

1 2017 RES-185

2 AUTHORIZING AN ELECTRIC TRANSMISSION LINE EASEMENT

3
4 Highway M / Pleasant View Road is scheduled for widening and reconstruction in 2017-
5 18. This highway project is a collaborative project involving the County, City of Madison
6 and State DOT.

7
8 Due to the construction, American Transmission Company LLC (ATC) must relocate its
9 transmission line east of Highway M / Pleasant View Road along the edge of County
10 parkland. The ATC pole bases will be placed mainly within the permanent easement
11 zone already conveyed to the City for the highway project and a planned recreational
12 trail with an increased span to accommodate overhead equipment.

13
14 The purchase price of the easement has been established at \$85,200.

15
16 NOW, THEREFORE, BE IT RESOLVED that Dane County does hereby approve and
17 authorize the above-described permanent easement to American Transmission
18 Company LLC, subject to approval by the WI Department of Natural Resources; and

19
20 BE IT FURTHER RESOLVED that the Dane County Clerk and County Executive are
21 hereby authorized to execute the described easement and related documents on behalf
22 of Dane County; and

23
24 BE IT FURTHER RESOLVED that \$85,200 is set up as additional revenue in LWRPKOP
25 84830 Sale of County Property and the following expenditure accounts be increased:
26 \$3,700 in LWRPKOP 10108 Social Security and \$23,700 in LWRPKOP 10104 LTE-
27 Assistant Park Planner and \$23,700 LWRPKOP NEW LTE - Assistant Volunteer
28 Coordinator.

29
30 BE IT FINALLY RESOLVED that the Land & Water Resources Deputy Director or Real
31 Estate Coordinator are authorized to administer the closing.