

1 **WASHINGTON COUNTY, WISCONSIN**

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3 Date of enactment: 9/9/08
4 Date of publication: 9/23/08

5
6 **VOTE**

7 **2008 RESOLUTION 33**

8
9 **Grant of Easement -**
10 **Village of Jackson - Extension of Sanitary Sewer -**
11 **Washington County Fair Park**

12
13 **WHEREAS**, the Village of Jackson has contacted Washington County for an extension
14 of the sanitary sewer easement on the southeast corner of Washington County Fair Park in the
15 Town of Polk, as depicted on the exhibit attached hereto and incorporated herein by reference as
16 Exhibit "A"; and

17
18 **WHEREAS**, the Village of Jackson's proposal has been presented to the Education and
19 Culture Committee and the committee tentatively accepted the proposal, subject to the approval
20 of same by the County Board and with the stipulation that any costs for hook-up to the extension
21 by the County be waived; and

22
23 **WHEREAS**, an Easement Agreement encompassing the new easement area setting forth
24 certain terms and conditions will be executed by the parties if the proposal referred to herein is
25 approved;

26
27 **NOW, THEREFORE, BE IT RESOLVED** by the Washington County Board of
28 Supervisors that the request for an extension of the sanitary sewer easement on the southeast
29 corner of Washington County Fair Park is granted to the Village of Jackson on the condition that
30 the County and Village enter into an Easement Agreement which includes, among other terms, a
31 waiver by the Village of any and all costs, fees or charges sought to be imposed by the Village
32 on the County for the development of any County-owned facility wishing to connect to said sani-
33 tary sewer now or at any time in the future;

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

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40 **BE IT FURTHER RESOLVED** that no activity shall be allowed to proceed until a fully
41 signed Easement Agreement satisfying to the County is recorded.

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43 _____
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1 VOTE REQUIREMENT FOR PASSAGE: Majority

2

3 RESOLUTION SUMMARY: Grant of Easement to the Village of Jackson, specifically, the
4 southeast corner of Washington County Fair Park in the Town of Polk.

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6 APPROVED: Introduced by members of the EDUCATION and

7 (signed by Kimberly A. Nass) CULTURE COMMITTEE as filed with the

8 Kimberly A. Nass, County Attorney County Clerk.

9 Dated 9/10/08 (signed by Marilyn H. Merten)

10 Marilyn H. Merten, Chairperson

11 Considered 9/9/08

12 Adopted 9/9/08

13 Ayes 27 Noes 0 Absent 3

14 Voice Vote _____

15

16 (No fiscal effect.)