1 2015 RES-278 2

APPROVING THE EXCHANGE OF LANDS TO RESOLVE SURVEY ISSUES IN THE TOWN OF BERRY

Dane County acquired 150+ acres of land north of Indian Lake County Park from the former Matz/Flood families, approved by Resolution 90, 12-13. This purchase, now part of Halfway Prairie Wildlife Area, was a partnership project with the Ice Age Trail Alliance. The deed to Dane County was recorded in October 2014.

During the survey work, several boundary encroachments were identified with the private landowners to the southwest. A portion of the neighbor's shed, driveway, and landscaping encroach on wooded County lands. Conversely, an existing fence line delineating a County agricultural field encroach on the neighbor's property. Dane County Land & Water Resources staff and the private landowners agree that this provides an opportunity to exchange like-valued lands while correcting an encroachment and survey issue for both parties.

NOW THEREFORE BE IT RESOLVED, that the Dane County Board of Supervisors and the Dane County Executive hereby approve the exchange of land between Dane County and R. Alan Williams/Barbara A. Tarpley to resolve encroachment and survey issues.

BE IT FURTHER RESOLVED, that the land deeded to Dane County be managed under the jurisdiction of the Dane County Park Commission according to Wisc. Stats. Chapter 27.05(3).

BE IT FINALLY RESOLVED, that the Dane County Clerk be authorized to execute the deed, the Land & Water Resources Deputy Director and Real Estate Coordinator be authorized to expedite the conveyance of the property interests to and from Dane County, to administer the closings, and the Controller is authorized to issue any checks necessary to effectuate the transaction.