

1 **WASHINGTON COUNTY, WISCONSIN**

2  
3 Date of enactment: **5/10/11**  
4 Date of publication: \_\_\_\_\_

5 **VOTE**

6 **2011 RESOLUTION 5**

7  
8 **Grant of Easement – WE Energies – Washington County Campus**

9  
10 **WHEREAS**, in conjunction with a utility upgrade project, WE Energies desires to install  
11 a switch fuse unit and associated electrical services, including but not limited to burying lines  
12 and constructing an above ground unit in the area of the project; and

13  
14 **WHEREAS**, Washington County was contacted by WE Energies regarding the need to  
15 install a switch fuse unit and associated electrical services within the boundaries of the  
16 Washington County Campus; and

17  
18 **WHEREAS**, in order to accomplish this relocation, WE Energies desires an easement be  
19 granted from Washington County; and

20  
21 **WHEREAS**, a preliminary easement exhibit has been developed reflecting an easement  
22 area for the placement of a switch fuse unit and underground utilities as depicted on the exhibit  
23 attached hereto and incorporated herein as Exhibit “A”; and

24  
25 **WHEREAS**, the Administrative Services Committee has considered the proposal for a  
26 grant of easement over Washington County lands for the purpose stated herein, subject to the  
27 approval of same by the County Board; and

28  
29 **WHEREAS**, WE Energies has agreed to abandon an existing easement that lies south of  
30 the proposed easement; and

31  
32 **WHEREAS**, an Easement Agreement setting forth certain terms and conditions will be  
33 executed by the parties, if this grant of easement is approved;

34  
35 **NOW, THEREFORE, BE IT RESOLVED** by the Washington County Board of  
36 Supervisors that the grant of easement is authorized as presented and shall proceed under the  
37 terms and conditions set forth herein, including the abandonment and release of an existing  
38 easement;

39  
40 **BE IT FURTHER RESOLVED** that the County Board Chairperson and the County  
41 Clerk are authorized to execute instruments necessary to complete the transaction referred to  
42 herein, subject to the review and approval of the County Attorney and the County  
43 Engineer/Surveyor.

44 \_\_\_\_\_  
45  
46 VOTE REQUIREMENT FOR PASSAGE: Majority  
47

1 RESOLUTION SUMMARY: Grant of Easement to WE Energies within the boundaries of the  
2 County Campus in the City of West Bend for purposes of updating electrical services.  
3

4 APPROVED:  
5 **(signed by Kimberly A. Nass)**  
6 Kimberly A. Nass, County Attorney

Introduced by members of the ADMINISTRATIVE  
SERVICES COMMITTEE as filed with the  
County Clerk.

7 Dated\_\_\_\_\_

**(signed by Roy C. Justman)**

8  
9 Considered **5/10/11**

Roy C. Justman, Chairperson

10 Adopted **5/10/11**

11 Ayes **30** Noes **0** Absent **0**

12 Voice Vote\_\_\_\_\_

13  
14 (No fiscal effect.)