

2025 RES – 433

AUTHORIZING THE EXTINGUISHMENT OF .4 ACRES OF CONSERVATION EASEMENT FOR HIGHWAY 51 PROJECT

In 2002, the County, in partnership with the Town of Dunn and Natural Heritage Land Trust n/k/a Groundswell Conservancy, acquired a Conservation Easement on approximately 46 acres of land on the west side of STH 51 in the Town of Dunn from Joseph and Ida Franklin. Vitruvian Farms, LLC purchased the land in 2018.

The Wisconsin Department of Transportation (DOT) is reconstructing STH 51 and acquired approximately .4 acres of Vitruvian Farms, LLC's ownership which is encumbered with the Conservation Easement. As part of the acquisition DOT requested that the easement holders extinguish the easement on this portion of land.

The terms of the Conservation Easement require that the landowner give a portion of the fair market value of the parcel to the easement holders in the event of extinguishment. Vitruvian Farms LLC accepted DOT's offer of compensation and agreed to proceeds of \$1,486.67 to the County for the easement.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors and the Dane County Executive hereby authorize the extinguishment of a Conservation Easement on approximately .4 acres in exchange for payment of \$1,487; and

BE IT FURTHER RESOLVED THAT the following revenue and expenditure lines be increased:

LWRPKOP 10104	LTE – ASSISTANT PARK PLANNER	\$1,381
LWRPKOP 10108	SOCIAL SECURITY	\$106
LWRPKOP 84830	SALE OF COUNTY PROPERTY	\$1,487

BE IT FINALLY RESOLVED that the Dane County Clerk and the County Executive are hereby authorized to execute a deed of conveyance on behalf of the County of Dane.