

1 **WASHINGTON COUNTY, WISCONSIN**

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

5 **VOTE**

6 **2009 RESOLUTION 38**

7
8 **Grant of Easement – WE Energies –**
9 **County Trunk Highways P and PV**

10
11 **WHEREAS**, Washington County has been contacted by WE Energies regarding the need
12 for 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 and
15 areas that may be released all as depicted as "underground easement" on the exhibits attached he-
16 reto and incorporated herein as Exhibit A and Exhibit B; and

17
18 **WHEREAS**, the easement request referred to herein facilitates continued development
19 and construction in the vicinity of County Trunk Highway P and County Trunk Highway PV and
20 also provides adequate area for WE Energies to relocate certain equipment underground and to
21 provide for proper clearances; and

22
23 **WHEREAS**, the Education and Culture Committee has considered the WE Energies
24 proposal, including the recommendations of the County Engineer/Surveyor in support of this
25 easement request; 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 instruments 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 WE Energies over and under County lands in the Town of
43 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