

AUTHORIZING A GRANT OF EASEMENT TO WP&L AND SPECTRUM MID-AMERICA
– BLACK EARTH CREEK WILDLIFE AREA, SUNNYSIDE UNIT

Wisconsin Power and Light Company (WP&L) and Spectrum Mid-America LLC (Spectrum) are requesting a joint Electric and Communication Line Easement through the southern portion of the Black Earth Creek Wildlife Area, Sunnyside Unit. An overhead line currently crosses the land from Highway 14 south to Low Road and the companies are planning on burying this line in the same location. In researching the easement area, it was discovered that an easement was not recorded previously, therefore WP&L and Spectrum are requesting a formal easement at this time. The easement area would be 12 feet wide by approximately 430 feet long and encompass approximately .1 acres.

WP&L and Spectrum have offered \$1,000 in compensation for the easement as the line is already in place. Dane County Land and Water Resources recommends granting the underground easement so the lines can be buried.

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 WP&L and Spectrum for \$1,000 according to Wis. Stats. Chapter 27.03(3); and

BE IT FURTHER 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 WP&L and Spectrum.