## SHEBOYGAN COUNTY RESOLUTION NO. <u>03</u> (2020/21)

Re: Approving Permanent Easement for Town of Rhine Gas Main Replacement (Tax Parcel 59018267504, Little Elkhart Lake Road and County Road FF)

**WHEREAS**, Wisconsin Public Service Corporation is replacing approximately 29 miles of aging 1950s vintage gas mains from Chilton to Plymouth, and

**WHEREAS**, a portion of the project impacts County-owned property in the Town of Rhine along Little Elkhart Lake Road and County Road FF, 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 property inasmuch as the aging gas main is located in that area, 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 Wisconsin Public Service Corporation 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 19th day of May, 2020.

## PLANNING, RESOURCES, AGRICULTURE & EXTENSION COMMITTEE

Keith Abler	Michael S. Ogea
Keith Abler, Chairperson	Michael S. Ogea, Vice-Chairperson
Rebecca Clarke	Paul A. Gruber
Rebecca Clarke, Secretary	Paul A. Gruber
	Henry Nelson
	Henry Nelson
Opposed to Introduction:	

Adopted 06/16/2020