

1 **WASHINGTON COUNTY, WISCONSIN**

2
3 Date of enactment: 1/10/12
4 Date of publication: 1/19/12

5 **VOTE**

6 **2011 RESOLUTION 53**

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 or release, as appropriate, any
30 easement rights obtained from the placement of utilities on County Lands near this grant of
31 easement; and

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

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

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

45 _____

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47 VOTE REQUIREMENT FOR PASSAGE: Majority

1 RESOLUTION SUMMARY: Grant of Easement to WE Energies within the boundaries of the
2 County Campus in the City of West Bend for the purposes of upgraded 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 1/10/12

(signed by Roy C. Justman)

9 Considered 1/10/12

Roy C. Justman, Chairperson

10 Adopted 1/10/12

11 Ayes 26 Noes 0 Absent 4

12 Voice Vote_____

13
14 (No fiscal effect.)