


Kenosha



County

BOARD OF SUPERVISORS

RESOLUTION NO. 84

Subject: We Energies permanent easement request within Petrifying Springs Park	
Original <input checked="" type="checkbox"/> Corrected <input type="checkbox"/> 2 nd Correction <input type="checkbox"/> Resubmitted <input type="checkbox"/>	
Date Submitted: 2/6/19	Date Resubmitted:
Submitted by: Matthew Collins	
Fiscal Note Attached <input type="checkbox"/>	Legal Note Attached <input type="checkbox"/>
Prepared by: Matthew Collins	Signature: 

WHEREAS, Kenosha County is in the process of upgrading a restroom facility within Petrifying Springs Park which was approved within the Kenosha County budget, and

WHEREAS, part of the project includes increasing electrical services to this restroom facility, and

WHEREAS, We Energies requests a permanent easement over and across a part of Kenosha County property described as strips of land 12 feet in width being a part of the grantor's premises located in the Northeast 1/4 of Section 10 and the Northwest 1/4 of Section 11, Township 2 North, Range 22 East, Village of Somers, Kenosha County, Wisconsin

WHEREAS, the location of the easement area with respect to Kenosha County land is shown on the attached drawing, marked Exhibit "A", and

WHEREAS, the purpose of this easement is to allow We Energies to construct, install, operate, maintain, repair, replace and extend underground utility facilities together with all necessary and appurtenant equipment under and above ground as deemed necessary to transmit electric energy, and

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors authorizes the Director of the Division of Parks to execute any contracts, agreements or other documents necessary to complete this transaction.

We Energies Permanent Easement Request within Petrifying Springs Park

February 6, 2019

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Respectfully Submitted:

Committee:

Dennis Elverman, Chairperson

John Franco, Vice Chairperson

John Poole

Joseph Cardinali

Mark Nordin

Michael Skalitzky

Monica Yuhas

Aye

Nay

Abstain

Excused



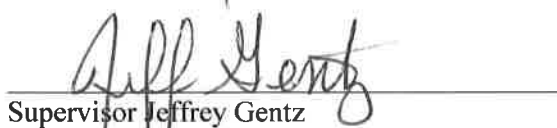
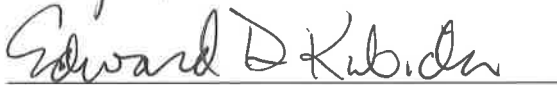

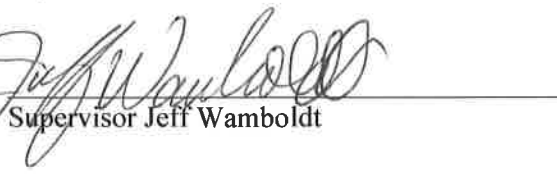
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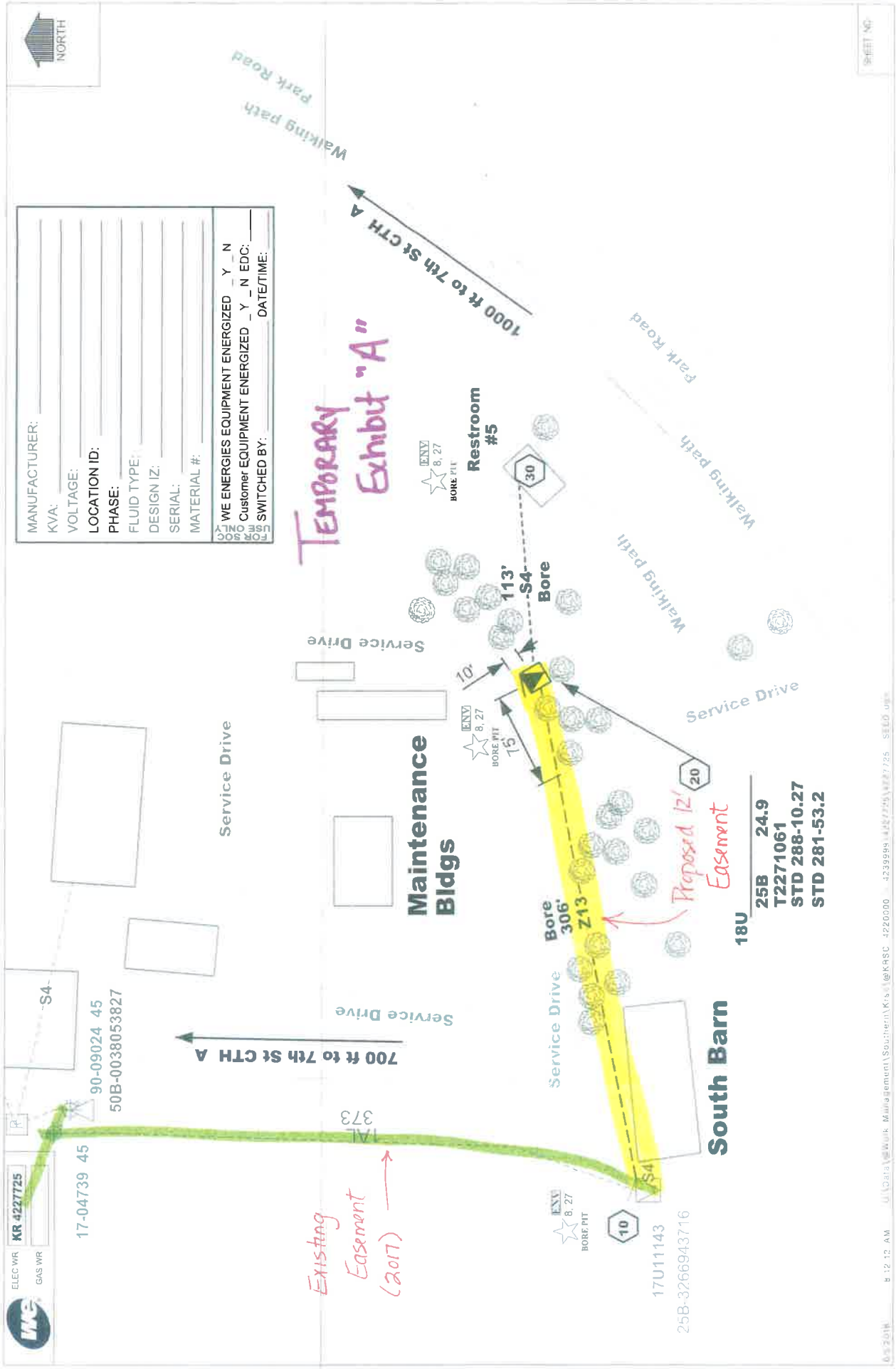
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FINANCE/ADMINISTRATION COMMITTEE

