

RESOLUTION NO. 22-44

PERMANENT EASEMENT GRANTED TO WE ENERGIES AT CTH C PARK & RIDE

WHEREAS, We Energies needs to install a high voltage primary line to the 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 the CTH C Park & Ride site; and

WHEREAS, the easement area is described as strips of land 12 feet in width being a part of the Northwest ¼ of the Southwest ¼ of Section 32, Township 10 North, Range 21 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 WE Energies, 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 WE Energies use of the easement area; and

WHEREAS, the proposed easement will not interfere with any CTH C Park & Ride 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 CTH C Park & Ride 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 CTH C Park & Ride in the Town of Grafton for provision of electrical service.

VOTE REQUIRED: Majority

PUBLIC WORKS COMMITTEE

RESULT: APPROVED [UNANIMOUS]

MOVER: J. Strom, Supervisor District 21

SECONDER: T. Richart, Supervisor District 12

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

ABSENT: M. Godden

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 **Passed By Majority Vote**

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

