

RESOLUTION 63 - 23

APPROVAL OF TEMPORARY LIMITED EASEMENT TO WISCONSIN DEPARTMENT OF TRANSPORTATION FOR CONSTRUCTION PURPOSES FOR RECONSTRUCTION OF STH 78 PROJECT

WHEREAS the Wisconsin Department of Transportation, is planning a reconstruction STH 78 Project (Project ID: 5590-05-21, Argyle-Mt Horeb - Lien Court to North Junction CTH H) on Lafayette County property; and

WHEREAS, the above referenced project length is 6.293 miles long. This is a reconstruction project of STH 78 beginning at Lien Court to North Junction of County H in Green, Lafayette, Iowa and Dane Counties; and

WHEREAS, this includes the acquisition of 118 square feet (Parcel 48) of Temporary Limited Easement (TLE) which TLE would terminate at the time construction of the project is complete; and

WHEREAS, the purpose of this project is to extend the life of the existing pavement and improve pavement riding characteristics, guardrail upgrade, widen paved shoulders and bring sidewalk curb ramps into compliance with ADA standards to the extent feasible; and

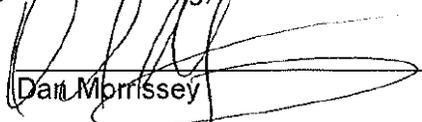
WHEREAS, the acquisition process is expected to start in December 2023 and be completed by August, 2024; and

WHEREAS, this would allow the Wisconsin Department of Transportation to use the property for grading purposes during construction only and will allow the contractors to complete their work. After the project is complete, the easement will terminate; and

WHEREAS, at the February 13, 2024 meeting of the Building and Insurance Committee, it was agreed upon to approve the acquisition of the 118 square foot Temporary Limited Easement for a fee of \$500.00 payable to Lafayette County.

NOW, THEREFORE, BE IT RESOLVED, that the Lafayette County Board of Supervisors, at the recommendation of the Building and Insurance Committee, do hereby approve the above and hereby authorize Lafayette County Board Chairman, Jack Sauer, to act on behalf of Lafayette County, to *negotiate and sign* any and all documents, for the completion of the above STH 78 reconstruction project to the WisDOT.

Respectfully Submitted
Building and Insurance Committee


John Reichling, Chair

Dan Morrissey


Luke McGuire

Vacant



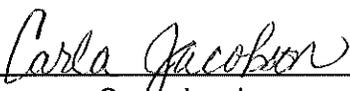
Jeff Berget

LEGAL NOTE: Within County Board Authority.

FISCAL NOTE: Revenue of \$500 from the WI DOT will be deposited in the Maintenance budget.

This version reflects amendment made by formal action of the County Board at a meeting held on February 20, 2024.

I, Carla Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that this resolution was adopted by the Lafayette County Board of Supervisors, at a meeting held on February 20, 2024.



Carla Jacobson
Lafayette County