

RESOLUTION NO.: 44—2016-17

TO THE HONORABLE, THE OUTAGAMIE COUNTY BOARD OF SUPERVISORS

LADIES AND GENTLEMEN:

MAJORITY

1 New London Utilities, a municipal utility, its successors and assigns, AT&T , its
2 successors and assigns, and Charter Communications, its successors and assigns,
3 (Grantee) request the perpetual right and easement to survey, construct, erect, maintain,
4 inspect, operate and replace above and below grade line structures and equipment of such
5 material as said Grantee may select, together with the necessary footings and
6 underground and above ground accessories in such locations as may be selected by said
7 Grantee, and to string, operate, inspect, maintain, move, remove, replace, locate and
8 relocate wires, cables and related accessories and appurtenances upon, along and across,
9 under and through the following described land owned by the Grantor in Outagamie
10 County, State of Wisconsin.

11
12 NOW THEREFORE, the undersigned members of the Property, Airport, Recreation and
13 Economic Development Committee recommend adoption of the following resolution.

14 BE IT RESOLVED, that the Outagamie County Board of Supervisors does authorize granting
15 New London Utilities, AT&T, and Charter Communications the perpetual right and easement to parcel
16 261-333001900; 261-33300200; 261-333002100 to survey, construct, erect, maintain, inspect, operate
17 and replace above and below grade line structures, necessary footings and underground and above
18 ground accessories, to string, operate, inspect, maintain, move, remove, replace, locate and relocate
19 wires, cables and related accessories and appurtenances, as noted on the attached easement, which by
20 reference is made a part hereof, and

21 BE IT FINALLY RESOLVED, that the Outagamie County Clerk be directed to forward a copy
22 of this resolution to the Outagamie County Executive and the Outagamie County Planning Director.

23 Dated this ____ day of August 2016

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Respectfully Submitted,

PROPERTY, AIRPORT, RECREATION &
ECONOMIC DEVELOPMENT COMMITTEE

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Dean Culbertson

Joy Hagen

Dan Grady

Ron Klemp

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Dennis Clegg

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Duly and officially adopted by the County Board on: _____

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Signed: _____
Board Chairperson

County Clerk

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Approved: _____

Vetoed: _____

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Signed: _____
County Executive

Document Number	Document Title
	<p>Recording Area</p> <hr/> <p>Name and Return Address</p> <p>Earl J Luaders PO Box 306 New London, WI 54961</p>
	<p>261-333001900; 261-33300200 261-333002100</p>
	<p>Parcel Identification Number (PIN)</p>

This information must be completed by submitter: document title, name & return address, and PIN (if required). Other information such as the granting clause, legal description, etc., may be placed on this first page of the document or may be placed on additional pages of the document. Note: Use of this cover page adds one page to your document and \$2.00 to the recording fee. Wisconsin Statutes, 59.43(2m). WRDA HB Rev. 1/8/2004

EASEMENT

In consideration of One Dollar (\$1.00) and other valuable consideration, receipt of which is hereby acknowledged, the undersigned, hereinafter called Grantor, (whether one or more) for themselves, their heirs, executors, administrators, successors and assigns hereby grants to NEW LONDON UTILITIES a municipal utility, its successors and assigns, AT & T, its successors and assigns and Charter Communications, its successors and assigns, hereinafter called Grantee, the perpetual right and easement to survey, construct, erect, maintain, inspect, operate and replace above and below grade line structures and equipment of such material as said Grantee may select, together with the necessary footings and underground and above ground accessories in such locations as may be selected by said Grantee, and to string, operate, inspect, maintain, move, remove, replace, locate and relocate wires, cables and related accessories and appurtenances upon, along and across, under and through the following described land owned by the Grantor in Outagamie County, State of Wisconsin. Describe easement in the area below.

Describing a parcel of land located in Block 87 of Banister Bowen and Smiths Addition to New London Plat in Southwest fractional ¼ of Sec. 7, Town 22 North, Range 15 East, in the City of New London, Outagamie County, Wisconsin, described as follows: Commencing at the Northeast intersection of the right-of-way lines of Beacon Avenue and Fremont Streets, thence continuing Northerly along the Eastern right-of-way of Fremont Street 200', thence Easterly and perpendicular to Fremont Street to a point that is more or less 8' Easterly of Fremont Street, thence continuing in a Southerly direction that is parallel and 8' East of Fremont Street right-of-way to a point that is 8' more or less north of Beacon Avenue, thence continuing Easterly and parallel 8' north of Beacon Avenue right-of-way to a point on the West railroad right-of-way line. Thence continuing southerly along the West railroad right-of-way line to the North boundary of Beacon Avenue right-of-way line of Beacon Avenue to the point of beginning.

This agreement is binding upon heirs, administrators, executors and assigns of Grantor.

WITNESS the hand(s) and seal(s) of the Grantor this ___ day of ___ 2016.

In Presence of: COUNTY OF OUTAGAMIE

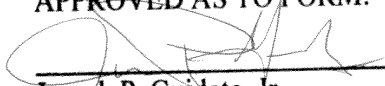
_____ By: _____

STATE OF WISCONSIN)
) SS
COUNTY OF OUTAGAMIE)

Personally came before me on _____ the above named
_____ to me known to be the person who executed the
foregoing instrument and acknowledged the same.

Notary Public, State of _____
My Commission _____

THIS INSTRUMENT WAS DRAFTED BY: EARL J. LUADERS

APPROVED AS TO FORM:


Joseph P. Guidote, Jr.
Corporation Counsel
Outagamie County
Date Approved: 8/16/16

OUTAGAMIE COUNTY

Dated this ____ day of August, 2016.

Thomas Nelson, County Executive

Dated this ____ day of August, 2016.

Jeff Nooyen, County Board Chairperson

Dated this ____ day of August, 2016.

Lori O'Bright, County Clerk