

RESOLUTION NO. 21-77

WE ENERGIES UNDERGROUND EASEMENT FOR ELECTRICAL SERVICE AT LION'S DEN GORGE NATURE PRESERVE

WHEREAS, electrical service to the new bathroom pavilion at Lion's Den Gorge Nature Preserve is required; and

WHEREAS, the proposed electric facility work will include underground service to a single meter on the west side of the new bathroom pavilion; and

WHEREAS, the proposed underground electric service requires a We Energies easement across Lion's Den Gorge Nature Preserve from High Bluff Drive public right-of-way along the north side of the park road to the new bathroom pavilion; and

WHEREAS, the easement area is described as strips of land 12 feet in width being a part of Parcel 2 of Certified Survey Map 3347 as recorded in the office of the Register of Deeds for Ozaukee County in Volume 23 of Certified Survey Maps on Pages 313 thru 319, inclusive, as Document No. 707516, and being located in the fractional Northeast ¼ of Section 16, Township 10 North, Range 22 East, Town of Grafton, Ozaukee County, Wisconsin; and

WHEREAS, 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 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; and

WHEREAS, the proposed easement and easement conditions will not interfere with any Lion's Den Gorge Nature Preserve or the bathroom pavilion operations or maintenance; and

NOW, THEREFORE, BE IT RESOLVED, that the Ozaukee County Board of Supervisors grants and warrants to Wisconsin Electric Power Company, a Wisconsin corporation doing business as We Energies, a permanent easement upon, within, beneath, over, and across County-owned land at Lion's Den Gorge Nature Preserve for electrical service to the new bathroom pavilion and authorizes the Ozaukee County Clerk to sign and execute this easement.

Dated at Port Washington, Wisconsin, this 6th day of April 2022.

*SUMMARY: Review and approval of a We Energies permanent easement at Lion's Den Gorge Nature Preserve in the Town of Grafton for provision of electrical service.*

*VOTE REQUIRED: Majority*

NATURAL RESOURCES COMMITTEE

**RESULT:** APPROVED [UNANIMOUS]

**MOVER:** B. Ross, Supervisor District 19

**SECONDER:** R. Holyoke, Vice-Chairperson

**AYES:** B. Jobs, R. Holyoke, N. Minkel-Dumit, B. Ross

**RES. 21-77**  
 WE Energies Underground Easement for Electrical Service at Lion's Den Gorge Nature Preserve

 **Passed By Majority Vote**

Winker		YES
Haas		EXCUSED
Jobs		YES
Schlenvogt		YES
Clark		YES
Nelson		YES
Becker		YES
Larson		YES
Grabow		YES
Melotik		YES
Wolf		YES
Richart		YES
Vacant		ABSENT

Rishel		YES
Geracie	M	YES
Whitworth		YES
Irish		EXCUSED
Stelter		YES
Ross	S	YES
Godden		EXCUSED
Strom		EXCUSED
Holyoke		YES
Henrichs		YES
Braverman		YES
Frohman		EXCUSED
Minkel-Dumit		YES