



Finance/Administration Committee  
Agenda  
Kenosha County Administration Building  
2nd Floor Auditors Conference Room  
Tuesday, December 4, 2018, 6:45 p.m.

NOTE: UNDER THE KENOSHA COUNTY BOARD RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS. NOTICE OF SUCH MOTIONS TO RECONSIDER OR RESCIND AT FUTURE MEETINGS SHALL BE GIVEN IN ACCORDANCE WITH SECTION 2 C OF THE COUNTY BOARD RULES. FURTHERMORE, ANY MATTER DEEMED BY A MAJORITY OF THE BOARD TO BE GERMANE TO AN AGENDA ITEM MAY BE DISCUSSED AND ACTED UPON DURING THE COURSE OF THIS MEETING AND ANY NEW MATTER NOT GERMANE TO AN AGENDA ITEM MAY BE REFERRED TO THE PROPER COMMITTEE. ANY PERSON WHO DESIRES THE PRIVILEGE OF THE FLOOR PRIOR TO AN AGENDA ITEM BEING DISCUSSED SHOULD REQUEST A COUNTY BOARD SUPERVISOR TO CALL SUCH REQUEST TO THE ATTENTION OF THE BOARD CHAIRMAN

1. **CALL TO ORDER**
2. **PUBLIC WORKS - RESOLUTION - AMERICAN TRANSMISSION COMPANY REQUEST FOR EASEMENTS**

Documents:

[RES ATC EASEMENTS.PDF](#)

3. **ADJOURN**

A quorum of other committees or of the County Board may be present.

**Kenosha County  
Administrative Proposal Form**

**1. Proposal Overview**

Division: Planning and  
Development

Department: Department of Public Works and  
Development Services

ATC Permanent Easement Request on County Owned Property in the Oakwood  
Subdivision, Wheatland

Dept./Division Head Signature:  Date: 11/20/18

**2. Department Head Review**

Comments:

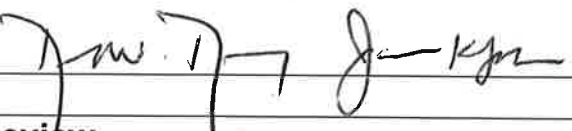
Recommendation: Approval  Non-Approval

Department Head Signature:  Date: 11-20-18

**3. Finance Division Review**

Comments:

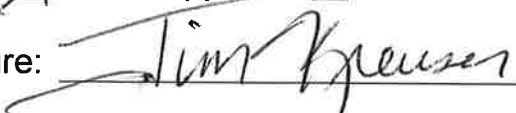
Recommendation: Approval  Non-Approval

Finance Signature:  Date: 11/20/18

**4. County Executive Review**

Comments:

Action: Approval  Non-Approval

Executive Signature:  Date: 11-21-19


**Kenosha**



**County**

**BOARD OF SUPERVISORS**

**RESOLUTION NO. \_\_\_\_\_**

<b>Subject: ATC Permanent Easement Requests on County Owned Properties in Western Kenosha County</b>	
<b>Original</b> <input type="checkbox"/> <b>Corrected</b> <input type="checkbox"/> <b>2<sup>nd</sup> Correction</b> <input type="checkbox"/> <b>Resubmitted</b> <input type="checkbox"/>	
<b>Date Submitted: 12/3/18</b>	<b>Date Resubmitted:</b>
<b>Submitted by: Ray Arbet</b>	
<b>Fiscal Note Attached</b> <input type="checkbox"/>	<b>Legal Note Attached</b> <input type="checkbox"/>
<b>Prepared by: Ray Arbet</b>	<b>Signature:</b> 

WHEREAS, the American Transmission Company (ATC) is currently constructing the “Spring Valley-North Lake Geneva Electric Reliability Project”, and

WHEREAS, sections of the power transmission lines for this project run through western Kenosha County, and

WHEREAS, two parcels of property owned by Kenosha County are affected by this project, in that electrical power lines will run over these two parcels, requiring the County to grant an easement to ATC for the installation and maintenance of said overhead lines, and

