

AUTHORIZING A GRANT OF EASEMENT TO ATC – LEWIS NINE SPRINGS E-WAY
AND CAPITAL SPRINGS RECREATION AREA

American Transmission Company (ATC) has an existing transmission line running through the Lewis Nine Springs E-way and Capital Springs Recreation Area. The existing easements for the transmission line were granted in 1965 and extended 15 feet on either side of the transmission line. The voltage of this line has increased through the years to 69kV and the code width for this voltage is 30 feet on each side. ATC is requesting two new easements in order to obtain the additional width needed for code compliance.

Based on an appraisal and negotiations with ATC, Dane County Land & Water Resources recommends accepting \$22,000 in compensation for the additional 6.7 acres of easement area.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors and the Dane County Executive hereby authorize the sale of an easement to ATC for \$22,000 according to Wis. Stats. Chapter 27.03(3); and

BE IT FURTHER RESOLVED that revenue account LWRPKOP 84919 be increased by \$22,000, expense account LWRPKHC 10108 be increased by \$1,563 and new LWRPKHC "LTE Outreach" shall be increased \$20,437. These funds shall carry forward until expended.

BE IT FINALLY RESOLVED that the Dane County Clerk, Dane County Land & Water Resources Department Director and the Real Estate Coordinator are authorized to administer the closing and the transfer of the above-mentioned easements to ATC.