

2 **RESOLUTION: Authorize Winnebago County to Grant to Wisconsin Public Service**
3 **Corporation a Permanent Easement on a Parcel of Land Located at the**
4 **Site of the Winnebago County Sheriff’s Department for the Purpose of**
5 **Installing, Maintaining, and Replacing any Necessary Under and Above**
6 **Ground Telecommunication and Other Appurtenant Equipment**
7

8 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

9 **WHEREAS**, as part of the effort to remain current with technological advancements in telecommunication
10 services within Winnebago County, the Wisconsin Public Service Corporation, Real Estate Department (WPS)
11 continues to maintain, repair, and/or replace and extend underground and aboveground utility and electrical/power
12 and appurtenant equipment as deemed necessary to transmit electric energy, signals, television, and
13 telecommunication services; and

14 **WHEREAS**, specifically, WPS is seeking an easement allowing them to enter on and across Winnebago
15 County property located at the Winnebago County Sheriff’s Department facilities; and

16 **WHEREAS**, WPS agrees that no structures will be erected in the easement area and to restore the
17 easement area to the condition existing prior to the granting of the easement by Winnebago County; and

18 **WHEREAS**, WPS has requested that Winnebago County agree to convey to WPS the easement area as
19 described in the attached document (Document Number 25993).

20 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
21 agrees to convey the parcel of land described in the attached Document Number 25993 to the Wisconsin Public
22 Service Corporation via Document Number 25993 to be signed by the appropriate Winnebago County officials and
23 recorded in the Office of the Register of Deeds.
24

25 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that Document Number
26 25993, attached hereto, shall be made a part of this Resolution herein by reference.

27
28 Respectfully submitted by:

29 **FACILITIES AND PROPERTY MANAGEMENT COMMITTEE**

30 Committee Vote: _____

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

32
33 Approved by the Winnebago County Executive this _____ day of _____, 2017.

34
35 _____
36 Mark L Harris
37 Winnebago County Executive