WHEREAS, the first affected parcel is identified as #95-4-119-014-1025, described as Lots 6 and 7 in Block 1 of Oakwood Shores Third Addition being part of Section 1, Town 1 North, Range 19 East, in the Town of Wheatland, County of Kenosha, State of Wisconsin (see attached map), and

WHEREAS, the second parcel is identified as #70-4-120-102-0303, described as Part of the Northwest Quarter of Section 10, Town 1 North, Range 20 East of the Fourth Principal Meridian, lying and being in the Village of Salem Lakes, County of Kenosha, State of Wisconsin (see attached map), and

WHEREAS, ATC is requesting Kenosha County grant a permanent easement to access these parcels as necessary for the construction and maintenance of overhead power-lines, and

**ATC Permanent Easement Requests on County Owned Properties in Western Kenosha County**

**December 3, 2018**

**Page 2**

WHEREAS, ATC is offering a sum of \$2,400 to acquire an easement that permits power-line construction/maintenance and offset the estimated cost of diminution of property value on parcel #95-4-119-014-1025, and \$2,100 for like easement and diminution of property value on parcel #70-4-120-102-0303,

NOW, THEREFORE BE IT RESOLVED that the Kenosha County Board of Supervisors approves the easements under the terms described in this resolution, and

BE IT FURTHER 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 these transactions.

**Respectfully Submitted,**

**PUBLIC WORKS/FACILITIES COMMITTEE:**

	<u>Aye</u>	<u>No</u>	<u>Abstain</u>
_____ Dennis Elverman, Chairperson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ John Franco, Vice-Chairperson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Mike Skalitzky	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Mark Nordigian	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Monica Yuhas	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ John Poole	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Joe Cardinali	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

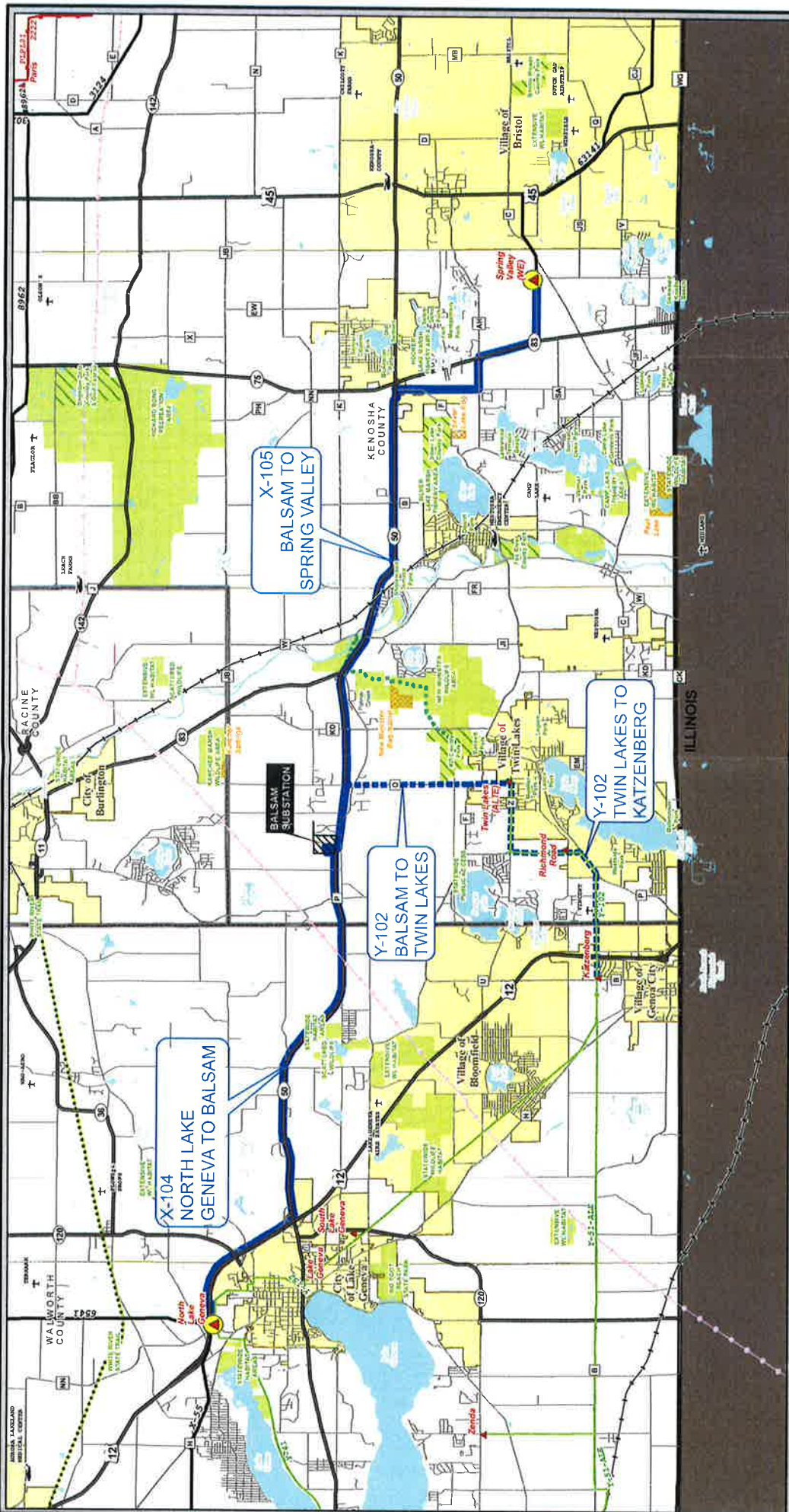
**ATC Permanent Easement Requests on County Owned Properties in Western Kenosha County**

