

1 029-052018

2 **RESOLUTION: Authorize Wisconsin Public Service Corporation to be Granted an**
3 **Electric Utility Easement Within the Sunnyview Expo Center Stadium**
4

5
6 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

7 **WHEREAS**, the building of the new stage at the Sunnyview Expo Center Stadium has brought about the need
8 to install a 1,200 amp electrical system to the facility; and

9 **WHEREAS**, a new electrical system will provide power for various concerts and other entertainment events
10 that Winnebago County anticipates will use the stage and surrounding performance area in the future; and

11 **WHEREAS**, in following with standard practices, the installation of this type of electric service requires that
12 Wisconsin Public Service Corporation (WPS) perform work involving the installation of 900 linear feet of underground
13 wire to a transformer set adjacent to the stage; and

14 **WHEREAS**, to facilitate this project, it will be necessary for Winnebago County to convey to WPS an easement
15 that will also serve to avoid future conflicts with other improvements Winnebago County may undertake in surrounding
16 areas in the future; and

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

20 **WHEREAS**, your undersigned Committee believes it is in the best interests of Winnebago County to proceed
21 in approving the above-referenced Sunnyview Expo Center Stadium easement recognizing WPS's right to engage in
22 the aforementioned electric service upgrade as well as WPS's acceptance of future maintenance responsibilities for
23 the line and transformer in perpetuity.

24
25 **NOW, THEREFORE, BE IT RESOLVED**, by the Winnebago County Board of Supervisors, that it hereby
26 authorizes the Winnebago County Executive to grant a permanent easement to Wisconsin Public Service
27 Corporation as outlined in the attached Utility Easement/Corporation, which is incorporated herein by reference and
28 made a part of this Resolution, for the purpose of installing and maintaining an underground line capable of servicing
29 the electric needs of the new stage and performance area within the Sunnyview Expo Center Stadium.
30

31 Respectfully submitted by:

32 **PARKS AND RECREATION COMMITTEE**

33 Committee Vote: **5-0**

34 Vote Required for Passage: **Majority of Those Present**
35

36 Approved by the Winnebago County Executive this ____ day of _____, 2018.
37

38
39 _____
40 Mark L Harris
Winnebago County Executive