

1 **WASHINGTON COUNTY, WISCONSIN**

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3 Date of enactment: 4/21/09

4 Date of publication: 4/28/09

5 **VOTE**

6 **2009 RESOLUTION 5**

7
8 **Grant of Easement – WE Energies – Charter Communications – AT&T Wisconsin**
9 **Glacier Hills County Park**

10
11 **WHEREAS**, Washington County has been contacted by WE Energies, Charter Com-
12 munication and AT&T Wisconsin regarding the need for an easement within the boundaries of
13 the Glacier Hills County Park in the Village of Richfield; and

14
15 **WHEREAS**, a preliminary site plan has been developed reflecting a 12' wide easement
16 area for the placement of underground utilities running generally along the west side of a as-
17 phalt drive and parking area as depicted on the exhibit attached hereto and incorporated herein
18 as Exhibit A; and

19
20 **WHEREAS**, the easement request referred to herein facilitates the removal of the
21 above ground utilities and allows for the burying of the utilities within Glacier Hills County
22 Park; and

23
24 **WHEREAS**, the Planning, Conservation, and Parks Committee has considered the WE
25 Energies, Charter Communications, and AT&T Wisconsin's proposal for a 12' wide easement
26 area along the west side of a asphalt drive and parking area for the purpose stated herein, sub-
27 ject to the approval of same by the County Board; and

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29 **WHEREAS**, an easement agreement setting forth certain terms and conditions will be
30 executed by the parties if this grant of easement is approved;

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32 **NOW, THEREFORE, BE IT RESOLVED** by the Washington County Board of
33 Supervisors that the grant of easement is authorized as presented and shall proceed under the
34 terms and conditions set forth herein;

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

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43 **VOTE REQUIREMENT FOR PASSAGE: Majority**
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1 RESOLUTION SUMMARY: Grant of Easement to WE Energies, Charter Communications,
2 and AT&T Wisconsin within Glacier Hills County Park in the Village of Richfield.
3

4 APPROVED: Introduced by members of the PLANNING,
5 CONSERVATION AND PARKS
6 (signed by Kimberly A. Nass) COMMITTEE as filed with the
7 Kimberly A. Nass, County Attorney County Clerk.

8 Dated 4/22/09

9 (signed by John W. Stern)
10 John W. Stern, Chairperson

11 Considered 4/21/09

12 Adopted 4/21/09

13 Ayes 26 Noes 0 Absent 4

14 Voice Vote _____

15 (No fiscal effect.)