1 253-92013 **Authorize Execution of Temporary Limited Construction Easement to the RESOLUTION:** 2 Town of Menasha (Shady Lane) 3 4 TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS: 5 6 WHEREAS, the Town of Menasha requires a temporary limited construction easement upon property owned 7 by Winnebago County to complete road improvements upon Shady Lane, a town road located in the Town of 8 Menasha; and 9 WHEREAS, the Town of Menasha is requesting that Winnebago County grant a temporary construction 10 easement on a strip of land approximately 9 feet wide, from the Tri-County Ice Arena driveway, East 385 feet, and a 11 construction easement on a strip of land approximately 26 feet wide for 204 feet to allow for reconstruction of Shady 12 Lane to meet current standards; and 13 WHEREAS, the Facilities and Property Management Committee has reviewed the request for the easement 14 and recommends that it be granted; and 15 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 16 17 upon completion of the road project. 18 NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby 19 authorizes the Winnebago County Executive and Winnebago County Clerk to execute a temporary limited 20 construction easement to the Town of the Menasha for the purpose of reconstructing Shady Lane, with said 21 construction easement to be on that property as detailed in the legal description, which is attached hereto and made 22 a part of this Resolution herein by reference. 23 Respectfully submitted by: FACILITIES AND PROPERTY MANAGEMENT COMMITTEE 24

25 Committee Vote: 5-0

Vote Required for Passage: Majority of Those Present

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

Mark L Harris

32 Winnebago County Executive

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