

AUTHORIZING AN UNDERGROUND ELECTRIC EASEMENT
TO WISCONSIN POWER AND LIGHT COMPANY

Wisconsin Power and Light Company (WP&L) is requesting an easement through county land at the Sugar River Wildlife Area Basco Unit for underground utilities. In order to accommodate Wisconsin Department of Transportation's current road reconstruction project on Highway 69, WP&L is removing its current electrical overhead lines and burying them underground. The proposed easement is 15 feet wide and would extend approximately 4,000 feet along the eastern property boundary, on the west side of Highway 69.

Compensation for the easement is \$4,800.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors and the Dane County Executive hereby authorize an underground electric easement to WP&L in exchange for \$4,800.

BE IT FURTHER RESOLVED that the Dane County Clerk is authorized to grant and effectuate the easement.

BE IT FINALLY RESOLVED that the revenue account LWRPKOP 84830 Sale of County Property be increased by \$4,800 and expense account LWRPKOP 10104 LTE Assistant Park Planner be increased \$4,459 and account LWRPKOP 10108 Social Security be increased by \$341. These funds shall carry forward until expended.