

**TOWN OF COTTAGE GROVE**  
**TOWN BOARD RESOLUTION NO. 2018-06**  
**AUTHORIZING PURCHASE OF NORTH STAR ROAD RIGHT-OF-WAY**

- A. The Town of Cottage Grove (“Town”) intends to undertake certain road improvement activities on portions of North Star Road, for the benefit of the Town.
- B. In order to complete the road improvement activities on North Star Road, the Town must obtain rights to certain additional property right-of-way on some of the real estate parcels adjacent to the currently-existing roadway.
- C. Jodi L. Coon and Sara L. Swalheim are the owners of one of the parcels adjacent to the anticipated road improvement activities on North Star Road, and have agreed to make available for sale the following property rights, specifically certain right-of-way within the Town, which is described as follows:

Part of the Northeast ¼ of the Northeast ¼ and part of the Southeast ¼ of the Northeast ¼, Section 33, T7N, R11E, Town of Cottage Grove, Dane County, Wisconsin, described as follows:

Beginning at the Northeast Corner of said Section 33; thence S00°33'43"E (recorded as S00°00'17"W), 1402.41 feet along the East line of said Northeast ¼ to the Northern dedication line of North Star Road as shown on Wisconsin DOT Project Number 3080-00-21; thence S88°15'39"W (recorded as S88°01'40"W), 30.06 feet along said dedication line; thence S07°35'53"W (recorded as S07°09'56"W), 115.50 feet along the Westerly right of way line of North Star Road per said Wisconsin DOT Project; thence N00°33'43"W, 954.48 feet; thence N48°18'41"W, 26.96 feet; thence N29°44'58"W, 12.12 feet; thence N01°10'41"E, 17.81 feet; thence N47°35'55"E, 33.99 feet; thence N00°33'43"W, 493.59 feet; thence N89°18'17"E, 46.44 feet to the point of beginning; Containing 67,254 square feet, or 1.544 acres.

(hereinafter the “Right-of-Way”).

- D. A Town Board Meeting was held on December 3, 2018, and the members of the Town Board found that it was in the public interest for the Town to acquire the Right-of-Way for the benefit of the Town and for future generations and on the terms set forth herein and granted the Town the authority to proceed with the purchase.
- E. The Board wishes to adopt this Resolution so that prudent and necessary actions are taken for the acquisition of the Right-of-Way for the benefit of the Town.

NOW THEREFORE, the Town Board of the Town of Cottage Grove resolves as follows:

- 1. The Town Board authorizes and requests that the Town Chair contact Jodi L. Coon and Sara L. Swalheim to advise them of the Town Board’s determination supporting acquisition of the Right-of-Way.

2. The Town Chair and Town Clerk, with assistance from the Town Attorney, as needed, are authorized to take such action as may be necessary to purchase the Right-of-Way for an amount not to exceed \$7,000 plus related expenses of acquisition.

The above Resolution was duly adopted by the Town Board of the Town of Cottage Grove, Dane County, Wisconsin at a meeting of the Town Board on December 3, 2018, by a vote of 5 in favor, 0 opposed, and 0 not voting.

APPROVED:

By Kris Hampton  
Kris Hampton, Town Chair

ATTEST:

Kim Banigan  
Kim Banigan, Town Clerk