

AUTHORIZING A GRANT OF EASEMENT TO ATC and DPC – BLACK EARTH CREEK
WILDLIFE AREA, SUNNYSIDE UNIT

American Transmission Company (ATC) and Dairyland Power Cooperative (DPC) are requesting an easement through a portion of the Black Earth Creek Wildlife Area, Sunnyside Unit for its Cardinal-Hickory Creek transmission line project. The easement area would encompass approximately 7.8 acres. In order to minimize aesthetic and environmental impacts to the wildlife area, ATC and DPC have agreed to locate this new line within the Highway 14 transportation corridor and also abandon the current 80' wide corridor which runs through the wildlife area north of Highway 14 and restore the land to its natural landscape.

ATC and DPC have offered \$77,100 in compensation for the easement which is based on appraised value. Dane County Land and Water Resources recommends granting the transmission line easement to ATC.

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 \$77,100 according to Wis. Stats. Chapter 27.03(3); and

BE IT FURTHER RESOLVED that revenue account LWRPKOP 84919 be increased by \$77,100. The following expense accounts shall be increased: LWRPKOP 21809 be increased by \$12,000, LWRPKOP 10093 by \$27,868, LWRPKOP 10104 by \$32,606 and LWRPKOP 10108 by \$4,626. 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 easement to ATC and DPC.