SHEBOYGAN COUNTY RESOLUTION NO. 18 (2018/19)

Re: Approving Electric Transmission Line Easement with American Transmission Company

WHEREAS, Sheboygan County owns real estate in the Town of Plymouth which is in part subject to a public access easement utilized by American Transmission Company for the placement of a transmission line corridor, and

WHEREAS, American Transmission Company is replacing its existing lattice style transmission structures with monopole towers which will significantly shrink the utility footprint within the easement, and

WHEREAS, American Transmission Company has requested that its reduced use of the easement footprint be recognized in a proposed revised transmission line easement along with approvals for herbicidal and access permissions from which it is willing to pay \$2,500.00, and

WHEREAS, the proposed revised transmission line easement will reduce most of the easement corridor width used by American Transmission Company from 66 feet to 58 feet, but there will be a small section where the easement for American Transmission Company will need to be widened from 50 feet to 58 feet, and

WHEREAS, the Planning and Conservation Department, which administers the subject land as part of the County's subdivision responsibilities, has reviewed the proposal and believes it to be in the County's best interest to agree to the proposed revised transmission line easement and permissions;

NOW, THEREFORE, BE IT RESOLVED that the Sheboygan County Board of Supervisors accepts the proposal of the American Transmission Company for the transmission line easement, a copy of which is on file with the Clerk, and authorizes the Chairperson and Clerk to execute the easement on behalf of Sheboygan County and directs the Planning and Conservation Department to supervise the administration of the permission provided for therein.

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BE IT FURTHER RESOLVED that the \$2,500.00 payment by American Transmission Company be deposited in the Reimbursement Account of the Planning and Conservation Department.

Respectfully submitted this 23rd day of October, 2018.

PLANNING, RESOURCES, AGRICULTURE, AND EXTENSION COMMITTEE*

<u>Fran Damp</u>
Fran Damp, Chairperson
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Keith Abler, Vice-Chairperson
Henry Nelson, Secretary
James Baumgart
James Baumgart
Paul A. Gruber
Paul A. Gruber
Opposed to Introduction:

*County Board Members signing only

Adopted 11/06/2018