

1 **WASHINGTON COUNTY, WISCONSIN**

2  
3 Date of enactment: 2/11/14  
4 Date of publication: 2/18/14

5 **VOTE**

6 **2013 RESOLUTION 54**

7  
8 **Grant of Easement – WE Energies – Ridge Run County Park**

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

13  
14 **WHEREAS**, Washington County was contacted by WE Energies regarding the need to  
15 install the upgrades to electrical services within the boundaries of Ridge Run County Park; and

16  
17 **WHEREAS**, in order to accomplish this relocation, WE Energies desires an easement be  
18 granted from Washington County; and

19  
20 **WHEREAS**, a preliminary easement exhibit has been developed reflecting an easement  
21 area for the placement of two above ground units and underground utilities as depicted on the  
22 exhibit attached hereto and incorporated herein as Exhibit A; and

23  
24 **WHEREAS**, the Planning, Conservation, and Parks Committee has considered the  
25 proposal for a grant of easement over Washington County lands for the purpose stated herein,  
26 subject to the approval of same by the County Board; and

27  
28 **WHEREAS**, WE Energies has agreed to abandon or release, as appropriate, any  
29 easement rights obtained from the placement of overhead utilities on County Park Lands near  
30 this grant of 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 abandonment/release of any easement rights as  
38 requested by County;

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**

1 RESOLUTION SUMMARY: Grant of Easement to WE Energies within the boundaries of the  
2 Ridge Run County Park in the City of West Bend for the purposes of upgraded electrical  
3 services.  
4

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

9 Dated **2/14/14**

10 (signed by Michael R. Miller)  
11 Michael R. Miller, Chairperson

12 Considered **2/11/14**

13 Adopted **2/11/14**

14 Ayes **30** Noes **0** Absent **0**

15 Voice Vote \_\_\_\_\_

16 (No fiscal effect.)