	Aye	Nay	Abstain	Excused
 Supervisor Terry W. Rose, Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Supervisor Ronald J. Frederick, Vice-Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Supervisor Jeffrey Gentz	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Supervisor Ed Kubicki	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Supervisor John O'Day	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Supervisor Michael Goebel	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Supervisor Jeff Wamboldt	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>



MANUFACTURER: _____

KVA: _____

VOLTAGE: _____

LOCATION ID: _____

PHASE: _____

FLUID TYPE: _____

DESIGN IZ: _____

SERIAL: _____

MATERIAL #: _____

WE ENERGIES EQUIPMENT ENERGIZED _Y_N

Customer EQUIPMENT ENERGIZED _Y_N EDC: _____

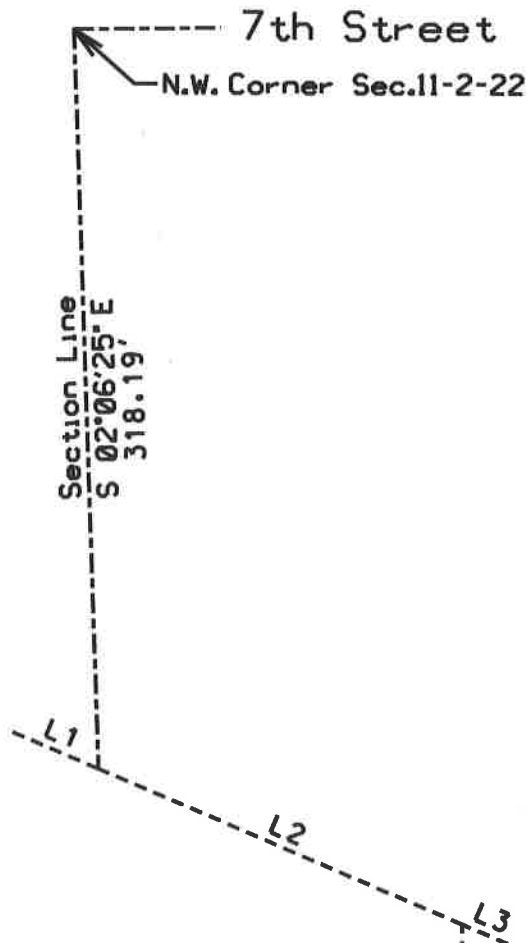
SWITCHED BY: _____

DATE/TIME: _____

TEMPORARY Exhibit "A"

SHEET NO.

S.T.H. 31



C/L 12'wide We-Energies		
Existing Easement		
NUMBER	BEARING	DISTANCE
L1	N 66°54'17" W	41.99'
L2	S 66°54'17" E	169.85'
L3	S 66°54'17" E	20.99'
L4	S 00°39'54" W	274.99'

----- = C/L 12'wide We-Energies Existing Esmt.
----- = C/L 12'wide We-Energies Easement

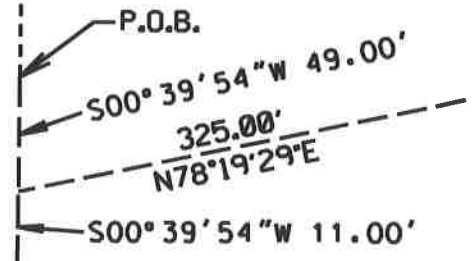


EXHIBIT "A"

N.E. 1/4 Sec.10-2-22
N.W. 1/4 Sec.11-2-22
Village of Somers
Kenosha County, WI

DRAWN BY: T.Turner

DATE: 1/29/19

WR NUMBER: 4227725

**Kenosha County
Administrative Proposal Form**

1. Proposal Overview

Division: Parks

Department: Public Works

Proposal Summary (attach explanation and required documents):

Resolution to apply for We Energies permanent easement request within Petrifying Springs Park adjacent to the service shop.

Dept./Division Head Signature: 

Date: 2/6/19

2. Department Head Review

Comments:

Recommendation: Approval ☒ Non-Approval ☐

Department Head Signature: 

Date: 2-7-19

3. Finance Division Review

Comments:

Recommendation: Approval ☒ Non-Approval ☐

Finance Signature: 

Date: 2/6/19

4. County Executive Review

Comments:

Action: Approval ☒ Non-Approval ☐

Executive Signature: 

Date: 2/21/19