

Res 2166

## Dane County Contract Cover Sheet

<b>Dept./Division</b>	PWHT / Highway	<b>Contract #</b> <small>Admin will assign</small>	13822
<b>Vendor Name</b>	Village of Cross Plains	<b>Addendum</b>	<input type="checkbox"/> Yes <input type="checkbox"/> No
<b>Vendor MUNIS #</b>	8464	<b>Type of Contract</b>	
<b>Brief Contract Title/Description</b>	This Quit Claim Deed transfers right of way in the Town of Berry to the Village of Cross Plains in the CTH P area that was previously jurisdictionally transferred.	<input type="checkbox"/>	Dane County Contract
<b>Contract Term</b>	conveyance	<input type="checkbox"/>	Grant
<b>Total Contract Amount</b>	\$ 0	<input type="checkbox"/>	County Lessee
		<input type="checkbox"/>	County Lessor
		<input type="checkbox"/>	Intergovernmental
		<input type="checkbox"/>	Purchase of Property
		<input type="checkbox"/>	Property Sale
		<input checked="" type="checkbox"/>	Other

<b>Purchasing Authority</b>	<input type="checkbox"/> \$10,000 or under – Best Judgment (1 quote required)	
	<input type="checkbox"/> Between \$10,000 – \$36,000 (\$0 – \$25,000 Public Works) (3 quotes required)	
	<input type="checkbox"/> Over \$36,000 (\$25,000 Public Works) (Formal RFB/RFP required)	<b>RFB/RFP #</b>
	<input type="checkbox"/> Bid Waiver – \$36,000 or under (\$25,000 or under Public Works)	
	<input type="checkbox"/> Bid Waiver – Over \$36,000 (N/A to Public Works)	
	<input checked="" type="checkbox"/> N/A – Grants, Leases, Intergovernmental, Property Purchase/Sale, Other	

MUNIS Req.	Org Code	Obj Code	Amount	\$
Req #	Org Code	Obj Code	Amount	\$
Year	Org Code	Obj Code	Amount	\$

<b>Resolution</b>	A resolution is required if the contract exceeds \$100,000 (\$40,000 Public Works). A copy of the Resolution must be attached to the contract cover sheet.		
	<input type="checkbox"/> Contract does not exceed \$100,000 (\$40,000 Public Works) – a resolution is not required.		
	<input type="checkbox"/> Contract exceeds \$100,000 (\$40,000 Public Works) – resolution required.	<b>Res #</b>	266
	<input checked="" type="checkbox"/> A copy of the Resolution is attached to the contract cover sheet.	<b>Year</b>	2019

Contract Review/Approvals				
Initials	Dept.	Date In	Date Out	Comments
MS	Received by DOA	10/23/19		
al	Controller		10/24/19	
PCP	Purchasing	10/23/19	10/23/19	
M	Corporation Counsel	10/23/19	10/23/19	
SL	Risk Management	10/23/19	10/23/19	
	County Executive			

Dane County Dept. Contact Info		Vendor Contact Info	
<b>Name</b>	Sharene Smith	<b>Name</b>	Brian Berquist
<b>Phone #</b>	608-224-3761	<b>Phone #</b>	608-273-3350
<b>Email</b>	smith.sharene@countyofdane.com	<b>Email</b>	brian@tcengineers.net
<b>Address</b>	5201 Fen Oak Dr., #208 Madison, WI 53718	<b>Address</b>	2912 Marketplace Dr., Ste. 103 Madison, WI 53719

<b>Certification:</b> The attached contract is a:	
<input type="checkbox"/>	Dane County Contract <u>without</u> any modifications.
<input type="checkbox"/>	Dane County Contract <u>with</u> modifications. The modifications have been reviewed by:
<input checked="" type="checkbox"/>	Non-standard contract.

### Contract Cover Sheet Signature

Department Approval of Contract		
<b>Dept. Head / Authorized Designee</b>	<b>Signature</b>	<b>Date</b>
	<i>Pamela Dunphy</i>	10/21/19
	<b>Printed Name</b>	
	Pamela Dunphy	

### Contracts Exceeding \$100,000

Major Contracts Review – DCO Sect. 25.11(3)

<b>Director of Administration</b>	<b>Signature</b>	<b>Date</b>
	<b>Comments</b>	
<b>Corporation Counsel</b>	<b>Signature</b>	<b>Date</b>
	<b>Comments</b>	

**AGREEMENT FOR TRANSFER OF COUNTY RIGHT OF WAY OF THE CTH P  
RECONSTRUCTION PROJECT TO THE VILLAGE OF CROSS PLAINS**

The Dane County Department of Public Works, Highway & Transportation and representatives of the Village of Cross Plains had previously agreed to the jurisdictional transfer of CTH P to the Village as part of the reconstruction project. The Village would now like to formalize the transfer of the right of way included with the area of CTH P that was jurisdictionally transferred.

