

1 **WASHINGTON COUNTY, WISCONSIN**

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

5 **VOTE**

6 **2009 RESOLUTION 37**

7
8 **Grant of Easement – Charter Communications –**
9 **County Trunk Highways P and PV**

10
11 **WHEREAS**, Washington County has been contacted by Charter Communications re-
12 garding the need for an easement along County Trunk Highways P and PV in the Town of Polk;
13 and

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

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

23
24 **WHEREAS**, the Education and Culture Committee has considered the Charter Commu-
25 nications proposal, including the recommendations of the County Engineer/Surveyor supporting
26 this grant of easement; and

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

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

34
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 instrument(s) by the County Attorney and the
38 County Engineer/Surveyor.

39 _____

40
41 VOTE REQUIREMENT FOR PASSAGE: Majority

42
43 SUMMARY: Grant of Easement to Charter Communications under County lands in the Town
44 of Polk.

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