

1 **WASHINGTON COUNTY, WISCONSIN**

2
3 Date of enactment: 7/8/08
4 Date of publication: _____

5 **VOTE**

6 **2008 RESOLUTION 20**

7
8 **Grant of Easement – WE Energies –**
9 **Gehl Company – East Water Street**

10
11 **WHEREAS**, Washington County has been contacted by WE Energies regarding the need
12 for an easement within the boundaries of the Washington County campus south of the Public
13 Agency Center along East Water Street in the City of West Bend; and

14
15 **WHEREAS**, a preliminary site plan has been developed reflecting a 20' x 20' easement
16 area for the placement of a transformer with a 12' access easement running east to west along the
17 north side of East Water Street as depicted on the exhibit attached hereto and incorporated herein
18 as Exhibit A; and

19
20 **WHEREAS**, the easement request referred to herein facilitates the development of the
21 Gehl Company campus; and

22
23 **WHEREAS**, the Administrative Services Committee has considered the WE Energies
24 proposal for a 20' x 20' easement area and a 12' access strip along the north side of East Water
25 Street, subject to the approval of same by the County Board; and

26
27 **WHEREAS**, an easement agreement setting forth certain terms and conditions will be
28 executed by the parties if the grant of easement referred to herein is approved;

29
30 **NOW, THEREFORE, BE IT RESOLVED** by the Washington County Board of
31 Supervisors that the grant of easement is hereby authorized to proceed under the terms and con-
32 ditions set forth herein;

33
34 **BE IT FURTHER RESOLVED** that the County Board Chairperson and the County
35 Clerk are authorized to execute instruments necessary to complete the transaction referred to
36 herein, subject to the review and approval of the County Attorney and the County Engi-
37 neer/Surveyor.

38
39
40 VOTE REQUIREMENT FOR PASSAGE: Majority

41
42 SUMMARY: Grant of Easement to WE Energies over County lands north of East Water Street
43 in the City of West Bend.
44

1 APPROVED:
2 **(signed by Kimberly A. Nass)**
3 Kimberly A. Nass, County Attorney
4 Dated **7/9/08**
5
6 Considered **7/8/08**
7 Adopted **7/8/08**
8 Ayes **30** Noes **0** Absent **0**
9 Voice Vote _____
10
11 (No fiscal effect.)

Introduced by members of the ADMINISTRATIVE
SERVICES COMMITTEE as filed with the
County Clerk.

(signed by Roy C. Justman)
Roy C. Justman, Chairperson