

133-112022

RESOLUTION: Authorize an Electric Overhead Easement Between Winnebago County and Wisconsin Public Service

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Wisconsin Public Service Corporation has requested that Winnebago County grant it an easement to install an overhead guy wire and support pole to provide lateral support to an existing power pole; and

WHEREAS, the existing guy wire was in the way of the Park View Training Facility parking lot construction; and

WHEREAS, continued lateral support of the power pole is needed; and

WHEREAS, a new support pole and guy wire need to be installed to provide the lateral support of the power pole; and

WHEREAS, your undersigned Facilities and Property Management Committee believes that granting said easement is appropriate and necessary.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes execution of the Electric Overhead Easement Agreement between Winnebago County and the Wisconsin Public Service Corporation on that property described within the attached Agreement for the purpose of providing lateral support to a power pole. Said Agreement is made a part of this Resolution herein by reference.

Fiscal Note: No fiscal impact.

Respectfully submitted by:

**FACILITIES AND PROPERTY MANAGEMENT
COMMITTEE**

Committee Vote: **4-0**

Vote Required for Passage: **Majority of Those Present**

Approved by the Winnebago County Executive this ____ day of _____, 2022.

Jonathan D. Doemel
Winnebago County Executive