E WALLE

Milwaukee County

County Courthouse 901 N. 9th Street, Rm. 105 Milwaukee, WI 53233

Signature Copy

Action Report: 14-667

File Number: 14-667

From the Director of Operations, Department of Administrative Services, requesting approval of American Transmission Company's purchase of a permanent access easement within the Child Adolescent Treatment Center property in the amount of \$15,107 for the maintenance of the Western Milwaukee County Electric Reliability Transmission Line Project and authorization to place the proceeds in the Appropriations for Contingencies account. (Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit)

RECORD OF COUNTY BOARD AND COUNTY EXECUTIVE ACTIONS

The attached resolution or ordinance was ADOPTED by the Milwaukee County Board of Supervisors on 9/25/2014 by the following vote:

Ayes: 15 Alexander, Borkowski, Bowen, Broderick, Cullen, Haas, Johnson Jr.,

Jursik, Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, and

Dimitrijevic

Noes: 2 Lipscomb Sr., and Weishan Jr.

| Certification of County Board Passage by County Board Chairwoman | Chairwoman Marina Dimitrijevic | Date | SEP 2 5 2014 |
|---|--------------------------------|------|--------------|
| Certification of County Board Passage by County Clerk | Joseph J. Czarnezki | Date | SEP 2 5 2014 |
| County Executive approval/veto of attached resolution/ordinance. | | Date | 10/20/14 |
| Received by County Clerk | Joseph J. Czarnezk | Date | OCT 2 8 2014 |