NOW THEREFORE BE IT RESOLVED that the County Executive and the County Clerk be authorized and directed to execute this agreement on behalf of Dane County, with the Village of Cross Plains.

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

13822

QUIT CLAIM DEED

Document Number

Document Name

THIS DEED, made between County of Dane ("Grantor," whether one or more), and Village of Cross Plains ("Grantee," whether one or more).

Grantor, quit claims to Grantee the following described real estate, together with the rents, profits, fixtures and other appurtenant interests, in Dane County, State of Wisconsin ("Property") (if more space is needed, please attach addendum): See attached legal description, Exhibit A, made a part herein.

This conveyance is exempt from transfer fee per 77.25(2).

Recording Area

Name and Return Address

Village of Cross Plains 2417 Brewery Road Cross Plains, WI 53528

N/A (right-of-way)

Parcel Identification Number (PIN)

This is not homestead property. (is) (is not)

Dated

Signature lines for Joseph T. Parisi (County Executive) and Scott McDonell (County Clerk) with (SEAL) markings.

AUTHENTICATION

Signature(s) authenticated on

TITLE: MEMBER STATE BAR OF WISCONSIN (If not, authorized by Wis. Stat. § 706.06)

THIS INSTRUMENT DRAFTED BY: SJ Smith/County of Dane

ACKNOWLEDGMENT

STATE OF WISCONSIN ) ) ss. Dane COUNTY ) Personally came before me on the above-named Joseph T. Parisi, Dane County Executive to me known to be the person(s) who executed the foregoing instrument and acknowledged the same.

Notary Public, State of Wisconsin My Commission (is permanent) (expires: )

NOTE: THIS IS A STANDARD FORM. ANY MODIFICATIONS TO THIS FORM SHOULD BE CLEARLY IDENTIFIED.

QUIT CLAIM DEED STATE BAR OF WISCONSIN FORM No. 3-2003

\*Type name below signatures.

Acknowledgment

State of Wisconsin     )  
                                  ) ss.  
Dane County             )

Personally came before me on \_\_\_\_\_, the above named Scott McDonell, Dane County Clerk, to me known to be the person who executed the foregoing instrument and acknowledged the same.

\_\_\_\_\_  
\*

Notary Public, State of Wisconsin  
My Commission (is permanent)(expires: \_\_\_\_\_)

Exhibit A

LEGAL DESCRIPTION – CTH "P" within Town of Berry

A parcel of land being a portion of the CTH "P" right-of-way, located in the NW1/4 of the SE1/4, SE1/4 of the SE1/4, SE1/4 of the SW1/4 and the NE1/4 of the SW1/4 of Section 35, T8N, R7E, Town of Berry, Dane County, Wisconsin to-wit:

Commencing at the South 1/4 corner of said Section 35; thence N00°32'58"W, 1163.78 feet along the East line of said SW1/4 to a point on the Westerly line of Lot 1, Enchanted Valley View, also being point of beginning;

thence S27°47'07"W, 92.98 feet along the westerly line of said Enchanted Valley View; thence S27°51'07"W, 60.00 feet; thence S22°04'36"W, 177.15 feet; thence S22°55'28"W, 147.79 feet; thence S27°51'22"W, 69.40 feet; thence N88°34'12"W, 25.26 feet; thence N87°15'27"W, 129.06 feet; thence N89°22'36"W, 24.21 feet along said north line; thence N27°51'22"E, 581.85 feet to the southeast corner of Lot 1, Certified Survey Map No. 11663; thence continuing N27°51'22"E, 243.94 feet along the easterly line of said Lot 1, to a point of curve; thence northeasterly on a curve to the right which has a radius of 2413.05 feet and a chord which bears N20°18'50"E, 267.10 feet; thence S66°31'59"E, 165.29 feet to the northwest corner of Lot 5, Enchanted Valley View; thence S27°47'07"W, 480.27 feet along the westerly line of said Enchanted Valley View to the point of beginning.