## SHEBOYGAN COUNTY RESOLUTION NO. 13 (2019/20)

Re: Approving Easement for Village of Kohler Sewer Interceptor at the Erie Avenue Old Plank Road Trail Trailhead

**WHEREAS**, the Village of Kohler has requested a 0.072-acre permanent easement from Sheboygan County to install a sanitary sewer interceptor on property that is part of the Erie Avenue Old Plank Road Trail Trailhead, and

**WHEREAS**, the Village of Kohler has requested two temporary construction easements totaling 0.264 acres from Sheboygan County to install a sanitary sewer interceptor on property that is part of the Erie Avenue Old Plank Road Trail Trailhead, and

**WHEREAS**, the Planning, Resources, Agriculture & Extension Committee has reviewed the proposed easement and does not believe there would be any adverse consequences to the trailhead property and it would be beneficial to the County as a whole to allow the easement to be granted;

**NOW, THEREFORE, BE IT RESOLVED** that the County Board approves the granting of utility easements to the Village of Kohler at and near the Erie Avenue Old Plank Road Trailhead at the locations shown on the map on file with the County Clerk on an easement document as approved by the Corporation Counsel.

**BE IT FURTHER RESOLVED** that the County Board Chairperson and the County Clerk are authorized and directed to sign said easement on behalf of Sheboygan County.

Respectfully submitted this 17th day of September, 2019.

## PLANNING, RESOURCES, AGRICULTURE & EXTENSION COMMITTEE

<u>Fran Damp</u>	<u>Keith Abler</u>
Fran Damp, Chairperson	Keith Abler, Vice-Chairperson
Henry Nelson	James Baumgart
Henry Nelson, Secretary	James Baumgart
	Paul Gruber
	Paul Gruber

Adopted 10/22/2019