

Resolution 2019-42

RESOLUTION AUTHORIZING EASEMENT ON SAWYER COUNTY PROPERTY

WHEREAS, Wisconsin law permits Sawyer County (the "County") to own real property and to enter into certain agreements to encumber its real property, including the grant of an easement interest;

WHEREAS, the County received a request from Xcel Energy Corp, on behalf of Northern States Power Company, a Wisconsin corporation (the "Grantee") for an electrical overhead distribution and electrical underground distribution easement (the "Easement") on a portion of the land owned by the County located on STH 63, as more fully described in the attached Easement Agreement, a copy of which is attached hereto and incorporated herein as Exhibit A (the "Easement Agreement");

WHEREAS, Grantee offered compensation for the Easement interest in the amount of \$2,000.00 to the County (the "Compensation"); and

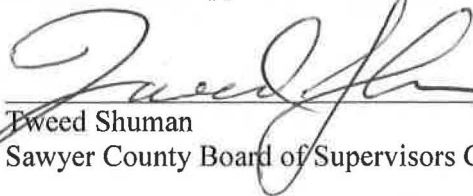
WHEREAS, the Easement Agreement and Compensation were reviewed and revised by legal counsel, and thereafter reviewed and discussed by the County Public Works Committee at its meeting on November 6, 2019. The County Public Works Committee voted to recommend to the County Board of Supervisors that the County Board of Supervisors approve the Easement Agreement and Compensation.


NOW, THEREFORE, BE IT RESOLVED, the Sawyer County Board of Supervisors determines the following:

1. Approval of Easement Agreement. The Sawyer County Board of Supervisors hereby approves the terms of the Easement Agreement as set forth in Exhibit A.
2. Approval of Compensation. The Sawyer County Board of Supervisors hereby approves the Compensation paid to the County in the amount of \$2,000.00 as consideration for the grant of the Easement interest, as set forth in the Easement Agreement.
3. Health, Welfare and Safety. The grant of the Easement and the terms of the Easement Agreement are beneficial to the health, welfare and safety of Sawyer County's residents, taxpayers and visitors.
4. Additional Actions. The Sawyer County Clerk, or the Sawyer County Clerk's designee(s) shall take all necessary steps to ensure that Sawyer County Board of Supervisor's action and decision set forth herein is completed.

47 The Sawyer County Board of Supervisors this 12th day of November, 2019 hereby adopts this
48 Resolution and approves the terms of the Easement Agreement.

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Tweed Shuman
Sawyer County Board of Supervisors Chairman


Carol Williamson
Sawyer County Clerk

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58 This Resolution and Easement Agreement was recommended for adoption by the Sawyer County
59 Board of Supervisors at its meeting on November 12, 2019, by this Sawyer County Public Works
60 Committee on the 6th day of November, 2019.


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Ron Kinsley, Chairperson


Kathy McCoy, Vice Chairperson

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Helen Dennis, Member


Marc Helwig, Member

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Ron Buckholtz, Member

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EXHIBIT A – EASEMENT AGREEMENT