

AUTHORIZING AN UNDERGROUND ELECTRIC AND COMMUNICATION EASEMENT
TO WISCONSIN POWER AND LIGHT COMPANY

Wisconsin Power and Light Company (WP&L) is requesting an easement through county land at Cherokee Marsh Wildlife Area for underground utilities. The current road reconstruction project at Highway 19 and River Road is requiring that WP&L remove its current overhead lines and bury them underground. The easement would be 15 feet wide and would extend approximately 1,450 feet along the north side of Highway 19.

Compensation for the easement is \$1,000.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors and the Dane County Executive hereby authorize an underground Electric and Communication easement to WP&L in exchange for \$1,000.

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

BE IT FINALLY RESOLVED that revenue account LWRPKOP 84830 Sale of County Property be increased \$1,000 and expense account LWRPKOP 10104 LTE Assistant Park Planner be increased \$929 and account LWRPKOP 10108 Social Security be increased by \$71. These funds shall carry forward until expended.