

SHEBOYGAN COUNTY RESOLUTION NO. 27 (2022/23)

Re: **Approving Permanent Easement for American Transmission Company (Portion of Tax Parcel 59024351320, Erie Avenue Old Plank Road Trailhead)**

WHEREAS, American Transmission Company (ATC) is updating/upgrading their X48-Y31 transmission line,

WHEREAS, ATC conducted a detailed review of existing easements along their X48-Y31 electric transmission line located on or near Sheboygan County's Erie Avenue Old Plank Road Trailhead property,

WHEREAS, said review identified existing easements that either need to be modified, or new easements acquired,

WHEREAS, the review determined that additional land rights are needed on/over the County's property,

WHEREAS, an appraisal has been completed for the needed easement rights on/over the County's property,

WHEREAS, the County Planning & Conservation Department staff has reviewed the easement and its affects and has determined the overhead power lines will have very little to no effect on the functional use of the trailhead parking lot,

WHEREAS, the Planning, Resources, Agriculture & Extension Committee has also reviewed the proposed easement and does not believe there would be any adverse consequences to the property inasmuch, 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 ATC, for the appraisal price of \$12,500, at the location shown on the map on file with the County Clerk and on an easement document as approved by the Corporation Counsel.

BE IT FURTHER RESOLVED that the proceeds be deposited into the Planning & Conservation Department's non-lapsing trail development/maintenance account.

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 January, 2023.

PLANNING, RESOURCES, AGRICULTURE, AND EXTENSION COMMITTEE*

Keith Abler
Keith Abler, Chairperson

Rebecca Clarke
Rebecca Clarke, Vice-Chairperson

John Nelson
John Nelson, Secretary

Paul A. Gruber
Paul A. Gruber

Henry Nelson
Henry Nelson

Opposed to Introduction:

Adopted 02/21/2023