RESOLUTION #

Resolution to Sell a Highway Easement of 1,046 sq feet of Sauk County land to the Wisconsin Department of Transportation at the Sauk County Farm

Resolution offered by the Property Committee & Land Resources and Environment Committee

Resolved by the Board of Supervisors of Sauk County, Wisconsin:

**BACKGROUND:** The Wisconsin Department of Transportation (WI DOT) will be reconstructing a portion of State Highway 23 from Elder Ridge Road to County Road K. The purpose of the project is to extend the life of the existing pavement and improve pavement riding characteristics, guardrail replacement, culvert replacement, water/sanitary sewer replacement (Village of Loganville) and bring sidewalk curb ramps into compliance with Americans with Disabilities Act (ADA) standards. The area of interest at the Sauk County Farm is 1,046 square feet or approximately 0.024 acres in size. All documentation related to the sale of a highway easement will be signed by the County Administrator and County Clerk.

**THEREFORE, BE IT RESOLVED,** that the County Board authorizes the sale of a highway easement of 1,046 square feet of County property for $500; and

**BE IT FURTHER RESOLVED,** that all documentation related to the sale of a highway easement will be signed by the County Administrator and County Clerk.

Approved for presentation to the County Board by the Property Committee, this 16th, day of January 2024

Consent Agenda Item: [ ] YES [ ] NO

Fiscal Impact: [ ] None [ ] Budgeted Expenditure [ X ] Not Budgeted

Vote Required: Majority = \_\_\_\_\_ 2/3 Majority = \_\_\_\_\_ 3/4 Majority = \_\_\_\_\_\_\_\_

The County Board has the legal authority to adopt: Yes \_\_\_\_\_\_ No \_\_\_\_\_\_\_\_ as reviewed by the Corporation Counsel, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ .

Offered and passage moved by:

**PROPERTY COMMITTEE**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ □ Aye □ Nay □ Abstain □ Absent

Carl Gruber

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ □ Aye □ Nay □ Abstain □ Absent

Mark “Smooth” Detter

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ □ Aye □ Nay □ Abstain □ Absent

 Joel Chrisler

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ □ Aye □ Nay □ Abstain □ Absent

 Robert Spencer

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ □ Aye □ Nay □ Abstain □ Absent

 Mike Anderson

**LAND RESOURCES AND ENVIRONMENT COMMITTEE**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Aye  Nay  Abstain  Absent

Marty Krueger, Chair

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Aye  Nay  Abstain  Absent

Peter Kinsman, Vice Chair

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Aye  Nay  Abstain  Absent

 Brandon Lohr

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Aye  Nay  Abstain  Absent

 Dennis Polivka

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Aye  Nay  Abstain  Absent

 Robert Spencer

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Aye  Nay  Abstain  Absent

 Valerie McAuliffe

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Aye  Nay  Abstain  Absent

 Lynn Eberl

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Aye  Nay  Abstain  Absent

 Randy Puttkamer

Fiscal Note: Funds from the sale of the highway easement will be deposited into the General Fund.

MIS Note: None