

RESOLUTION NO. 22-43

PERMANENT EASEMENT GRANTED TO WE ENERGIES ON PINNACLE SITE

WHEREAS, We Energies needs to install an electric line to the proposed cell tower; and

WHEREAS, the proposed electric facility work will include underground service to the cell tower; and

WHEREAS, the proposed underground electric service requires a We Energies easement across Ozaukee County's Pinnacle Site; and

WHEREAS, the easement area is described as strips of land 12 feet in width being a part of the Northeast ¼ of the Southeast ¼ of Section 32, Township 12 North, Range 21 East, Town of Fredonia, 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. 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 will not interfere with any Pinnacle Site 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 the Pinnacle Site for electrical service to the cell tower and authorizes the Ozaukee County Clerk to sign and execute this easement.

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

SUMMARY: Permanent easement granted to We Energies at the Pinnacle Site in the Town of Fredonia for provision of electrical service.

VOTE REQUIRED: Majority

PUBLIC WORKS COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**

MOVER: T. Grabow, Vice-Chairperson

SECONDER: T. Richart, Supervisor District 12

AYES: M. Wolf, T. Grabow, T. Richart, J. Strom

ABSENT: M. Godden

Resolution 22-43

Permanent Easement Granted to We Energies on Pinnacle Site

 **Passed By Majority Vote**

| | | | | | |
|------------|---|-----|-----------|---|---------|
| Winker | | YES | Rishel | | EXCUSED |
| Haas | | YES | Maguire | | YES |
| Jobs | M | YES | Whitworth | | YES |
| Schlenvogt | | YES | Irish | | EXCUSED |
| Clark | | YES | Stelter | S | YES |
| Nelson | | YES | Ross | | YES |
| Matera | | YES | Godden | | YES |
| Larson | | YES | Strom | | EXCUSED |
| Grabow | | YES | Holyoke | | YES |
| Melotik | | YES | Schoessow | | YES |
| Wolf | | YES | Krane | | EXCUSED |
| Richart | | YES | Watts | | YES |
| Hagen | | YES | Foy | | YES |

