liuna Way across County land and adjacent Department of Natural Resources (DNR) land to the Yahara River. DOT will also construct a parking lot and a canoe/kayak launch on DNR property and coordinate with both agencies on construction, installation of signage and seeding and landscaping along the driveway.

The DOT project was known at the time of the property purchase and it was understood and anticipated that a portion of property would be sold to DOT once the project details were known.

NOW, THEREFORE, BE IT RESOLVED that the County of Dane does hereby approve and authorize the sale of the approximately 5.026 acres of land to DOT for the offered \$40,200.00 and temporary limited easements on .818 acres for the offered amount of \$500.00, and

BE IT FURTHER RESOLVED that the following revenue and expenditure lines be increased and a new expenditure line be created:

Existing Expenditure

LWRPKOP 10108 Social Security \$ 2,892

New Expenditure

LWRPKOP NEW LTE- GIS \$37,808

Existing Revenue

LWRPKOP 84828 Sale of County Property \$40,700

46 BE IT FURTHER RESOLVED that these funds shall be carried forward until
47 expended.

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49 BE IT FINALLY RESOLVED that the Dane County Clerk and the County
50 Executive are hereby authorized to execute a deed of conveyance on behalf of
51 the County of Dane.

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