

RESOLUTION NO. 22-36

WE ENERGIES UNDERGROUND EASEMENT FOR ELECTRICAL AND GAS SERVICE AT
HAWTHORNE HILLS COUNTY PARK

WHEREAS, electrical and gas service to the new multi-purpose parks maintenance building at Hawthorne Hills County Park is required; and

WHEREAS, the proposed electric and gas facility work will include underground service to the west and north sides of the new multi-purpose parks maintenance building; and

WHEREAS, the proposed underground electric and gas service requires a We Energies easement across Hawthorne Hills County Park along the park road from County Trunk Highway I; and

WHEREAS, the easement area is described as strips of land 15 feet in width being a part of the Northwest ¼ of Section 3, Township 11 North, Range 21 East, Town of Saukville, 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, manhole, 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 well as pipeline or pipelines with valves, tieovers, main laterals and service laterals, together with all necessary and appurtenant equipment under and above ground, including cathodic protection apparatus used for corrosion control, as deemed necessary by Grantee, for the transmission and distribution of electric energy, signals, television and telecommunications services; natural gas and all by-products thereof, or any liquids, gases, or substances which can or may be transported or distributed through a pipeline, 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; and

WHEREAS, the proposed easement and easement conditions will not interfere with any Hawthorne Hills County Park or multi-purpose parks maintenance building operations or maintenance.

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 Hawthorne Hills County Park for electrical and gas service to the new multi-purpose parks maintenance building and authorizes the Ozaukee County Clerk to sign and execute this easement.

Dated at Port Washington, Wisconsin, this 1st day of February 2023.

SUMMARY: Review and approval of a We Energies permanent easement at Hawthorne Hills County Park in the Town of Saukville for provision of electrical and gas service.

VOTE REQUIRED: Majority

NATURAL RESOURCES COMMITTEE

RESULT: APPROVED [UNANIMOUS]

MOVER: B. Jobs, Vice-Chairperson

SECONDER: T. Matera, Supervisor District 7

AYES: R. Holyoke, B. Jobs, T. Matera, K. Schoessow

EXCUSED: B. Ross

RES. 22-36

We Energies Underground Easement for Electrical and Gas Service at Hawthorne Hills County Park

 **Passed By Majority Vote**

Winker		YES
Haas		YES
Jobs		YES
Schlenvogt		YES
Clark		YES
Nelson		YES
Matera		YES
Larson		YES
Grabow		YES
Melotik		YES
Wolf	M	YES
Richart		YES
Hagen		EXCUSED

Rishel		YES
Maguire		YES
Whitworth		YES
Irish		YES
Stelter		YES
Ross		YES
Godden		YES
Strom		YES
Holyoke		YES
Schoessow	S	YES
Krane		EXCUSED
Watts		YES
Foy		YES