



DOOR COUNTY

Resolution No. 2009-17

EXPRESSION OF SUPPORT FOR PHASE I OF AMERICAN TRANSMISSION CO.'S PROPOSED IMPROVEMENTS TO THE ELECTRIC SYSTEM THAT DELIVERS ENERGY TO DOOR COUNTY, WISCONSIN

TO THE DOOR COUNTY BOARD OF SUPERVISORS:


1 **WHEREAS**, There is a need to ensure that the
2 electric transmission system in Door County is adequate
3 to meet the need for safe, reliable and economic power
4 delivery service; and

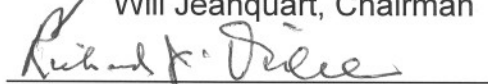
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6 **WHEREAS**, Door County recognizes that it is
7 necessary to also balance societal and environmental
8 concerns in meeting the aforementioned need; and

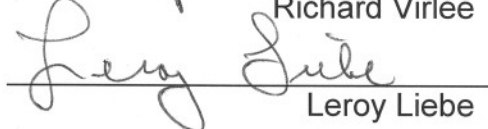
9
10 **WHEREAS**, Door County's Property Committee has
11 reviewed and expressed support for *Phase I* of the *Canal-*
12 *Dunn Road Electric Reliability Project* proposed by the
13 American Transmission Co. and expressed its clear
14 preference that the circuit contemplated by *Phase I* be co-
15 located with the existing 69-kV circuit.

16
17 **NOW, THEREFORE, BE IT RESOLVED**, That the
18 Door County Board of Supervisors hereby expresses its
19 support for *Phase I* of the *Canal-Dunn Road Electric*
20 *Reliability Project* proposed by the American
21 Transmission Co. and its clear preference that the circuit
22 contemplated by *Phase I* be co-located with the existing
23 69-kV circuit.
24

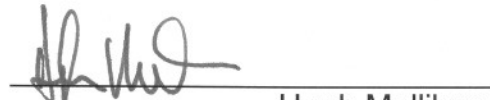
**SUBMITTED BY:
PROPERTY COMMITTEE**




Will Jeanquart, Chairman


Richard Virlee


Leroy Liebe



Hugh Mulliken


Neal DeBaker

| ROLL CALL Board Members | Aye | Nay | Exc. |
|----------------------------|-----|-----|------|
| AUSTAD | X | | |
| BEMMANN | X | | |
| BOGENSCHUTZ | X | | |
| BRANN | X | | |
| DEBAKER | X | | |
| DEWITT | X | | |
| FISHER | X | | |
| FONTAINE | X | | |
| GUNNLAUGSSON | X | | |
| HAINES | X | | |
| JEANQUART | X | | |
| LIEBE | X | | |
| MEYER | X | | |
| MOELLER | X | | |
| MULLIKEN | X | | |
| NEINAS | X | | |
| OLSON | X | | |
| RUNQUIST | X | | |
| SAVARD | X | | |
| VIRLEE | X | | |
| ZIPPERER | | | X |
| | 20 | 0 | 1 |

BOARD ACTION


Vote Required: Majority Vote of a Quorum

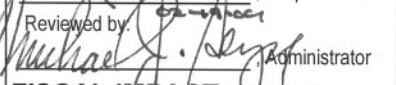
Motion to Approve: Adopted

1st Jeanquart Defeated

2nd DeBaker

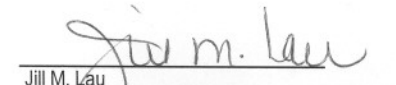
No: 0 Yes: 20 Exc: 1

Reviewed by:  Corp. Counsel

Reviewed by:  Administrator

FISCAL IMPACT: There is no fiscal impact to Door County with the adoption of this resolution. sms

Certification:
I, Jill M. Lau, Clerk of Door County, hereby certify that the above is a true and correct copy of a resolution that was adopted on the 24th day of February, 2009 by the Door County Board of Supervisors.



Jill M. Lau
County Clerk, Door County