

1 222-102019

2 **RESOLUTION: Authorize Easement Between Winnebago County and Town of Algoma**  
3 **Sanitary District #1 on Tax Deed Property**

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

7 **WHEREAS**, the Town of Algoma has requested Winnebago County grant an easement to construct, install,  
8 operate, maintain, repair, replace, and extend a water main and/or sanitary sewer and associated appurtenances on  
9 Winnebago County owned property described within the attached Town of Algoma Sanitary District #1, Town of  
10 Algoma, Winnebago County, Wisconsin, Permanent Easement, incorporated herein by reference, and made a part of  
11 this Resolution; and

12 **WHEREAS**, the undersigned Committee believes that granting said easement is appropriate in that the  
13 closest and easiest way for the adjoining property owner to accomplish hook up to sewer and water offered by the  
14 Sanitary District is to use laterals that currently exist on the property owned by Winnebago County; and

15 **WHEREAS**, granting the adjoining property owner said easement would not impede the development of the  
16 Winnebago County-owned property.

17 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby  
18 authorizes execution of the Easement between Winnebago County and the Town of Algoma Sanitary District #1 on  
19 that property described within the attached Town of Algoma Sanitary District #1, Town of Algoma, Winnebago  
20 County, Wisconsin, Permanent Easement.  
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23 Respectfully submitted by:

24 **PERSONNEL AND FINANCE COMMITTEE**

25 Committee Vote: **5-0**

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

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

29  
30 \_\_\_\_\_  
31 Mark L Harris  
32 Winnebago County Executive