

# Dane County Contract Cover Sheet

Revised 06/2021

RES 114  
Significant

Dept./Division	820/Airport	
Vendor Name	State of WI, DOA	MUNIS #
Brief Contract Title/Description	Quit Claim Deed for .92 acres of land on encroaching improvements at 1430 Wright St., SW 1/4 of the NE 1/4 of Section 32, T8N, R10E	
Contract Term		
Contract Amount	\$ 264,750.00	

Contract # <small>Admin will assign</small>	14439
Type of Contract	
<input type="checkbox"/>	Dane County Contract
<input checked="" type="checkbox"/>	Intergovernmental
<input type="checkbox"/>	County Lessee
<input type="checkbox"/>	County Lessor
<input type="checkbox"/>	Purchase of Property
<input checked="" type="checkbox"/>	Property Sale
<input type="checkbox"/>	Grant
<input type="checkbox"/>	Other

Department Contact Information		Vendor Contact Information	
Name	Rodney Knight	Name	
Phone #	608-246-3380	Phone #	
Email	knight@msnairport.com	Email	
Purchasing Officer			

Purchasing Authority	<input type="checkbox"/> \$11,000 or under – Best Judgment (1 quote required)	
	<input type="checkbox"/> Between \$11,000 – \$37,000 (\$0 – \$25,000 Public Works) (3 quotes required)	
	<input type="checkbox"/> Over \$37,000 (\$25,000 Public Works) (Formal RFB/RFP required)	RFB/RFP #
	<input type="checkbox"/> Bid Waiver – \$37,000 or under (\$25,000 or under Public Works)	
	<input type="checkbox"/> Bid Waiver – Over \$37,000 (N/A to Public Works)	
	<input checked="" type="checkbox"/> N/A – Grants, Leases, Intergovernmental, Property Purchase/Sale, Other	

MUNIS Req.	Req #	Org:	Obj:	Proj:	
	Year	Org:	Obj:	Proj:	
		Org:	Obj:	Proj:	

Budget Amendment	
<input type="checkbox"/>	A Budget Amendment has been requested via a Funds Transfer or Resolution. Upon addendum approval and budget amendment completion, the department shall update the requisition in MUNIS accordingly.

Resolution Required if contract exceeds \$100,000 (\$40,000 PW)	<input type="checkbox"/> Contract does not exceed \$100,000 (\$40,000 Public Works)	
	<input type="checkbox"/> Contract exceeds \$100,000 (\$40,000 Public Works) – resolution required.	Res # 114
	<input checked="" type="checkbox"/> A copy of the Resolution is attached to the contract cover sheet.	Year 2021

CONTRACT MODIFICATIONS – Standard Terms and Conditions		
<input type="checkbox"/> No modifications.	<input checked="" type="checkbox"/> Modifications and reviewed by: Rodney Knight	<input type="checkbox"/> Non-standard Contract

APPROVAL	
Dept. Head / Authorized Designee	
<i>Kimberly Jones</i>	

APPROVAL – Contracts Exceeding \$100,000	
Director of Administration	Corporation Counsel
<i>Greg Brockmeyer</i>	<i>David Gault</i>

APPROVAL – Internal Contract Review – Routed Electronically – Approvals Will Be Attached		
DOA:	Date In: _____ Date Out: _____	<input checked="" type="checkbox"/> Controller, Purchasing, Corp Counsel, Risk Management

## Goldade, Michelle

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**From:** Goldade, Michelle  
**Sent:** Thursday, August 26, 2021 8:58 AM  
**To:** Hicklin, Charles; Gault, David; Patten (Purchasing), Peter; Lowndes, Daniel  
**Cc:** Stavn, Stephanie; Oby, Joe  
**Subject:** Contract #14439  
**Attachments:** 14439.pdf

<b>Tracking:</b>	<b>Recipient</b>	<b>Read</b>	<b>Response</b>
	Hicklin, Charles	Read: 8/26/2021 9:42 AM	Approve: 8/26/2021 9:43 AM
	Gault, David	Read: 8/26/2021 9:25 AM	Approve: 8/26/2021 9:25 AM
	Patten (Purchasing), Peter		Approve: 8/26/2021 9:02 AM
	Lowndes, Daniel	Read: 8/26/2021 9:08 AM	Approve: 8/26/2021 9:09 AM
	Stavn, Stephanie		
	Oby, Joe		

Please review the contract and indicate using the vote button above if you approve or disapprove of this contract.

Contract #14439  
Department: Airport  
Vendor: State of Wisconsin  
Contract Description: Quit Claim Deed for .92 acres of Land on Encroaching Improvements at 1430 Wright St (Res 114)  
Contract Term: --  
Contract Amount: \$264,750.00

### *Michelle Goldade*

Administrative Manager  
Dane County Department of Administration  
Room 425, City-County Building  
210 Martin Luther King, Jr. Boulevard  
Madison, WI 53703  
PH: 608/266-4941  
Fax: 608/266-4425  
TDD: Call WI Relay 711

Please Note: I currently have a modified work schedule...I am in the office Mondays and Wednesdays and working remotely Tuesdays, Thursdays and Fridays in accordance with COVID 19 response guidelines.

