

**SHEBOYGAN COUNTY RESOLUTION NO. 14 (2024/25)**

Re: **Approving Permanent Easements for We Energies (Portion of Tax Parcel 59020283080)**

**WHEREAS**, We Energies intends to upgrade their electrical transmission lines and service at the Broughton Sheboygan Marsh Park; and

**WHEREAS**, to complete the upgrades, We Energies requires new easements; and

**WHEREAS**, the County Planning & Conservation Department staff and County electrician have reviewed the proposed easements and their effects and have determined the upgrades will benefit the County; and

**WHEREAS**, the Planning, Resources, Agriculture & Extension Committee has also reviewed the proposed easements and believes it would be beneficial to the County as a whole to grant the easements to We Energies.

**NOW, THEREFORE, BE IT RESOLVED** that the County Board approves the granting of utility easements to We Energies at the Broughton Sheboygan Marsh Park, in the locations 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 County Board Chairperson and the County Clerk are authorized and directed to sign said easements on behalf of Sheboygan County.

Respectfully submitted this 22nd day of October, 2024.

**PLANNING, RESOURCES, AGRICULTURE, AND EXTENSION COMMITTEE\***

Rebecca Clarke  
Rebecca Clarke, Chairperson

Henry Nelson  
Henry Nelson, Vice-Chairperson

John Nelson  
John Nelson, Secretary

Stanley Lammers  
Stanley Lammers

Joe Liebau  
Joe Liebau

Opposed to Introduction:

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\*County Board members signing only

Adopted 11/05/2024