**December 3, 2018**

**Page 3**

**FINANCE COMMITTEE:**

	<u>Aye</u>	<u>No</u>	<u>Abstain</u>
_____ Terry Rose, Chairperson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Ronald J. Frederick, Vice-Chairperson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Michael Goebel	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Ed Kubicki	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ John O'Day	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Jeffrey Gentz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Jeff Wamboldt	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>



# APPROVED TRANSMISSION LINE ROUTE

## Spring Valley-North Lake Geneva Electric Reliability Project

**ATC**  
AMERICAN TRANSMISSION COMPANY

Last Update: Tuesday, December 06, 2016

This information is provided for reference purposes only. American Transmission Company owned and proposed facility locations are approximate.

**EXISTING ATC TRANSMISSION FACILITIES**

- Single Circuit
- Double Circuit
- 69-kV
- 138-kV
- 345-kV

**Substation**

**APPROVED TRANSMISSION LINE ROUTE**

- Approved 138-kV Transmission Line Route
- Approved 69-kV Transmission Line Route

**SENSITIVE LANDS\***

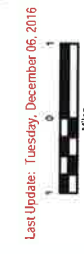
- State Natural Area
- Wilderness
- Wildlife Corridor
- Wildlife Habitat

**Other Landmarks**

- City/Village
- State Airport
- FAA Airport
- FAA Heliport

**Map Area Shown in Red**

\*All sensitive lands may not show



Map Data: Esri, DeLorme, Aero, IGN, GEBCO, JRCOW, NOAA



# KENOSHA COUNTY INTERACTIVE MAPPING



## Legend

- Street Centerlines
- Right-of-Ways
- Water Features
- Parcels
- Certified Survey Maps
- Condominiums
- Subdivisions
- Municipal Boundaries
- Dam Flood Shadow Profile
- Special Flood Hazard Area
- A; AE; AO











1 inch = 773 feet

DISCLAIMER: This map is neither a legally recorded map nor a survey and is not intended to be used as one. This drawing is a compilation of records, data and information located in various state, county and municipal offices and other sources affecting the area shown and is to be used for reference purposes only. Kenosha County is not responsible for any inaccuracies herein contained. If discrepancies are found, please contact Kenosha County.

