

#### BOARD OF SUPERVISORS

#### RESOLUTION NO.

Subject: We Energies Permanent Easement Request for Brookside Care Center				
Original   Corrected   2nd Correction   Resubmitted				
Date Submitted: 1/9/17	Date Resubmitted:			
Submitted by: Ray Arbet	a a			
Fiscal Note Attached □	Legal Note Attached □			
Prepared by: Ray Arbet	Signature:			

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 Page 2

## Respectfully Submitted,

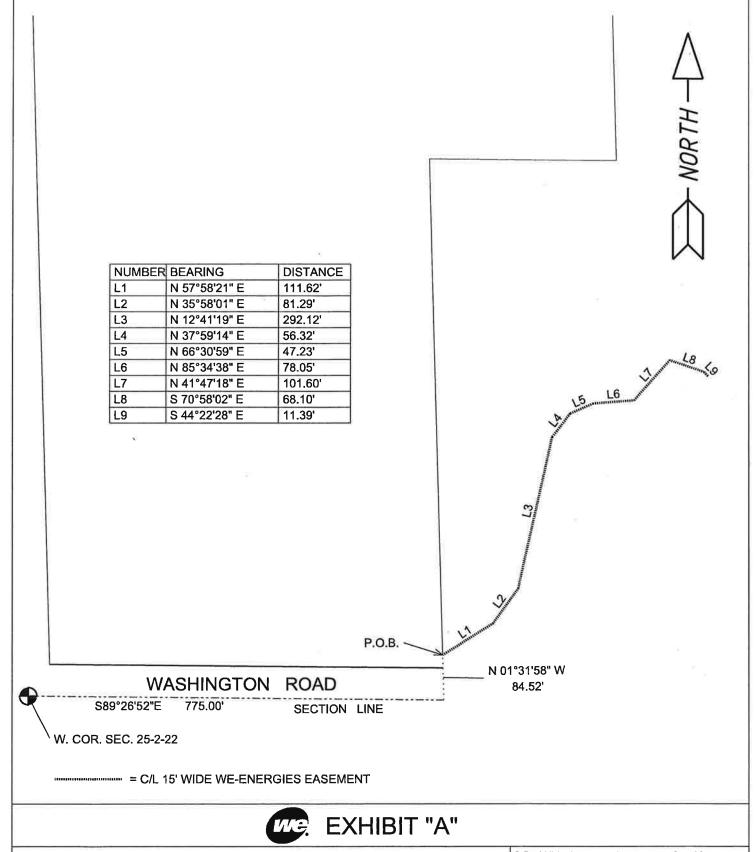
## **PUBLIC WORKS/FACILITIES COMMITTEE:**

	<u>Aye</u>	<u>No</u>	<u>Abstain</u>
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Dennis Elverman, Chairperson			
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 Page 3

## **FINANCE COMMITTEE:**

		<u>Aye</u>	No	<u>Abstain</u>
Terry Rose, Chairperson				
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Ronald J. Frederick, Vice-Chairperson				
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Daniel Esposito	8			
Ed Kubicki				
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Rick Dodge	į.			
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Jeffrey Gentz	<del>!</del>		Ь	Ь
Greg Retzlaff			·	•



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:
Deptil Division Froduction
2. Department Head Review
Comments:
Recommendation: Approval 💭 Non-Approval 🗌
Department Head Signature: PAC Date: 12-13-16
Department flead digitature.
3. Finance Division Review
Comments:
Continuence.
Recommendation: Approval Non-Approval
Finance Signature: Date: 12-13-16
4. County Executive Review
Comments:
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Action: Approval Non-Approvat
Executive Signatures / Lin 1/2/1/19/19 Date: 12/13/1/
Executive Signature: Date: 19/19/16
Revised 01/11/2001