Kenosha County Administrative Proposal Form

| 1. Proposal Overview Division: Parks | Department: I | Public Works | |
|---|------------------------|--------------|------------|
| Proposal Summary (attach explar Resolution to apply for We Energi Springs Park adjacent to the serv | nation and required do | ocuments): | trifying |
| Dept./Division Head Signature: | Bei |) Date | : _1/23/17 |
| 2. Department Head Review Comments: | | ш | |
| Recommendation: Approval | Non-Approval | | |
| Department Head Signature: | RHY | Date: _ | -23-17 |
| 3. Finance Division Review Comments: | | | |
| Recommendation: Approval | Non-Approval | | |
| Finance Signature: | Ja- | Date:/ ~ | -23-17 |
| 4. County Executive Review Comments: | | | |
| Action: Approval Mon-Appro | oval 🗌 | | |
| Executive Signature: | Kreum | Date: _(- | 23-17 |



BOARD OF SUPERVISORS

RESOLUTION NO.

| Subject: We Energies permanent easement request within Petrifying Springs Park | | | | | | | | | |
|---|-------------------------------|--|--|--|--|--|--|--|--|
| Original $lacktriangle$ Corrected $lacktriangle$ 2nd Correction $lacktriangle$ Resubmitted $lacktriangle$ | | | | | | | | | |
| Date Submitted: 1/16/17 | Date Resubmitted: | | | | | | | | |
| Submitted by: Matthew Collins | | | | | | | | | |
| Fiscal Note Attached \square | Legal Note Attached \square | | | | | | | | |
| Prepared by: Matthew Collins | Signature: | | | | | | | | |

WHEREAS, Kenosha County is in the process of demolishing the North Barn within the Service Yard within Petrifying Springs Park which was approved within the Kenosha County budget, and

WHEREAS, part of the demolition project includes the rerouting of electric service to energize the well, service garage, gas pumps and south barn, 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, 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 January 16, 2017 Page 2

| Respectfully Submitted: | | | | |
|---------------------------------|-------|-----|---------|---------|
| Committee: | Aye 1 | Nay | Aþstain | Excused |
| Dennis Elverman, Chairperson | | | fe. | |
| William Grady, Vide Chairperson | | | | |
| John O Day | 9 | | | |
| Jill Gillmore | | | | |
| geff Wambolet | | | | |
| Jeff Wamboldt Steve Bostrom | | | | |
| John Franco | 2 | | | |
| Cym Franco | | | | |

FINANCE/ADMINISTRATION COMMITTEE

| | Aye | Nay | Abstain | Excused |
|--|-----|-----|---------|---------|
| | | | | |
| Supervisor Terry W. Rose, Chair | | | | |
| Supervisor Ronald J. Frederick, Vice-Chair | | | | |
| Supervisor Jeffrey Gentz | | | | |
| 1 | | | | |
| Supervisor Ed Kubicki | | | | |
| | | | | |
| Supervisor Greg Retzlaff | | | | |
| Supervisor Daniel Esposito | | | | |
| • | | | | |
| Supervisor Rick Dodge | | | | |

DISTRIBUTION EASEMENT UNDERGROUND

Document Number

WR NO.

4005492

IO NO. 5445

For good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, KENOSHA COUNTY, hereinafter referred to as "Grantor", owner of land, hereby grants and warrants to WISCONSIN ELECTRIC POWER COMPANY, a Wisconsin corporation doing business as We Energies, hereinafter referred to as "Grantee", a permanent easement upon, within, beneath, over and across a part of Grantor's land hereinafter referred to as "easement area".

The easement area is 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.

The location of the easement area with respect to Grantor's land is as shown on the attached drawing, marked Exhibit "A", and made a part of this document.