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**2021 RES - 114**

**AUTHORIZING SALE OF LAND AT THE DANE COUNTY REGIONAL AIRPORT  
TO THE STATE OF WISCONSIN**

In 1974 the City of Madison conveyed to Dane County much of the land which now makes up the Dane County Regional Airport. Under that land transfer the United States retained a lease on land located on Wright Street, Madison, Wisconsin. The leased land is contiguous to federally owned land on which the United States Navy Reserve constructed a building and associated improvements. In 2011, the United States terminated its lease on the County's Wright Street property. It has now been determined that a portion of the Navy Reserve's building and improvements were constructed on the land that had been the subject of the terminated lease. The County has negotiated the sale of a .92 acre parcel of land on which the encroaching improvements are situated, located at 1430 Wright Street. The parcel is to be purchased by the State of Wisconsin, Department of Administration, which now administers the former Navy Reserve Building. The State of Wisconsin, Department of Administration has executed an offer to purchase the property by Quit Claim Deed for \$264,750.00.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Executive and the Dane County Clerk are hereby authorized to execute and accept, on behalf of the County of Dane, the State of Wisconsin's February 23, 2021 Offer to Purchase .92 acres of land at 1430 Wright Street, Madison, for \$264,750.00; and

BE IT FURTHER RESOLVED that the Dane County Executive and the Dane County Clerk are hereby authorized to execute, on behalf of the County of Dane, a Quit Claim Deed conveying the foregoing Wright Street property to the State of Wisconsin, Department of Administration.

Exempt from fee, §77.25(2), Wis. Stat.  
 Sale between owners of adjoining land, §236.45(2), Wis. Stat.

## QUIT CLAIM DEED

For valuable consideration Dane County, Wisconsin ("Grantor"), a Wisconsin quasi-municipal corporation, hereby conveys and quitclaims to the State of Wisconsin ("Grantee") a parcel of land located in part of the SW 1/4 of the NE 1/4 of Section 32, T8N, R10E in the City of Madison, Dane County, Wisconsin, being more particularly described as follows:

Commencing at the Center of Section 32, T8N, R10E, thence S 89° 48' 51" E along the south line of the NE 1/4, 370.46 feet; thence N 01° 51' 12" E, 799.62 feet, thence S 88° 09' 28" E, 35.71 feet to the point of beginning:

Thence N 01° 37' 13" E, 31.83 feet; thence S 88° 09' 21" E, 129.98 feet; thence S 01° 51' 12" W, 10.00 feet; thence S 88° 14' 38" E, 286.12 feet; thence N 01° 48' 10" E, 53.97 feet; thence S 88° 53' 27" E, 378.23 feet to the west right of way line of Wright Street; thence S 01° 51' 38" W along said west right of way line, 81.06 feet; thence N 88° 09' 28" W, 794.11 feet to the point of beginning. The above described parcel contains 40,180 square feet or .92 acres.

This space is reserved for recording data

**Return to:**

Rodney F. Knight  
 Airport Counsel  
 Dane County Regional Airport  
 4000 International Lane  
 Madison, WI 53704

**Parcel Identification Numbers:**

0810-321-0602-4  
 0810-321-0604-0

The improvements on the above described parcel (the "Property") are included in this conveyance.

This conveyance and Quit Claim Deed is made without warranty by Grantor relating to any condition of the Property or improvements on the Property (including any condition addressed by any federal, state, local or other governmental statute, regulation, rule, law or ordinance dealing with the protection of human health, safety, natural resources or the environment, now existing and hereafter enacted), or relating to any condition, limitation or restriction upon conveyance of the Property.

Further, it shall be a condition of this conveyance and Quit Claim Deed that Grantee's use of the Property shall be subject to the following provisions, which shall be included as conditions upon the use of the Property in any instrument by which Grantee leases or otherwise conveys any interest in the Property.

- (1) Dane County reserves and retains for itself and its successors and assigns, for the use and benefit of the public, the right of aircraft to operate in the airspace overlying the Property and to cause such noise and vibration as may be inherent in the operation of aircraft on or in the vicinity of an active airport.
- (2) The Property shall not be used in any manner that causes or creates hazards to air navigation in the vicinity of the Dane County Regional Airport or a successor airport (collectively, the "Airport") including, without limitation, (i) interference with air navigation facilities or communication between the Airport and aircraft, (ii) glint, glare, reflectivity, or other visual interference that

adversely impacts air navigation or air traffic control operations or (iii) conditions that attract birds or other wildlife that may pose hazards to aviation.

- (3) Objects of any kind on the Property shall at all times be in compliance with the height limitations set forth in Title 14, Code of Federal Regulations, Part 77, and Chapter 78 of the Dane County Code of Ordinances.

**DANE COUNTY, WISCONSIN**

By: \_\_\_\_\_  
**JOE PARISI**  
**DANE COUNTY EXECUTIVE**

STATE OF WISCONSIN        )  
  ) ss.  
COUNTY OF DANE            )

Personally came before me this \_\_\_\_ day of \_\_\_\_\_, 2021, the above named Joe Parisi, to me known to be the Dane County Executive, who executed the foregoing instrument and acknowledged the same on behalf of Dane County.

\_\_\_\_\_  
Notary Public, State of Wisconsin  
My Commission \_\_\_\_\_

By: \_\_\_\_\_  
**SCOTT MCDONELL**  
**DANE COUNTY CLERK**

STATE OF WISCONSIN        )  
  ) ss.  
COUNTY OF DANE            )

Personally came before me this \_\_\_\_ day of \_\_\_\_\_, 2021, the above named Scott McDonell, to me known to be the Dane County Clerk, who executed the foregoing instrument and acknowledged the same on behalf of Dane County.

\_\_\_\_\_  
Notary Public, State of Wisconsin  
My Commission \_\_\_\_\_

This instrument was drafted by:  
Rodney F. Knight  
Airport Counsel  
Dane County Regional Airport  
4000 International Lane  
Madison, WI 53704