

2 **RESOLUTION: Approval for Wisconsin Public Service Corporation to be Granted Utility**
3 **Easements Within the Community Park to Facilitate Replacement of Two**
4 **35-Year-Old Underground Electric Lines Presently Servicing the Park**
5

6 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

7 **WHEREAS**, several shelter buildings within the Community Park are presently being serviced by 35-year-old
8 underground electric lines that are beginning to break with increasing frequency; and

9 **WHEREAS**, it is no longer feasible to continue to dedicate funds towards the repair of said electric lines that
10 are both compromised and becoming increasingly unreliable; and

11 **WHEREAS**, in order to address the Community Park electric line problems, it will be necessary to engage
12 the resources of Wisconsin Public Service Corporation (WPS) for purposes of installing new electric services that will
13 replace the existing underground network going to Shelter 2, Shelter 3, and the Soccer Shelter; and

14 **WHEREAS**, to facilitate this project it will be necessary for Winnebago County to convey to WPS easement
15 routes that take into account the site developments that have occurred within the park over the past several decades;
16 and

17 **WHEREAS**, in conjunction with the installation of underground electric lines, WPS will assume responsibility
18 for ensuring that the affected property along the easement routes is fully restored to an acceptable manner as
19 determined by the Winnebago County Parks Department; and

20 **WHEREAS**, your undersigned Committee believes that it would be in the best interests of Winnebago
21 County to proceed in approving the aforementioned Community Park easements recognizing WPS's right to engage
22 in electric service upgrades as well as WPS's acceptance of future maintenance responsibilities for the lines in
23 perpetuity.

24 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
25 authorizes the Winnebago County Executive to proceed with granting permanent easements to WPS in accordance
26 with the attached easement documents for the purpose of installing and maintaining two new underground lines
27 capable of servicing a sizeable portion of the Community Park's electrical needs.

28
29 Respectfully submitted by:

30 **PARKS AND RECREATION COMMITTEE**

31 Committee Vote: **5-0**

32 Vote Required for Passage: **Majority of Those Present**

33
34 Approved by the Winnebago County Executive this ____ day of _____, 2012.

35
36 _____
37 Mark L Harris
38 Winnebago County Executive