

1 **WASHINGTON COUNTY, WISCONSIN**

2
3 Date of enactment: 12/11/12
4 Date of publication: _____

5 **VOTE**

6 **2012 RESOLUTION 44**

7
8 **Grant of Easement – WE Energies – Sheriff’s Department Storage Building**

9
10 **WHEREAS**, the Sheriff’s Department Storage Building (“Project”) is under construction
11 and will soon be occupied; and

12
13 **WHEREAS**, the Project requires electrical services to be installed; and

14
15 **WHEREAS**, in order to serve the Project, Washington County has applied to WE
16 Energies for service and desires to grant an easement to WE Energies for said installation; and

17
18 **WHEREAS**, a preliminary site plan has been developed reflecting an easement area for
19 the placement of underground utilities as depicted on the exhibit attached hereto and
20 incorporated herein as Exhibit A; and

21
22 **WHEREAS**, the Administrative Services Committee has considered the proposal for a
23 grant of easement over County land for the purpose stated herein, subject to the approval of same
24 by the County Board; and

25
26 **WHEREAS**, an Easement Agreement setting forth certain terms and conditions will be
27 executed by the parties, if this grant of easement is approved;

28
29 **NOW, THEREFORE, BE IT RESOLVED** by the Washington County Board of
30 Supervisors that the grant of easement is authorized as presented and shall proceed under the
31 terms and conditions set forth herein;

32
33 **BE IT FURTHER RESOLVED** that the County Board Chairperson and the County
34 Clerk are authorized to execute instruments necessary to complete the transaction referred to
35 herein, subject to the review and approval of the County Attorney and the County
36 Engineer/Surveyor.

37
38 _____

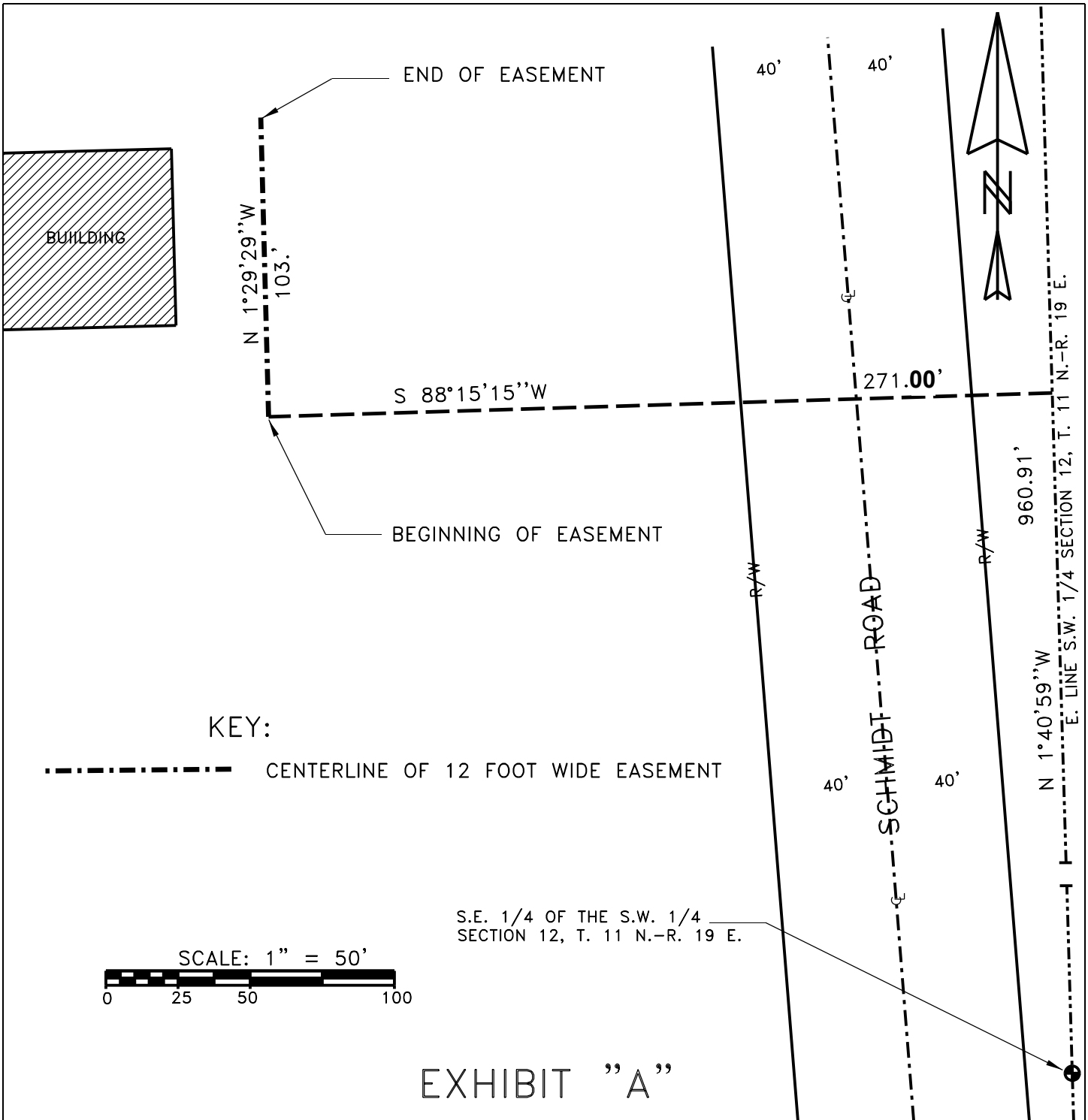
39
40 **VOTE REQUIREMENT FOR PASSAGE:** Majority

41
42 **RESOLUTION SUMMARY:** Grant of Easement to WE Energies for the installation of service
43 to new building on County grounds.
44

1 APPROVED:
2
3 (signed by Kimberly A. Nass)
4 Kimberly A. Nass, County Attorney
5 Dated 12/12/12
6
7 Considered 12/11/12
8 Adopted 12/11/12
9 Ayes 29 Noes 0 Absent 1
10 Voice Vote _____
11
12 (No fiscal effect.)

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

(signed by Peter I. Sorce)
Peter I. Sorce, Chairperson



REVISIONS	We Energies	DRAWN BY: D.R. PATCHETT
12/10/2012	BEING A PART OF THE S.E. 1/4 OF THE S.W. 1/4 OF SECTION 12, T. 11 N.-R. 19 E. CITY OF WEST BEND WASHINGTON COUNTY, WISCONSIN	CHECKED BY:
		APPROVED BY:
		SCALE: 1" = 50'
		DATE: NOVEMBER 28, 2012
		WR # : 3337953