

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Ben Coopman, Dir. of Public Works
INITIATED BY

Public Works Committee
SUBMITTED BY



Ben Coopman, Dir. of Public Works
DRAFTED BY

April 6, 2015
DATE DRAFTED

AUTHORIZING SALE OF EASEMENT TO WISCONSIN POWER AND LIGHT COMPANY, DBA ALLIANT ENERGY TO INSTALL A NATURAL GAS REGULATOR STATION AT THE HIGHWAY 59 GARAGE

1 WHEREAS, Rock County owns parcel 6-6-23.1 located at the northeast quadrant of the
2 intersection of State Trunk Highway 59 and N. Sherman Road in the Town of Fulton, Rock County,
3 Wisconsin; and,
4

5 WHEREAS, Wisconsin Power and Light Company is seeking a permanent easement for a
6 natural gas regulator station to be installed in the southwest corner of said parcel; and,
7

8 WHEREAS, this agreement will create a permanent easement for the natural gas regulator
9 station, as stated, and provide compensation of \$851.50 to Rock County for this easement on 0.011
10 acres in the southwest corner of said parcel,
11

12 NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors
13 assembled this 23 day of April, 2015, that the County Board Chair and County
14 Clerk are authorized to sign the agreement for right of way and easement with Wisconsin Power
15 and Light Company.

Respectfully submitted,
PUBLIC WORKS COMMITTEE

Betty Jo Bussie
Betty Jo Bussie, Chair

Absent

Brent Fox, Vice-Chair

Eva M. Arnold
Eva M. Arnold

Rick Richard
Rick Richard

Brenton Driscoll
Brenton Driscoll

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni
J. Russell Podzilni, Chair

Absent

Sandra Kraft, Vice-Chair

Eva M. Arnold
Eva M. Arnold

Henry Brill
Henry Brill

Betty Jo Bussie
Betty Jo Bussie

Alan Sweeney
Alan Sweeney

Mary Mawhinney
Mary Mawhinney

Louis Peer
Louis Peer

Terry Thomas
Terry Thomas

15-4B-270

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DBA ALLIANT ENERGY TO INSTALL A NATURAL GAS REGULATOR STATION AT THE
HIGHWAY 59 GARAGE

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FISCAL NOTE:

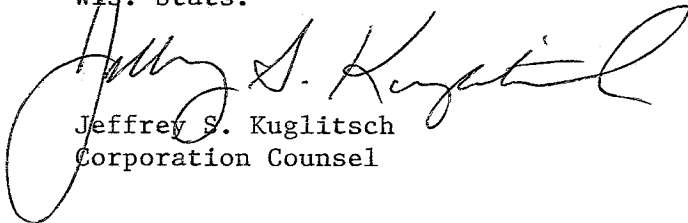
This resolution authorizes an easement on a corner of Rock County owned land where the Highway 59 garage and salt shed are located. The Wisconsin Power and Light Company will pay the County \$851.50 for this easement.



Sherry Oja
Finance Director

LEGAL NOTE:

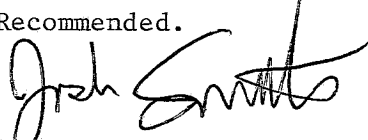
The County Board is authorized to take this action pursuant to §59.01 & 59.51, Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

EXECUTIVE SUMMARY
AUTHORIZING SALE OF EASEMENT TO WISCONSIN POWER AND LIGHT
COMPANY, DBA ALLIANT ENERGY TO INSTALL A NATURAL GAS
REGULATOR STATION AT THE HIGHWAY 59 GARAGE

The Rock County Public Works Department received a request from Wisconsin Power and Light Company to obtain a permanent easement for the installation of a natural gas regulator station. The proposed easement is in the southwest corner of a Rock County owned parcel, where the Highway 59 Garage and salt storage are located.

With the upcoming I-39/90 road construction work at the State Trunk Highway 59 (STH 59) interchange, Wisconsin Power and Light needs to relocate their existing natural gas regulator station located south of STH 59 at the intersection of N. Hemenway Lane and STH 59. This regulator station provides service to the area west of I-39/90 from a main gas line located there. Wisconsin Power and Light is proposing the installation of a new natural gas regulator station in order to maintain service to the areas previously mentioned. The easement is 12 feet by 20 feet (0.011 Acres).

The regulator station should not interfere with current or future operations of the Department of Public Works at the 1.0 acre site.

Wisconsin Power and Light is agreeable to compensating Rock County \$851.50 for the easement. This value is based on land value information obtained from the Wisconsin Department of Transportation.