

## **AGENDA**

Eau Claire County

### **• Committee on Administration •**

Tuesday, September 19, 2017

**6:45 p.m.**

**Courthouse - Room #1278**

721 Oxford Avenue • Eau Claire, WI

1. Call to Order
2. Proposed Resolution 17-18/061 Granting an Easement to Eau Claire Energy Cooperative for Electrical Service at the Beaver Creek Reserve - Discussion/Action
3. Adjourn

Post: 9/13/17 –Media, Committee Members, Kathy Schauf,

Please note: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through sign language, interpreters or other auxiliary aids. For additional information or to request the service, contact the County ADA Coordinator at 839-4710 (FAX) 839-1669 or (TDD) 839-4735 or by writing to the ADA Coordinator, Human Resources Department, Eau Claire County Courthouse, 721 Oxford Ave., Eau Claire, Wisconsin 54703.

## **FACT SHEET**

### **RESOLUTION 17-18/061**

The parking lot at the Beaver Creek Reserve Nature Center was recently redone. As a result it requires the electrical transformer to be moved to a new location and a new service line to be constructed from the distribution line that is located on the north side of County Highway "K" to the Nature Center building. Eau Claire Energy Cooperative provides electrical service to the Beaver Creek Reserve and they have requested that Eau Claire County grant them an easement for the purpose of allowing them to enter county owned land to construct, operate, maintain, etc., the new service line.

The proposed easement is a 15 foot wide strip of land described as starting with the service box located at the Nature Center, running west to the transformer and then running northwest along a mutually agreed upon path to the electrical pole located on County Highway "K. "

1 Enrolled No.

2 RESOLUTION

3 File No. 17-18/061

4 **-GRANTING AN EASEMENT TO EAU CLAIRE ENERGY COOPERATIVE FOR**  
5 **ELECTRICAL SERVICE AT THE BEAVER CREEK RESERVE -**

6 WHEREAS, The Beaver Creek Reserve is located on property owned by Eau Claire County  
7 and is undertaking a project to redo the existing parking lot at the Nature Center. This construction  
8 will require relocating the existing electrical transformer to a new location; and  
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10 WHEREAS, Eau Claire Energy Cooperative is the public utility that provides electrical  
11 service to the Beaver Creek Reserve; and  
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13 WHEREAS, Eau Claire Energy Cooperative has requested 15 foot wide easement to be  
14 located in the Northeast Quarter (NE1/4) of the Northeast Quarter (NE1/4) of Section 19, Township  
15 27 North, Range 9 West, in the Town of Lincoln, to run a new electrical service line from the  
16 distribution line located in the right-of-way for County Highway "K" to the Nature Center Building  
17 at the Beaver Creek Reserve, the terms of said easement as set forth in the attached Exhibit "A"; and  
18

19 NOW THEREFORE BE IT RESOLVED, the Eau Claire County Board of Supervisors grants  
20 a utility easement to Eau Claire Energy Cooperative for purpose of relocating the electrical service  
21 line to the Beaver Creek Reserve Nature Center; and  
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23 BE IT FURTHER RESOLVED that the Eau Claire County Board of Supervisors authorizes  
24 the County Clerk to execute said easement on behalf of Eau Claire County.  
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37 Committee on Administration

38 **TJS**

39 Dated this \_\_\_\_\_ day of September, 2017.

40 ORDINANC/17-180/61