

1 **WASHINGTON COUNTY, WISCONSIN**

2  
3 Date of enactment: **10/27/09**  
4 Date of publication: \_\_\_\_\_

5 **VOTE**

6 **2009 RESOLUTION 36**

7  
8 **Grant of Easement – AT & T –**  
9 **County Trunk Highways P and PV**

10  
11 **WHEREAS**, Washington County has been contacted by AT & T regarding the need for  
12 an easement along County Trunk Highways P and PV in the Town of Polk; and

13  
14 **WHEREAS**, a preliminary site plan has been developed reflecting an easement area de-  
15 picted as "underground easement" on the exhibit attached hereto and incorporated herein as Ex-  
16 hibit A; and

17  
18 **WHEREAS**, the easement request referred to herein facilitates the development and con-  
19 struction in the vicinity of County Trunk Highway P and County Trunk Highway PV and also  
20 provides adequate area for AT & T to relocate certain equipment underground and to provide for  
21 proper clearances; and

22  
23 **WHEREAS**, the Education and Culture Committee has considered the AT & T proposal,  
24 including the recommendations of the County Engineer/Surveyor in support of this easement re-  
25 quest; and

26  
27 **WHEREAS**, an easement instrument 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 instrument(s) necessary to complete the transaction referred to  
36 herein, subject to the review and approval of the instruments by the County Attorney and the  
37 County Engineer/Surveyor.

38 \_\_\_\_\_

39  
40 VOTE REQUIREMENT FOR PASSAGE: Majority

41  
42 SUMMARY: Grant of Easement to AT & T under County lands in the Town of Polk.  
43

1 APPROVED:  
2 **(signed by Kimberly A. Nass)**  
3 Kimberly A. Nass, County Attorney  
4 Dated **10/28/09**  
5  
6 Considered **10/27/09**  
7 Adopted **10/27/09**  
8 Ayes **27** Noes **0** Absent **3**  
9 Voice Vote \_\_\_\_\_  
10  
11 (No fiscal effect.)

Introduced by members of the EDUCATION  
and CULTURE COMMITTEE as filed  
with the County Clerk.

**(signed by Marilyn H. Merten)**  
Marilyn H. Merten, Chairperson