


Kenosha



County

BOARD OF SUPERVISORS

RESOLUTION NO. _____

Subject: We Energies Permanent Easement Request for Brookside Care Center	
Original <input type="checkbox"/> Corrected <input type="checkbox"/> 2nd Correction <input type="checkbox"/> Resubmitted <input type="checkbox"/>	
Date Submitted: 1/9/17	Date Resubmitted:
Submitted by: Ray Arbet	
Fiscal Note Attached <input type="checkbox"/>	Legal Note Attached <input type="checkbox"/>
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>
<hr/> Dennis Elverman, Chairperson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> William Grady, Vice-Chairperson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> John O'Day	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Jill Gillmore	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Jeff Wamboldt	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Steve Bostrom	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> John Franco	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

We Energies Permanent Easement Request Brookside Care Center

January 9, 2017

Page 3

FINANCE COMMITTEE:

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

P.O.B.

N 01°31'58" W
84.52'

WASHINGTON ROAD

S89°26'52"E 775.00'

SECTION LINE

W. COR. SEC. 25-2-22

..... = 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