Date Printed: 11/20/2018

# EASEMENT DESCRIPTION MAP (EXHIBIT B)

## LEGEND

-  PROPERTY LINE
-  SECTION LINE
-  QUARTER SECTION LINE
-  SIXTEENTH LINE
-  TRANSMISSION REFERENCE LINE
-  TRANSMISSION EASEMENT LINE
-  RIGHT OF WAY LINE
-  EXISTING EASEMENT LINE

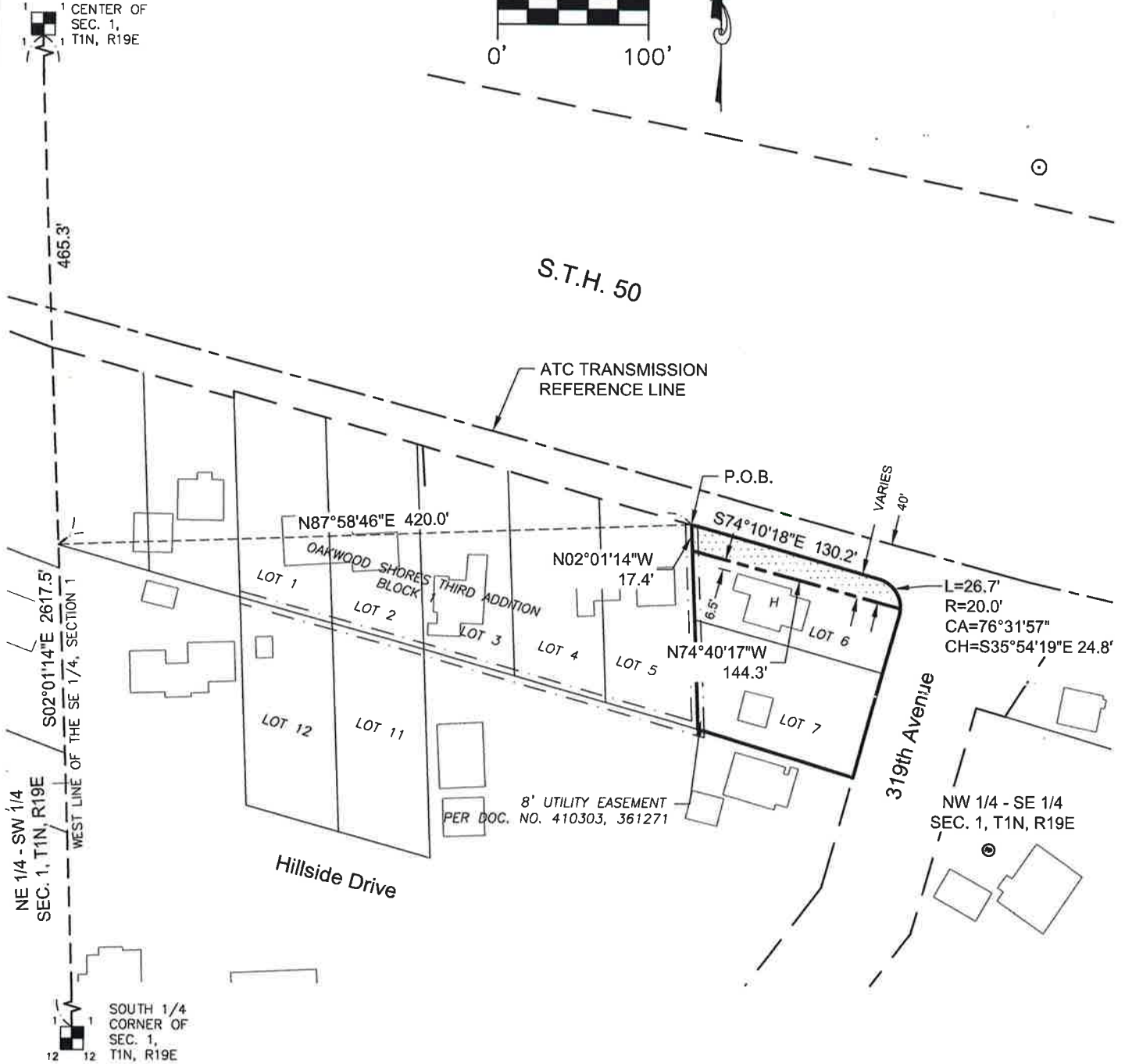


ATC TRANSMISSION LINE EASEMENT  
AREA = 2,270 sq. ft. (0.052 acres) +/-

NOTES:  
BEARINGS WERE ESTABLISHED USING THE WISCONSIN STATE PLANE COORDINATE SYSTEM, SOUTH ZONE, NAD83 2011 (WISCORS CORRECTION).

