

AUTHORIZING ACCEPTANCE OF A LAND USE AGREEMENT BETWEEN THE
WISCONSIN DEPARTMENT OF NATURAL RESOURCES AND DANE COUNTY
FOR CONSTRUCTION OF A BICYCLE AND PEDESTRIAN TRAIL

Dane County Land & Water Resources-Parks Division (County) and the Wisconsin Department of Natural Resources (WDNR) have worked together to plan, design and permit a segment of the North Mendota Trail from North Shore Bay Drive through Governor Nelson State Park to an existing bicycle pedestrian underpass at County Highway M. The off-road, multi-use trail will eventually extend to the City of Middleton.

The WDNR requires a land use agreement to allow the County to construct the new trail segment through Governor Nelson State Park. The County recommends accepting the terms of the agreement including acceptance of \$49,900 in funds from the WDNR.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors and the Dane County Executive hereby authorize the Land Use Agreement with the WDNR for the construction of a public trail through Governor Nelson State Park.

BE IT FINALLY RESOLVED that revenue account LWRPKOP 80131 Easement Revenue and account LEWSLUNY 57944 North Mendota Bike/Ped Trail Expense be increased by \$49,900. These funds shall carry forward until expended.