SAWYER COUNTY BOARD OF SUPERVISORS RESOLUTION TO APPROVE
UTILITY EASEMENT

RESOLUTION NO. 6

WHEREAS, Wis. Stat. § 59.01 permits Sawyer County (the "County") to own real
property and to enter into certain agreements to encumber its real property, including the grant of
easement interests;

WHEREAS, Sawyer County is building a second Courtroom (the Project) between the
Sawyer County Courthouse building and the Sawyer County Law Enforcement Center;

WHEREAS, as part of the transaction, the County agreed to grant certain electrical
overhead distribution easements to Northern States Power Company, Wisconsin corporation
("NSPW") depicted in agenda items 10.c.2-6, which is attached hereto and incorporated herein;

WHEREAS, the Sawyer County Board of Supervisors ("County Board") must approve
the final version of the Electrical Overhead Distribution Easement pursuant to Wis. Stat. 59.52(6);

WHEREAS, the County Public Works Committee reviewed and discussed pursuit of the
Easement at its meeting on March 9, 2022, and voted to recommend that the County Board approve
pursuing the Electrical Overhead Distribution Easement at its meeting on March 17, 2022.

NOW, THEREFORE, BE IT RESOLVED, the Sawyer County Board of Supervisors
determines the following:

1. Recitals. The Recitals set forth above are true and correct, and are hereby
incorporated into this Resolution.

2. Approval of Easement. The County Board hereby approves further discussions
with the appropriate parties to enter into the Electrical Overhead Distribution
Easement. The final version of any easement granted shall be approved by the
County Board once prepared, pursuant to Wis. Stat. § 59.52(6).

3. Health, Welfare and Safety. The County’s approval of this Resolution is beneficial
to the health, welfare and safety of the County’s residents, taxpayers and visitors.
The content of this Resolution was discussed and recommended for adoption by the Sawyer County Board of Supervisors at its meeting on March 17, 2022, by this Sawyer County Public Works Committee on the 9th day of March, 2022.

Ron Kinsley, Chairperson

Marc Helwig, Vice Chairperson

Ed Peters, Member

Dale Olson, Member

Brian Bisonette, Member

This Resolution is hereby adopted by the Sawyer County Board of Supervisors this 17th day of March, 2022.

Tweed Shuman,
Sawyer County Board of Supervisors Chairman

Lynn Pitch,
Sawyer County Clerk