Purpose: The purpose of this easement is to construct, install, operate, maintain, repair, replace and extend underground utility facilities, conduit and cables, electric pad-mounted transformers, concrete slabs, power

RETURN TO: We Energies PROPERTY RIGHTS & INFORMATION GROUP 231 W. MICHIGAN STREET, ROOM A252 PO BOX 2046 MILWAUKEE, WI 53201-2046

> 82-4-222-111-5001 (Parcel Identification Number)

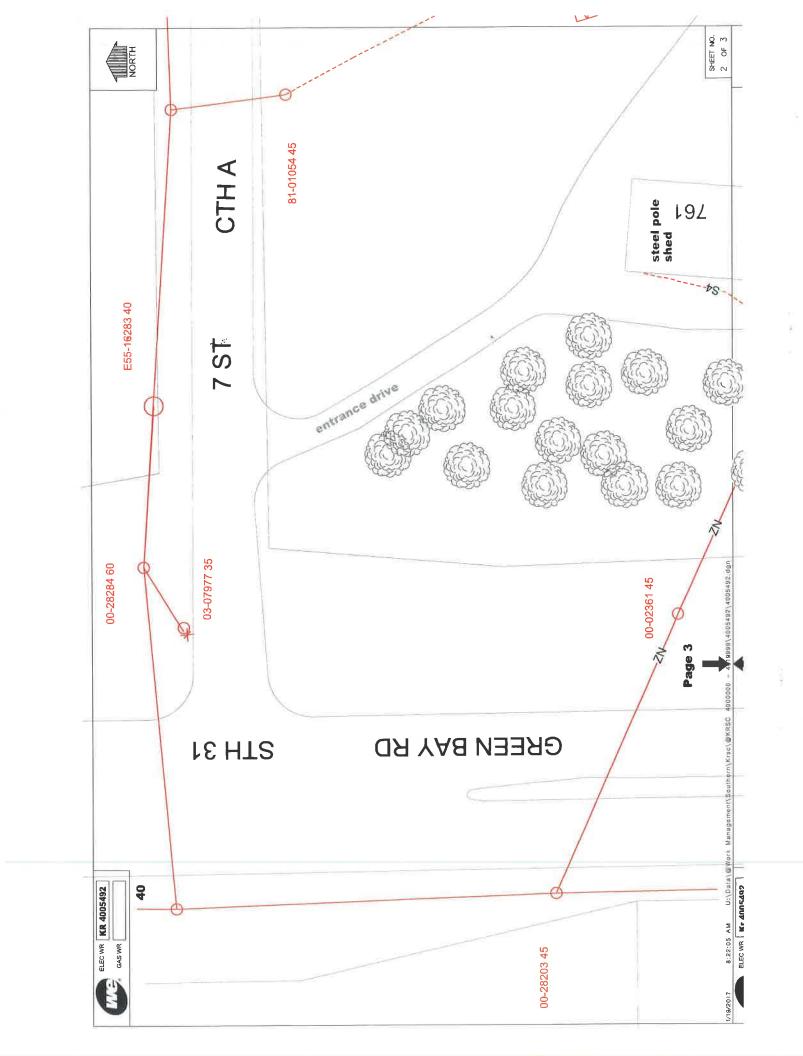
- pedestals, riser equipment, terminals and markers, together with all necessary and appurtenant equipment under and above ground as deemed necessary by Grantee, all to transmit electric energy, signals, television and telecommunication services, including the customary growth and replacement thereof. Trees, bushes, branches and roots may be trimmed or removed so as not to interfere with Grantee's use of the easement area.
- 2. Access: Grantee or its agents shall have the right to enter and use Grantor's land with full right of ingress and egress over and across the easement area and adjacent lands of Grantor for the purpose of exercising its rights in the easement area.
- 3. Buildings or Other Structures: Grantor agrees that no structures will be erected in the easement area or in such close proximity to Grantee's facilities as to create a violation of all applicable State of Wisconsin electric codes or any amendments thereto.
- 4. Elevation: Grantor agrees that the elevation of the ground surface existing as of the date of the initial installation of Grantee's facilities within the easement area will not be altered by more than 4 inches without the written consent of Grantee.
- **5. Restoration:** Grantee agrees to restore or cause to have restored Grantor's land, as nearly as is reasonably possible, to the condition existing prior to such entry by Grantee or its agents. This restoration, however, does not apply to the initial installation of said facilities or to any trees, bushes, branches or roots which may interfere with Grantee's use of the easement area.
- **6. Exercise of Rights:** It is agreed that the complete exercise of the rights herein conveyed may be gradual and not fully exercised until sometime in the future, and that none of the rights herein granted shall be lost by non-use.
- 7. **Binding on Future Parties:** This grant of easement shall be binding upon and inure to the benefit of the heirs, successors and assigns of all parties hereto.
- **8. Easement Review**: Grantor acknowledges receipt of materials which describe Grantor's rights and options in the easement negotiation process and furthermore acknowledges that Grantor has had at least 5 days to review this easement document *or* voluntarily waives the five day review period.

