

2 **RESOLUTION: Authorize an Easement Encroachment Agreement Between Winnebago**  
3 **County and We Energies.**

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

7 **WHEREAS**, to improve service and reliability We Energies will be upgrading facilities at 211 East Forest  
8 Avenue in Neenah.; and

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10 **WHEREAS**, the required work will involve replacing poles, overhead wire, underground cables, transformers,  
11 and other equipment along the route; and

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13 **WHEREAS**, to undertake the work, We Energies requires an easement. An easement gives We Energies  
14 land rights to use a defined portion of property for a specific purpose; and

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16 **WHEREAS**, your undersigned Facilities and Property Management Committee believes that approving said  
17 easement encroachment agreement is appropriate and necessary to maintain and upgrade facilities at 211 East  
18 Forest Avenue in Neenah.

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20 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby  
21 authorizes execution of the Easement Encroachment Agreement between Winnebago County and We Energies.

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23 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that a copy of said Easement  
24 Encroachment Agreement, attached hereto, is made a part of this Resolution and incorporated herein by reference.

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27 Respectfully submitted by:  
28 **FACILITIES AND PROPERTY MANAGEMENT COMMITTEE**

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30 Committee Vote: **5-0**

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33 Vote Required for Passage: **Majority of Those Present.**

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35 Approved by the Winnebago County Executive this \_\_\_\_ day of \_\_\_\_\_, 2021.

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39 Jonathan D. Doemel  
40 Winnebago County Executive  
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