

112-102022

**RESOLUTION: Authorize Winnebago County to Grant a Perpetual Easement to American Transmission Company (ATC) for the Q-43 Transmission Line located at 1221 Knapp Street, Oshkosh, WI**

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

**WHEREAS**, the American Transmission Company (ATC) has requested that Winnebago County grant it a perpetual easement for the operation and maintenance of the Q-43 Transmission Line located at the Maintenance Facility property at 1221 Knapp Street, Oshkosh, WI; and

**WHEREAS**, the American Transmission Company has operated and maintained the Q-43 Transmission line for more than 25 years; and

**WHEREAS**, no formal easement, aside from the prescriptive right to maintain the existing transmission line, exists on the property; and

**WHEREAS**, the American Transmission Company has obtained an appraisal for the value of the land to be encumbered by the easement and is offering \$7,100.00 as compensation for the diminished value of .788 acres affected by the easement; and

**WHEREAS**, the Facilities and Property Management Committee believes that granting said easement is appropriate and necessary to provide operations and maintenance to the Q-43 Transmission Line;

**NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby authorizes execution of a Perpetual Easement Agreement between Winnebago County and the American Transmission Company on that property described within the Agreement for the purpose of operating and maintaining the Q-43 Transmission Line. Said Agreement is attached hereto and made a part of this Resolution herein by reference.

**Fiscal Note:** *No fiscal impact.*

Respectfully submitted by:

**FACILITIES AND PROPERTY MANAGEMENT  
COMMITTEE**

Committee Vote: 5-0

Vote Required for Passage: **Majority**

Approved by the Winnebago County Executive this \_\_\_\_ day of \_\_\_\_\_, 2022.

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Jonathan D. Doemel  
Winnebago County Executive