**Resolution 2021-02**

**Pipeline Easement Agreement**

**WHEREAS**, the Town Board for the Town of Wrightstown has entered into a Memorandum of Understanding (MOA) – Conditional Use with B.C. Organics, LLC, a Wisconsin limited liability company, dated May 4, 2020;

**WHEREAS,** as part of the MOU, the Town Board understood that it would be required to enter into an easement agreement providing for use of certain public right of way for pipeline purposes;

**WHEREAS**, pursuant to those actions the Town entered into a Pipeline Easement Agreement (Pipeline Easement) a copy of which is attached hereto as Exhibit A and incorporated herein, providing for an easement for pipeline use as described therein, and as contemplated and directed by the MOA; the Pipeline Easement having been executed and filed with the Brown County Register of Deeds office on February 15, 2021.

**NOW THEREFORE,** be it hereby resolved, By the Town Board of the Town of Wrightstown, that the attached Pipeline easement is hereby authorized, ratified and approved, including authorization for the Town Chair and Clerk to execute the Pipeline Easement, the Town Board thereby granting an easement under the terms of the Pipeline Easement in furtherance of it’s obligations under the MOU .

Dated at Greenleaf, Wisconsin, this 14th day of April, 2021.

/s\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

William Verbeten, Chairman

/s\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Jesse Juedes, Supervisor

/s\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Ron Diny, Supervisor

 Attest to: \_\_/s/\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Donna Martzahl, Town Clerk

This is to hereby certify that this document is a real and actual copy of the original document on file with the Town of Wrightstown, Town Clerk; executed and filed on

April 14, 2021.

\_s/\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Donna M. Martzahl

My Commission expires on 12/21/23