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**2022 RES-264**

**AUTHORIZING TEMPORARY LIMITED EASEMENT INVOLVING  
LAND AT THE DANE COUNTY REGIONAL AIRPORT**

The Wisconsin Department of Transportation (the "DOT") is replacing pavement on U.S. 51 from U.S. 151 to Pierstorff Street as part of Transportation Project Plat 5410-00-24 – 4.01 and has requested that Dane County grant the DOT a 282 square foot temporary limited easement for grading purposes on County owned land near the Dane County Regional Airport at the intersection of U.S. 51 and Anderson Street. The DOT has also requested Dane County sign an accompanying Statement to Construction Engineer. After construction is completed, the DOT will restore the disturbed land and soil to its condition prior to construction. The DOT's use of the temporary limited easement will not impact airport operations, and all work and remediation will be warranted and maintained by the DOT and its contractors.

**NOW, THEREFORE, BE IT RESOLVED** that the Dane County Executive and the Dane County Clerk are authorized to execute on behalf of Dane County a Temporary Limited Easement and Statement to Construction Engineer, as set forth above.