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3 **RESOLUTION: Approval of Wisconsin**
4 **Power & Light Request for a Permanent**
5 **Easement for Installation and**
6 **Maintenance of an Electrical Distribution**
7 **Line Running Under and Across the**
8 **Mascoutin Valley State Recreation Trail**
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11 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**
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13 **WHEREAS,** Wisconsin Power & Light Company is engaged in a project in the
14 southwest section of Winnebago County in which repairs and upgrades are being made to
15 power lines serviced by the company; and
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17 **WHEREAS,** for the public benefit, Wisconsin Power & Light Company is
18 taking advantage of an opportunity to improve the aesthetic quality of the surrounding
19 area by rerouting the existing above ground lines into underground conduits; and
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21 **WHEREAS,** Wisconsin Power & Light Company is requesting consideration in
22 the granting of a permanent easement that will facilitate the installation and long term
23 maintenance of an electrical distribution line under and across a section of the Mascoutin
24 Valley State Recreation Trail; and
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26 **WHEREAS,** in conjunction with the relocation of the existing electrical
27 distribution lines Wisconsin Power & Light Company shall assume responsibility for
28 ensuring that all the affected property along the Mascoutin Valley Trail is restored and
29 maintained in an acceptable manner as determined by the Winnebago County Parks
30 Department; and
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32 **WHEREAS,** your undersigned Committee believes that it would be in the best
33 interest of Winnebago County to proceed with approving the aforementioned permanent
34 easement in order to accommodate the Wisconsin Power & Light Company electrical
35 distribution line upgrades and improve the aesthetic quality of areas associated with the
36 Mascoutin Valley State Recreation Trail corridor.
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38 **NOW, THEREFORE, BE IT RESOLVED,** by the Winnebago County Board of
39 Supervisors that it hereby authorizes the County Executive to proceed with granting a
40 permanent easement to the Wisconsin Power & Light Company in order to install and
41 maintain an electrical distribution line under and across the Mascoutin Valley State
42 Recreation Trail in accordance with the attached Easement document.
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44 Submitted by,
45 **PARKS AND RECREATION COMMITTEE**
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Committee Vote: 4 - 0

Vote requirement for

Passage: **Majority of those present**

Approved by the Winnebago County Executive this _____ day of _____, 2010.

Mark L. Harris, County Executive