RESOLUTION #\_\_\_\_-2022

Resolution Authorizing an Easement for Utility and Telecommunication Fiber Optic/Utility Building

Resolution offered by the Highway Committee

**BACKGROUND:** As part of the broadband expansion to Townships surrounding the Baraboo area, and to provide the new Highway Facility with redundant County Fiber, Reedsburg Utility Commission will require a 12’x8’utility building to be installed on Highway Department property. As part of the infrastructure expansion, a second redundant line of County Fiber will need to be run to provide dedicated county network to the new Highway Department facility that will house the County Wide Server Room. The proposed facility will not impact the use of the existing driveway and utilizes property that is currently not being utilized by the Highway Department. The proposed easement is attached in Appendix A.

Resolved by the Board of Supervisors of Sauk County, Wisconsin:

**THEREFORE, BE IT RESOLVED,** by the Sauk County Board of Supervisors, met in regular session, hereby authorizes the County Clerk to sign the attached easement agreement with Reedsburg Utility Commission.

BE IT FURTHER RESOLVED, Reedsburg Utility Commission shall pay all fees associated with the recording of the easement.

Approved for presentation to the County Board by the Highway Committee, this 17th day of May 2022.

Consent Agenda Item: [ ] YES [ X ] NO

Fiscal Impact: [X] None [ ] Budgeted Expenditure [ ] Not Budgeted

Vote Required: Majority = \_\_\_\_\_ 2/3 Majority = \_\_\_\_\_ 3/4 Majority = \_\_\_\_\_\_\_\_

The County Board has the legal authority to adopt: Yes \_\_\_\_\_\_ No \_\_\_\_\_\_\_\_ as reviewed by the Corporation Counsel, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ .

Offered and passage moved by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Brian Peper

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Tommy L Bychinski

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Don Stevens

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Terry Spencer

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Kevin Schell

Fiscal Note: No Impact.

MIS Note: No Impact.