

AUTHORIZING SALE OF EASEMENTS AT BABCOCK COUNTY PARK TO KEGONSA SANITARY DISTRICT

Wisconsin DOT is reconstructing and expanding US Highway 51, in the Village of McFarland and Town of Dunn, from Exchange Street to Larson Beach Road to address increased travel demands, existing pavement conditions and safety concerns. As part of the project, a number of utilities need to be relocated on county land. Kegonsa Sanitary District (KSD) has requested an easement in order to relocate its sanitary sewer as part of the project.

KSD needs to acquire approximately .32 acres of permanent limited easement for the sanitary sewer and an additional .058 acres of temporary limited easement for staging and construction services. KSD has offered \$5,300 in compensation for the easements which is based on a Wisconsin DOT appraisal.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors and the Dane County Executive hereby authorize the conveyance of easements to Kegonsa Sanitary District for \$5,300 as described above;

BE IT FINALLY RESOLVED that the Dane County Executive and the County Clerk are hereby authorized to execute the easements on behalf of the County of Dane and that the Dane County Land & Water Resources Director or Real Estate Coordinator is authorized to administer the sale and conveyance of the above-mentioned easements to Kegonsa Sanitary District.