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2 **SAWYER COUNTY BOARD OF SUPERVISORS RESOLUTION TO APPROVE**
3 **UTILITY EASEMENT**

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5 **RESOLUTION NO. 2022-17**
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8 **WHEREAS**, Wis. Stat. § 59.01 permits Sawyer County (the “County”) to own real
9 property and to enter into certain agreements to encumber its real property, including the grant of
10 easement interests;

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

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

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


21
22 **WHEREAS**, the County Public Works Committee reviewed and discussed pursuit of the
23 Easement at its meeting on March 9, 2022, and voted to recommend that the County Board approve
24 pursuing the Electrical Overhead Distribution Easement at its meeting on March 17, 2022.

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


- 28
29 1. Recitals. The Recitals set forth above are true and correct, and are hereby
30 incorporated into this Resolution.
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32 2. Approval of Easement. The County Board hereby approves further discussions
33 with the appropriate parties to enter into the Electrical Overhead Distribution
34 Easement. The final version of any easement granted shall be approved by the
35 County Board once prepared, pursuant to Wis. Stat. § 59.52(6).
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37 3. Health, Welfare and Safety. The County’s approval of this Resolution is beneficial
38 to the health, welfare and safety of the County’s residents, taxpayers and visitors.
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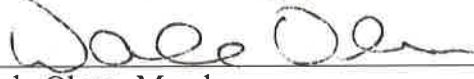
46 The content of this Resolution was discussed and recommended for adoption by the Sawyer
47 County Board of Supervisors at its meeting on March 17, 2022, by this Sawyer County Public
48 Works Committee on the 9th day of March, 2022.

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51 Ron Kinsley, Chairperson

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53 Ed Peters, Member


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57 Brian Bisonette, Member


58 Marc Helwig, Vice Chairperson


59 Dale Olson, Member

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

62 
63 Tweed Shuman,
64 Sawyer County Board of Supervisors Chairman


65 Lynn Fitch,
66 Sawyer County Clerk

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