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2 **2015 RES-350**
3 **GRANTING A TEMPORARY LIMITED EASEMENT TO WISCONSIN DOT**
4 **FOR VERONA ROAD RECONSTRUCTION**

5 The Wisconsin Department of Transportation is undertaking reconstruction of the Verona
6 Road corridor. Improvement of a 2-mile segment between County Hwy PD and
7 Raymond Road will impact Dane County Parks property at the western terminus of the
8 Capital City State Trail at East Verona Road frontage road in late 2016 and 2017.
9 Construction activities will be limited to grading and minor slope changes, affecting an
10 area less than 1/5 of an acre. No County lands will be purchased for this project.

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12 Impacts will involve the removal of a short length of paved trail, two trees, and temporary
13 displacement of a Capital City Trail sign. The DOT will assist in temporarily rerouting the
14 trail during construction, and restore the property following this work, including repaving
15 the trail path in its permanent location.

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17 Dane County Parks staff have reviewed and recommended the Wisconsin DOT's
18 appraised value of \$13,440 for the temporary impacts on Dane County Parks property.

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20 NOW, THEREFORE, BE IT RESOLVED, that the Dane County Board of Supervisors
21 and the Dane County Executive hereby grant the Wisconsin DOT a Temporary Limited
22 Easement over Dane County property (Parcel 49) for the Verona Road (US18/151)
23 Stage 2 reconstruction project.

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25 BE IT FURTHER RESOLVED, that the Dane County Clerk and County Executive are
26 authorized to execute documents associated with granting the temporary limited
27 easement to the Wisconsin DOT.

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29 BE IT FINALLY RESOLVED, that \$13,440 is established as additional new revenue in
30 the Land & Water Resources Department – Parks Division Revenue Line Sale of County
31 Property (LWRPKOP 84828) and be credited to the General Fund and that \$13,440 be
32 transferred from the General Fund to Land & Water Resources Department – Parks
33 Division Expenditure Line LTE – Land Management/Restoration (LWRPKOP 10079) and
34 that these funds carry forward through 2016.

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