

1 **WASHINGTON COUNTY, WISCONSIN**

2
3 Date of enactment: 7/13/10
4 Date of publication: 7/20/10

5 **VOTE**

6 **2010 RESOLUTION 16**

7
8 **Grant of Easement – WE Energies - Ridge Run County Park**
9 **And University of Wisconsin-Washington County (UWWC) Campus**

10
11 **WHEREAS**, in conjunction with a park project at Ridge Run County Park, Washington
12 County desires to identify, by a grant of easement, the existing electrical service serving Ridge
13 Run County Park and to relocate a part of the service by burying overhead lines; and

14
15 **WHEREAS**, Washington County has contacted WE Energies regarding the need to
16 identify and bury existing electrical service within the boundaries of Ridge Run County Park and
17 in the future in certain areas of land on which the University of Wisconsin – Washington County
18 (UWWC) campus is located in the City of West Bend; and

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20 **WHEREAS**, in order to formally identify the existing electrical service path and to
21 accomplish the relocation referred to herein, Washington County desires to grant an easement to
22 WE Energies; and

23
24 **WHEREAS**, a preliminary site plan has been developed reflecting an easement area for
25 the placement of underground utilities and existing above ground facilities as depicted on the
26 exhibit attached hereto and incorporated herein as Exhibit A; and

27
28 **WHEREAS**, the Planning, Conservation and Parks Committee has considered the
29 proposal for a grant of easement over County park land for the purpose stated herein, subject to
30 the approval of same by the County Board; and

31
32 **WHEREAS**, the University of Wisconsin – Washington County Board of
33 Commissioners has considered the proposal for a grant of easement over certain parts of UWWC
34 lands to accomplish the purpose stated herein, subject to the approval of same by the County
35 Board; and

36
37 **WHEREAS**, an Easement Agreement setting forth certain terms and conditions will be
38 executed by the parties, if this grant of easement is approved;

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

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44 **BE IT FURTHER RESOLVED** that the County Board Chairperson and the County
45 Clerk are authorized to execute instruments necessary to complete the transaction referred to
46 herein, subject to the review and approval of the County Attorney and the County
47 Engineer/Surveyor.

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VOTE REQUIREMENT FOR PASSAGE: Majority

RESOLUTION SUMMARY: Grant of Easement to WE Energies within Ridge Run County Park and over a small portion of UWWC lands in the City of West Bend for the purposes of service relocation.

APPROVED: Introduced by members of the PLANNING,
CONSERVATION AND PARKS
(signed by Kimberly A. Nass) COMMITTEE and UWWC BOARD OF
Kimberly A. Nass, County Attorney COMMISSIONERS as filed with the County Clerk.

Dated **7/14/10**

(signed by John W. Stern)
John W. Stern, Chairperson
Planning, Conservation and Parks Committee

Considered **7/13/10**
Adopted **7/13/10**
Ayes **28** Noes **0** Absent **2**

(signed by Ralph R. Hensel)
Ralph R. Hensel, Vice-Chairperson
UWWC Board of Commissioners

Voice Vote _____

(WE Energies has been paid \$10,651.05 out of the park development fund to bury the existing electrical service serving Ridge Run County Park.)