


# Kenosha



# County

## BOARD OF SUPERVISORS

RESOLUTION NO. \_\_\_\_\_

Subject: We Energies permanent easement request within Petrifying Springs Park	
Original <input checked="" type="checkbox"/> Corrected <input type="checkbox"/> 2 <sup>nd</sup> Correction <input type="checkbox"/> Resubmitted <input type="checkbox"/>	
Date Submitted: 11/28/16	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 establishing electrical connectivity to pavilion #5 within Petrifying Springs Park, and

WHEREAS, We Energies requests a permanent easement over and across a part of Kenosha County's land described as a strip of land 12 feet in width located in the Northeast ¼ of Section 10, Township 2 North, Range 22 East, Village of Somers, Kenosha County Wisconsin, and

WHEREAS, the location of the easement area with respect to Kenosha County land is shown on the attached drawing, market 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

November 28, 2016

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Respectfully Submitted:

Committee:

Aye

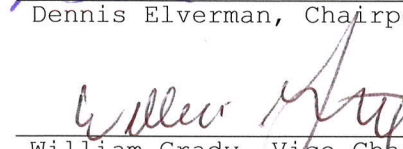
Nay

Abstain


Excused

  
Dennis Elverman, Chairperson


☒☐☐☐

  
William Grady, Vice Chairperson

☒☐☐☐

  
John O'Day


☒☐☐☐

  
Jill Gillmore

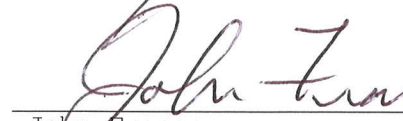
☒☐☐☐

Jeff Wamboldt

☐☐☐☐

  
Steve Bostrom

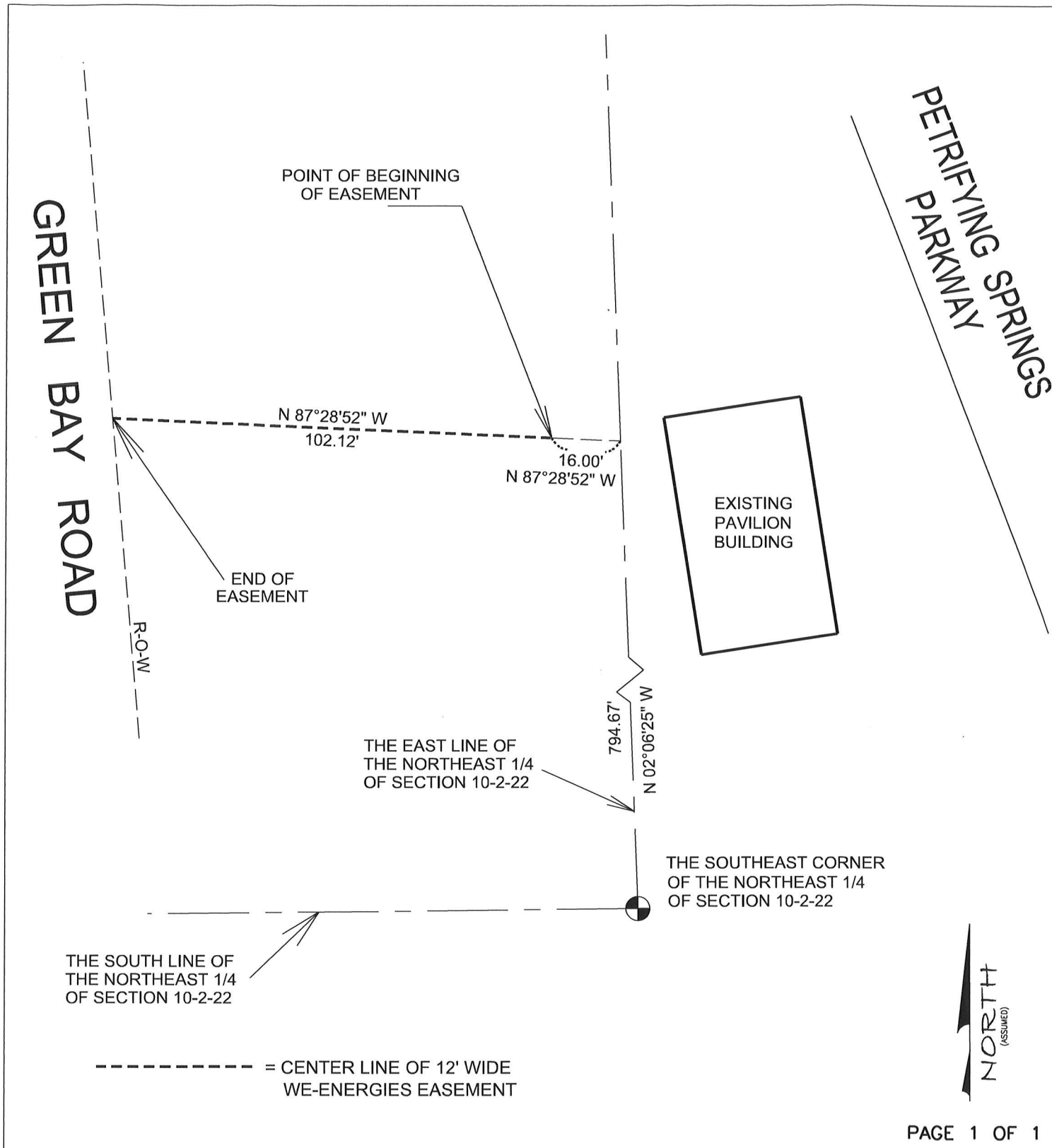
☒☐☐☐

  
John Franco

☒☐☐☐

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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
 Supervisor Jeffrey Gentz	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Supervisor Ed Kubiicki	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
 Supervisor Greg Retzlaff	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Supervisor Daniel Esposito	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Supervisor Rick Dodge	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>



## EXHIBIT "A"

BEING A PART OF THE SE 1/4 OF THE NE 1/4 OF SECTION 10,  
TOWNSHIP 2 NORTH, RANGE 22 EAST, TOWN OF SOMERS,  
KENOSHA COUNTY, WISCONSIN

DRAWN BY: B. KARPEN

DATE: 3/7/2016

WR NUMBER: 3897514

REVISIONS:

\_\_\_\_\_  
\_\_\_\_\_

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

Dept./Division Head Signature: \_\_\_\_\_



Date: 11/28/16

**2. Department Head Review**

Comments:

Recommendation: Approval ☒ Non-Approval ☐

Department Head Signature: \_\_\_\_\_



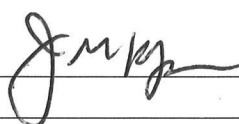
Date: 11-28-16

**3. Finance Division Review**

Comments:

Recommendation: Approval ☒ Non-Approval ☐

Finance Signature: \_\_\_\_\_



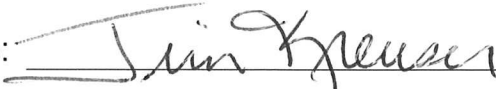
Date: 11/28/16

**4. County Executive Review**

Comments:

Action: Approval ☒ Non-Approval ☐

Executive Signature: \_\_\_\_\_



Date: 11-29-16