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2 **SAWYER COUNTY BOARD OF SUPERVISORS**

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4 **RESOLUTION NO. 2021-65**

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7 **WHEREAS**, Wis. Stat. § 59.01 permits Sawyer County (the “County”) to own real
8 property and to enter into certain agreements to encumber its real property, including the grant of
9 easement interests;

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11 **WHEREAS**, the County previously entered into a transaction with Nordic Ridge of
12 Seeley, LLC, by Fred C Scheer, III (“Scheer”) for the transfer of land, resulting in the County
13 acquiring approximately 40 acres for forestry, open space and recreational use by the public;

14
15 **WHEREAS**, as part of the transaction, the County agreed to grant certain utility easements
16 over the land transferred to the County and as land depicted in Exhibit A, which is attached hereto
17 and incorporated herein (the “Approximate Easement Area”);

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19 **WHEREAS**, Scheer has requested that the County enter into a utility easement (the
20 “Anticipated Easement”) in the Approximate Easement Area and pursue discussions and
21 negotiations with the proper parties for the granting of the Anticipated Easement;

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23 **WHEREAS**, the Sawyer County Board of Supervisors (“County Board”) must approve
24 the final version of the Anticipated Easement pursuant to Wis. Stat. 59.52(6);

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26 **WHEREAS**, the County Land, Water & Forestry Resources Committee reviewed and
27 discussed pursuit of the Anticipated Easement at its meeting on March 10, 2021, and voted to
28 recommend that the County Board approve pursuing the Anticipated Easement at its meeting on
29 March 18, 2021.

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

- 33
34 1. Recitals. The Recitals set forth above are true and correct, and are hereby
35 incorporated into this Resolution.
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37 2. Approval of Easement. The County Board hereby approves further discussions
38 with the appropriate parties to enter into the Anticipated Easement. The final
39 version of any easement granted shall be approved by the County Board once
40 prepared, pursuant to Wis. Stat. § 59.52(6).
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42 3. Health, Welfare and Safety. The County’s approval of this Resolution is beneficial
43 to the health, welfare and safety of the County’s residents, taxpayers and visitors.
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