

1 254-12016

2 **RESOLUTION: Convey Two Parcels of Highway Right-of-Way Located at the**  
3 **Intersections of STH 91 and STH 116 in Waukau to the Wisconsin**  
4 **Department of Transportation in Accordance with § 84.09(3)(b), Wis**  
5 **Stats, and Authorize the Appropriate County Officials to Sign the Quit**  
6 **Claim Deed**

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9 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

10 **WHEREAS**, in the 1920s Winnebago County purchased several parcels of property along the existing and  
11 future corridor of STH 116 for the purpose of realignment of the intersection with STH 91; and

12 **WHEREAS**, the purchase of these parcels was funded by the Wisconsin Department of Transportation  
13 (DOT). It was common at that time for the Wisconsin DOT to purchase right-of-way for highway projects through the  
14 counties that bordered the projects and for the properties to be "held in trust" for the State; and

15 **WHEREAS**, the Wisconsin DOT has statutory authority to require that counties convey these parcels "held in  
16 trust" back to the Wisconsin DOT upon the State's request at no cost to the Wisconsin DOT; and

17 **WHEREAS**, the Wisconsin DOT has issued an order that Winnebago County process a conveyance of two  
18 parcels located near the intersection of STH 116 and STH 91. The two parcels together are approximately 1.4 acres  
19 in size.

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21 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby  
22 authorizes the conveyance of two parcels of right-of-way located at the intersection of STH 116 and STH 91 back to  
23 the Wisconsin Department of Transportation.

24 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that it hereby authorizes  
25 County officials to sign a Quit Claim Deed and record the transaction in the Register of Deeds Office.

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27 Respectfully submitted by:

28 **HIGHWAY COMMITTEE**

29 Committee Vote: **4-0**

30 Vote Required for Passage: **Majority of Those Present**

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32 Approved by the Winnebago County Executive this \_\_\_\_ day of \_\_\_\_\_, 2016.

33  
34 \_\_\_\_\_  
35 Mark L Harris  
36 Winnebago County Executive