

AUTHORIZING THE PURCHASE OF LAND FOR SOLID WASTE OPERATIONS

Dane County Public Works, Highway & Transportation Department has a contract to purchase property east of the County's current ownership at the intersection of CTH AB and STH 12/18. The parcel is adjacent to the current County Highway Garage and the Medical Examiner's Office that was purchased several years ago. The property contains needed clay deposits which would be used for landfill liner and capping at the County Landfill across CTH AB. The proximity of the clay to the landfill and the additional land for future County services expansion make this a priority parcel for acquisition.

The property is approximately 70.26 acres in size and is located in the Town of Cottage Grove. The location is highly desirable as it is adjacent to already established County services and the Medical Examiner's Office and has quick access to major highways.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors and the Dane County Executive hereby authorize the purchase of approximately 70.26 acres from the Hlavac Revocable Trust for \$1,845,000.00 according to Wis. Stats Chapter 27.03(3); and

BE IT FURTHER RESOLVED that \$1,850,000 be transferred from account SWRODFLD 58059 "Phase VII and Phase VIII Closure" to account SWRODFLD 58634 "Site Expansion Acquisition"; and

BE IT FINALLY RESOLVED, that the Dane County Land & Water Resources Department Director, Real Estate Coordinator, or Acquisition and Planning Specialist are authorized to administer the closing and the transfer of the above-mentioned property to Dane County, and the Controller is authorized to issue checks necessary to effectuate the transaction.