

RESOLUTION NO. 2010-51

RESOLUTION BY THE PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE GRANTING A PERMANENT EASEMENT TO WE ENERGIES TO INSTALL ELECTRIC UTILITIES WITHIN BROWNS LAKE GOLF COURSE IN THE TOWN OF BURLINGTON, RACINE COUNTY

To the Honorable Members of the Racine County Board of Supervisors:

BE IT RESOLVED by the Racine County Board of Supervisors that the Public Works Committee authorizes the granting a permanent easement to we energies to install electric utilities within Browns Lake golf course; as set forth in Exhibit "A" which is attached hereto and incorporated herein.

BE IT FURTHER RESOLVED that the Racine County Board of Supervisors authorize Corporation Counsel to prepare a contract with necessary and appropriate terms and conditions to facilitate this improvement.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that any two of the County Executive, the County Clerk and/or the County Board Chairman are authorized to execute any contracts, agreements or other documents necessary to carry out the intent of this resolution.

Respectfully submitted,

1st Reading _____

PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE

2nd Reading _____

BOARD ACTION

Jeff Halbach, Chairman

Adopted _____

For _____

Against _____

Absent _____

Gilbert Bakke, Vice-Chairman

VOTE REQUIRED: Majority

Mike Dawson, Secretary

Prepared by: Corporation Counsel

Katherine Buske

Kenneth Hall

Daniel F. Sharkozy

Donnie Snow

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The foregoing legislation adopted by the County Board of Supervisors of Racine County, Wisconsin, is hereby:

Approved: _____
Vetoed: _____

10 **Date: _____,**
11

12 _____
13 **William L. McReynolds, County Executive**

14
15 **INFORMATION ONLY**

16
17 **WHEREAS**, WE Energies has requested that Racine County grant an easement to allow
18 for the placement of electrical utilities within Browns lake Golf Course.
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Center Section 28-3-19

Section Line
N 88°23'43" E 1664.91'

378.31'
SOUTH

P.O.B.

C/L 10' We-Energies Easement
S 61°22'57" E 27' +/- to R/W

C.T.H. "W"

EXHIBIT "A"



Southeast $\frac{1}{4}$ Section 28-3-19
Town of Burlington,
Racine County

DRAWN BY: Ras

DATE: 8/12/10

IDO NUMBER: 2960346

REVISIONS: _____
