

1 **WASHINGTON COUNTY, WISCONSIN**

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

5 **VOTE**

6 **2009 RESOLUTION 39**

7
8 **Grant of Easement – AT & T –**
9 **Schmidt Road and State Highway 33**

10
11 **WHEREAS**, Washington County has been contacted by AT & T regarding the need for
12 an easement along Schmidt Road and Highway 33 in the City of West Bend; and

13
14 **WHEREAS**, a preliminary site plan has been developed reflecting an easement area as
15 depicted on the exhibit attached hereto and incorporated herein as Exhibit A; and

16
17 **WHEREAS**, the easement request referred to herein facilitates the relocation of certain
18 equipment cabinets and underground cables along Schmidt Road; and

19
20 **WHEREAS**, the Administrative Services Committee has considered the AT & T propos-
21 al, including the recommendations of the County Engineer/Surveyor in support of this grant of
22 easement; and

23
24 **WHEREAS**, an easement instrument setting forth certain terms and conditions will be
25 executed by the parties if the grant of easement referred to herein is approved;

26
27 **NOW, THEREFORE, BE IT RESOLVED** by the Washington County Board of
28 Supervisors that the grant of easement referred to herein is hereby authorized to proceed under
29 the terms and conditions set forth herein;

30
31 **BE IT FURTHER RESOLVED** that the County Board Chairperson and the County
32 Clerk are authorized to execute instrument(s) necessary to complete the transaction referred to
33 herein, subject to the review and approval of the instruments by the County Attorney and the
34 County Engineer/Surveyor.

35 _____

36
37 **VOTE REQUIREMENT FOR PASSAGE:** Majority

38
39 **SUMMARY:** Grant of Easement to AT & T under County lands in the City of West Bend.
40

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 ADMINISTRATIVE
SERVICES COMMITTEE as filed
with the County Clerk.

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