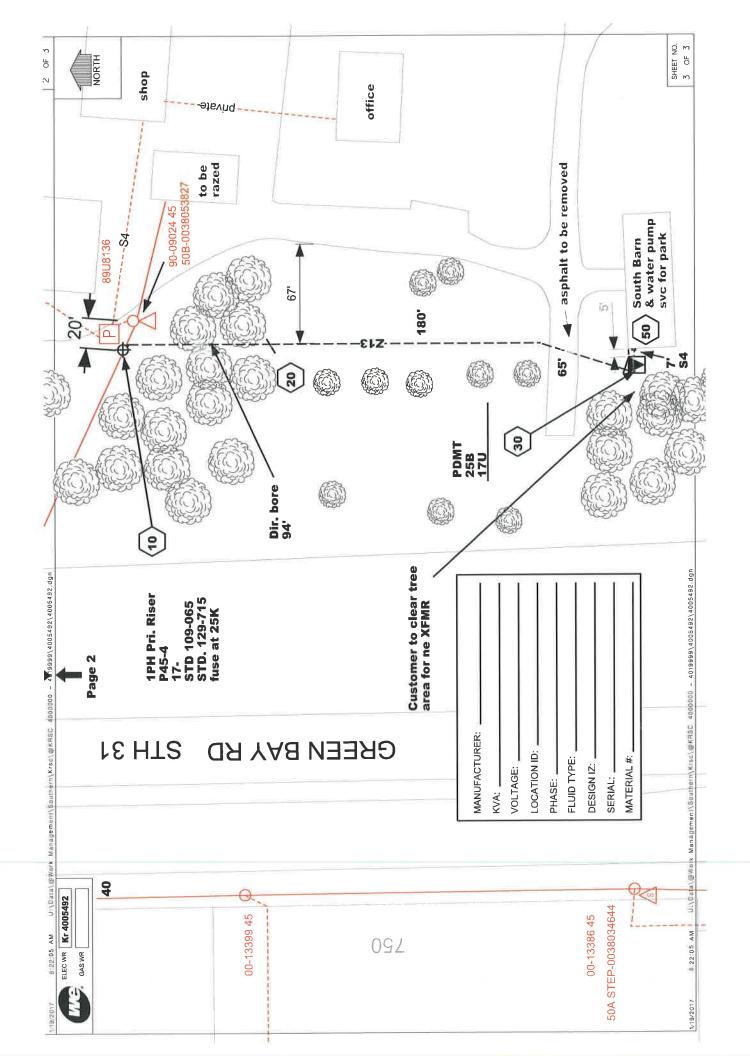
| | KENOSHA COUNTY |
|--|---|
| | Ву: |
| | (Print name and title): |
| | Ву |
| | (Print name and title): |
| | |
| Personally came before me in Co | unty, Wisconsin on, 2017, |
| the above named | , the |
| and | the |
| of KENOSHA COUNTY pursuant to a Resolution adopted | d by the County Board on |
| | |
| | |
| | |
| | Notary Public Signature, State of Wisconsin |
| | |
| | Notary Public Name (Typed or Printed) |
| (NOTARY STAMP/SEAL) | My commission expires |

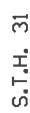
Grantor:

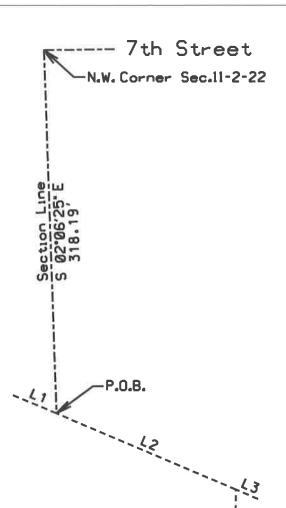
This instrument was drafted by Tracy Zwiebel on behalf of Wisconsin Electric Power Company, PO Box 2046, Milwaukee, Wisconsin 53201-2046.

