

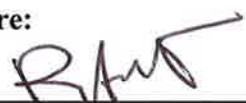
Kenosha



County

BOARD OF SUPERVISORS

RESOLUTION NO. _____

Subject: WE Energies Permanent Easement Request for Installation of an Electric Service on the Kenosha County Detention Center Campus	
Original <input type="checkbox"/> Corrected <input type="checkbox"/> 2nd Correction <input type="checkbox"/> Resubmitted <input type="checkbox"/>	
Date Submitted: 9/19/17	Date Resubmitted:
Submitted by: Ray Arbet	
Fiscal Note Attached <input type="checkbox"/>	Legal Note Attached <input type="checkbox"/>
Prepared by: Ray Arbet	Signature: 

WHEREAS, to facilitate the construction of an Equipment Storage and Vehicle Investigation Building on the Kenosha County Detention Center Campus property it is necessary to establish electric service for the Building, and

WHEREAS, to establish the required electric service, WE Energies requests an easement over and across a part of Kenosha County's land described as strips of land 12 feet in width located in Northwest ¼ of Section 33, 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 for Installation of an Electric Service on the
Kenosha County Detention Center Campus**

September 19, 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

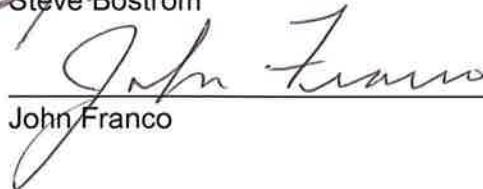
☒ ☐ ☐


Jeff Wamboldt

☒ ☐ ☐


Steve Bostrom

☒ ☐ ☐


John Franco

☒ ☐ ☐

We Energies Permanent Easement Request

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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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Daniel Esposito	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Ed Kubicki	<input checked="" 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"/>

**DISTRIBUTION EASEMENT
UNDERGROUND**

Document Number

WR NO. **4101454** 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 described as **Parcel 1, Certified Survey Map No. 1874**; said CSM being recorded in the office of the Register of Deeds for Kenosha County, Wisconsin as Document No. 1016402; said premises being located in the **Northwest 1/4 of Section 33, Township 2 North, Range 22 East**, City of Kenosha, 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.

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

08-222-33-201-021
(Parcel Identification Number)

1. **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, manhole, electric pad-mounted switch-fuse units, electric pad-mounted vacuum fault interrupter, concrete slabs, power 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.

Grantor:

KENOSHA COUNTY

By _____

(Print name and title): _____

By _____

(Print name and title): _____

Personally came before me in _____ County, Wisconsin on _____, 2017,
the above named _____, the _____
and _____, the _____
of KENOSHA COUNTY, pursuant to a Resolution adopted by the County Board on _____,
2017.

Notary Public Signature, State of Wisconsin

Notary Public Name (Typed or Printed)

(NOTARY STAMP/SEAL)

My commission expires _____

NW. COR. PARCEL 1
C.S.M. NO. 1874

N 89° 35' 46" E

1135.29'

S 00° 24' 14" E 586.65'

S 78° 16' 58" E
83.62'

P.O.B.

N 90° 00' 00" E
55.51'

PARCEL 1 C.S.M. NO. 1874

C.T.H. "H"



- C/L 12' WIDE WE-ENERGIES EASEMENT

OK BJA
8-22-19



EXHIBIT "A"

PARCEL 1 C.S.M. NO. 1874
NW. 1/4 SEC. 23, T2N, R22E
CITY OF KENOSHA
KENOSHA COUNTY
WISCONSIN

DRAWN BY: TIMOTHY JOHNSON

DATE: 8/18/2017

WR NUMBER: 4101454

REVISIONS: _____

WETLAND AREA

MATERIAL #:

SHEET NO. 3 OF 3

Kenosha County
Administrative Proposal Form

1. Proposal Overview

Division: Facilities Department: Public Works

Proposal Summary (attach explanation and required documents):

WE Energies Permanent Easement Request for Installation of an Electric Service on the Kenosha County Detention Center Campus.

Dept./Division Head Signature: _____ Date: _____

2. Department Head Review

Comments:

Recommendation: Approval ☒ Non-Approval ☐

Department Head Signature:  Date: 9-1-17

3. Finance Division Review

Comments:

Recommendation: Approval ☒ Non-Approval ☐

Finance Signature:  Date: 9-1-17

4. County Executive Review

Comments:

*Placement needs to be located out of future
Bike Path ROW - WE will make Kenosha Co pay
for relocation for all bike width/path expansions.*

Action: Approval ☒ Non-Approval ☐

Executive Signature:  Date: 9/4/17