

RESOLUTION NO. _____ - 2018

AUTHORIZING EXECUTION OF AN UNDERGROUND ELECTRIC LINE EASEMENT TO WISCONSIN POWER AND LIGHT COMPANY

Background: Sauk County owns property located at Linn Street/State Highway 136 in the Village of West Baraboo. Wisconsin Power and Light Company requests Sauk County grant, for \$6,000, an easement, the purpose for which is to allow Wisconsin Power & Light to install underground electric line to replace the existing overhead line located along Linn Street/STH 136. The underground electric easement document and an easement location map are attached to this resolution.

Fiscal Impact: ☒ None ☐ Budgeted Expenditure ☐ Not Budgeted

NOW, THEREFORE, BE IT RESOLVED, the Sauk County Board of Supervisors, met in regular session, approves granting an underground electric line easement to Wisconsin Power and Light Company, and upon payment of consideration of \$6,000 to the Sauk County Treasurer, authorizes the Sauk County Clerk to execute the easement described in the attached addendum.

For consideration by the Sauk County Board of Supervisors on February 19, 2018.

Respectfully submitted,

PROPERTY & INSURANCE COMMITTEE

SCOTT VON ASTEN, Chair

WILLIAM HAMBRECHT

NATHAN JOHNSON

JEAN BERLIN

REBECCA HOVDE

Fiscal Note: These funds are an unbudgeted revenue and will revert to general fund balance. There are no additional costs to Sauk County associated with this easement.

MIS Note: No information systems impact.