


# Kenosha



# County

## BOARD OF SUPERVISORS

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

<b>Subject: We Energies Permanent Easement Request for Brookside Care Center</b>	
<b>Original</b> <input type="checkbox"/> <b>Corrected</b> <input type="checkbox"/> <b>2<sup>nd</sup> Correction</b> <input type="checkbox"/> <b>Resubmitted</b> <input type="checkbox"/>	
<b>Date Submitted: 1/9/17</b>	<b>Date Resubmitted:</b>
<b>Submitted by: Ray Arbet</b>	
<b>Fiscal Note Attached</b> <input type="checkbox"/>	<b>Legal Note Attached</b> <input type="checkbox"/>
<b>Prepared by: Ray Arbet</b>	<b>Signature:</b> 

WHEREAS, in the process of constructing an addition to the Brookside Care Center it became necessary to replace the existing electrical service and establish a new service to the site, and

WHEREAS, We Energies requests a permanent easement over and across a part of Kenosha County's land described as a strip of land 15 feet in width located in the Northwest ¼ of Section 25, Township 2 North, Range 22 East, City of Kenosha, Kenosha County Wisconsin to accomplish this task, 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,

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

**We Energies Permanent Easement Request Brookside Care Center**

**January 9, 2017**

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**Respectfully Submitted,**

**PUBLIC WORKS/FACILITIES COMMITTEE:**

  
Dennis Elverman, Chairperson

**Aye   No   Abstain**


☒   ☐   ☐

\_\_\_\_\_  
William Grady, Vice-Chairperson

☐   ☐   ☐

  
John O'Day

☒   ☐   ☐

  
Jill Gillmore

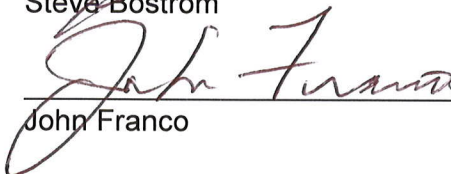
☒   ☐   ☐

  
Jeff Wamboldt

☒   ☐   ☐

  
Steve Bostrom

☒   ☐   ☐

  
John Franco

☒   ☐   ☐

**We Energies Permanent Easement Request Brookside Care Center**

**January 9, 2017**

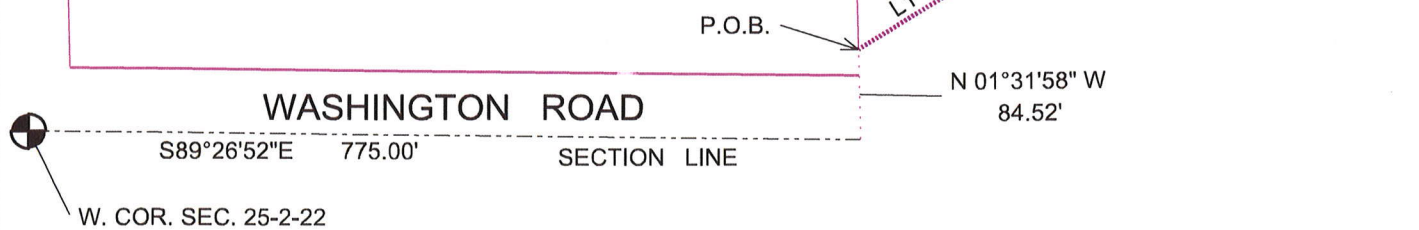
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**FINANCE COMMITTEE:**

	<u>Aye</u>	<u>No</u>	<u>Abstain</u>
 Terry Rose, Chairperson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Ronald J. Frederick, Vice-Chairperson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Daniel Esposito	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Ed Kubicki	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Rick Dodge	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Jeffrey Gentz	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Greg Retzlaff	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>



NUMBER	BEARING	DISTANCE
L1	N 57°58'21" E	111.62'
L2	N 35°58'01" E	81.29'
L3	N 12°41'19" E	292.12'
L4	N 37°59'14" E	56.32'
L5	N 66°30'59" E	47.23'
L6	N 85°34'38" E	78.05'
L7	N 41°47'18" E	101.60'
L8	S 70°58'02" E	68.10'
L9	S 44°22'28" E	11.39'



..... = C/L 15' WIDE WE-ENERGIES EASEMENT



## EXHIBIT "A"

NW ¼ SEC 25, T2N, R22E  
CITY OF KENOSHA, KENOSHA COUNTY  
WISCONSIN

DRAWN BY: TIMOTHY JOHNSON

DATE: 11/23/2016

WR NUMBER: 3919658

REVISIONS: \_\_\_\_\_  
\_\_\_\_\_

Kenosha County  
Administrative Proposal Form

**1. Proposal Overview**

Division: \_\_\_\_\_ Department: Public Works

Proposal Summary (attach explanation and required documents):

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

**2. Department Head Review**

Comments:

Recommendation: Approval ☒ Non-Approval ☐

Department Head Signature: [Signature] Date: 12-13-16

**3. Finance Division Review**

Comments:

Recommendation: Approval ☒ Non-Approval ☐

Finance Signature: [Signature] Date: 12-13-16

**4. County Executive Review**

Comments:

Action: Approval ☐ Non-Approval ☐

Executive Signature: [Signature] Date: 12/13/16