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TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Town of Menasha is requesting that Winnebago County grant a temporary construction easement on a strip of land approximately 9 feet wide, from the Tri-County Ice Arena driveway, East 385 feet, and a construction easement on a strip of land approximately 26 feet wide for 204 feet to allow for reconstruction of Shady Lane to meet current standards; and

WHEREAS, the Town of Menasha shall pay Winnebago County the sum of Six Hundred Dollars (\$600.00) in consideration for said easement and return the area disrupted by the construction to its current or better condition upon completion of the road project.

Respectfully submitted by:

Committee Vote: **5-0**

Approved by the Winnebago County Executive this _____ day of _____, 2013.

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