| Circuit Diagram | NORTH | (not neid verified) | | DA-/35782 | 70 1007 10 | | | | | Z=\ | ∀SI D | 88 | (5.00) | A APLY NOW | T 2 | Э 5С | TAL GOS | Appl | IAI DA-Z35 | 787 | | | | ABC | | | ^ | SHET NO. |
|--|---|-------------------------------------|----------|---|-----------------------|---|----------------------------------|--|-----------|--|-----------|--|--|----------------|-----|---|---------------------------|------|--|--|--|----------------------|----|---------------------------------------|---|-----------------------|---|---|
| COMMON INFORMATION NO REQUIREMENTS: MAIN SERVICE IN EASEMENT: EASEMENT: ACCUMULATION OF THE COMMON | DESIGNER NOT NEEDED TES NO PESSENCE DESIGNATE DEPOSEDTY. WE ENERGIES NO VIETNAMED | FT. DIRECTION OF CL. OF | AREST OF | ELECTRIC INFORMATION | FEEDERILINE #: ZA3742 | | PROPOSED GAS SERVICE INFORMATION | PRES: | | OF CORNER CURB VIV | | | | (563) | | | 1AL | 0 | A 903 | THIS X/7 | <u> </u> | ABS ABS | 18 | Z 1#2 ACSR | Z13 1#1 AL 25KV S23 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 | N 1#2 ACSR (565) 2AS_ | - | |
| GAS WR KR 4005492 STAKING REQUIREMENTS: SAS WR SAS WR STAKEN SAS STAKEN SAS STAKEN SAS STAKEN SAS STAKEN SAS SAS SAS SAS SAS SAS SAS SAS SAS SA | CITY / TOWN / VILLAGE: T/Somers | CUSTPROJ NAME: Kenosha County Parks | | WORK DESCRIPTION: new 200A underground service ELECTR | OPER MAP #: 4248-7208 | PREPARED BY: James Ballard CATV JOINT USE # | | 262-552-3226 CELL#. 262-945-1702 MTR SIZE: MTR | IO#: 5445 | DATE PREPARED: 12/19/16 DATE REVISED: 1/18/17 CONSTRUCTION TYPE: | JOB INFO: | SECTION / TOWN / RANGE: NW1/4 SEC 11, T 2N, R22E | SITE VISIT COMPLETED BY: James Ballard 262-552-3226 JOB OWNER: Randy Wrycza 414-550-0094 | MAIN CONTACTS: | | CONTRACTOR/BUILDER: □ PLUMBER/HVAC: 区 ELECTRICIAN: ECI 262-562-9429 X CIISTDMER: Live Ranchel 362-818.3301 | CONTINGENCIES & COMMENTS: | | DIGGERS HOTLINE / MISS DIG REQUIRED WE ENERGIES WILL / X WILL NOT RESTORE WE ENERGIES WILL / X WILL NOT HAUL SPOIL CUSTOMER IS REQUIRED TO LOCATE ALL POWAT WAT WOOD ON THE STORY AND THE STOR | TRIVALE UNDERGROUND FACILITIES PRIOR TO INSTALLATION | WE ENERGIES IS NOT RESPONSIBLE FOR ROOT DAMAGE | CONSTRUCTION REMARKS | | CUSTOMER'S SIGNATURE OF APPROVAL DATE | | | | 1992817 6:22.84 AM U-\Daiz\@Work Manmownmenl\\$cuthern\Kre\GKRSC andGGGG - abigsGenadosacrudoGaa9 Anm |









| C/L 12'w | ide We-Energies | Easement |
|----------|-----------------|----------|
| NUMBER | BEARING | DISTANCE |
| L1 | N 66°54'17" W | |
| L2 | | 169.85 |
| | | 20.99' |
| L4 | S 00°39'54" W | 274.99' |

----- = 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: 1/10/17

WR NUMBER: 4005492

REVISIONS: