

1 202-092019

2 **RESOLUTION: Authorize Electric Underground Easement Between Winnebago County**  
3 **and Wisconsin Public Service Corporation**

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

7 **WHEREAS**, the Wisconsin Public Service Corporation has requested that Winnebago County grant it an  
8 easement to construct, install, operate, maintain, repair, replace, and extend underground electrical wires on  
9 Winnebago County-owned property described within the attached Electric Underground Easement Agreement; and

10 **WHEREAS**, the undersigned Facilities and Property Management Committee believes that granting said  
11 easement is appropriate and necessary to provide electrical service to the Winnebago County Community-Based  
12 Residential Facility.

13 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby  
14 authorizes execution of the Electric Underground Easement Agreement between Winnebago County and the  
15 Wisconsin Public Service Corporation on that property described within the Agreement for the purpose of providing  
16 electrical service to the Winnebago County Community-Based Residential Facility.  
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20 Respectfully submitted by:

21 **FACILITIES AND PROPERTY MANAGEMENT COMMITTEE**

22 Committee Vote: **4-0**

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

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25 Approved by the Winnebago County Executive this \_\_\_\_ day of \_\_\_\_\_, 2019.

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Mark L Harris  
Winnebago County Executive