THIS DRAWING SHOULD BE USED ONLY AS A REPRESENTATION OF THE LOCATION OF THE EASEMENT BEING CONVEYED. THE EXACT LOCATION OF ALL STRUCTURES, LINES AND APPURTENANCES IS SUBJECT TO CHANGE WITHIN THE BOUNDARIES OF THE RIGHT OF WAY HEREIN GRANTED.

SCALE IN FEET



R:\2015\1506802 ATC Spring Vally-Lake Geneva Elec\dwg\Exhibits\Kenosha Cnty\Segment 3\_X-105\NLG-SPV0810.dwg

**JSD** Professional Services, Inc.  
• Engineers • Surveyors • Planners

PARCEL NO.  
95-4-119-014-1025  
ATC ID: NLG-SPV0810



Drawn :	CJH
Date:	02/19/2018
Scale:	1" = 100'
PROJECT NUMBER	15-6802
SHEET NUMBER	1 OF 2

REVISIONS 03/23/2018




# EASEMENT DESCRIPTION (EXHIBIT B)

A variable width easement which crosses a part of the grantor's premises, being a part Lot 6 in Block 1 of OAKWOOD SHORES THIRD ADDITION plat as recorded with the Kenosha County Register of Deeds as document number 308788, located in the Northwest Quarter of the Southeast Quarter of Section 1, in Township 1 North, Range 19 East, in the Town of Wheatland, Kenosha County, Wisconsin, more fully described as follows:

Commencing at the Center of said Section 1; thence South 02°01'14" East along the west line of said Southeast Quarter, 465.3 feet; thence North 87°58'46" East, 420.0 feet to northwest corner of said Lot 6 and the south right of way line of State Trunk Highway 50 also being the **Point of Beginning**; thence **South 74°10'18" East** along said south right of way line, **130.2 feet** to a point of curvature; thence southeasterly **26.7 feet** along the arc of a curve to the right also being said south right-of-way line of State Trunk Highway 50 and the west right-of-way line of 319th Avenue, with a radius of **20.0 feet**, through a central angle of **76°31'57"**, and a chord that bears **South 35°54'19" East, 24.8 feet**; thence **North 74°40'17" West, 144.3 feet** to the west line of said Lot 6 also being the west property line of the grantor; thence **North 02°01'14" West** along said west lines, **17.4 feet** to the **Point of Beginning**; Containing **2,270 square feet (0.052 acres)** more or less and subject to restrictions, reservations, rights of way and easements of record.

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 <p><b>JSD</b> Professional Services, Inc. • Engineers • Surveyors • Planners</p>	<p>PARCEL NO. 95-4-119-014-1025 ATC ID: NLG-SPV0810</p>	 <p><b>ATC</b> AMERICAN TRANSMISSION COMPANY</p>	Drawn : CJH
			Date: 02/19/2018
			Scale: NA
			PROJECT NUMBER 15-6802
			SHEET NUMBER 2 OF 2
		REVISIONS	03/23/2018

**KENOSHA COUNTY  
INTERACTIVE MAPPING**

- Legend**
- Street Centerlines
  - Right-of-Ways
  - Water Features
  - Parcels
  - Certified Survey Maps
  - Condominiums
  - Subdivisions
  - Municipal Boundaries



1 inch = 601 feet



DISCLAIMER: This map is neither a legally recorded map nor a survey and is not intended to be used as one. This drawing is a compilation of records, data and information located in various state, county and municipal offices and other sources affecting the area shown and is to be used for reference purposes only. Kenosha County is not responsible for any inaccuracies herein contained. If discrepancies are found, please contact Kenosha County.

Date Printed: 11/16/2018

# EASEMENT DESCRIPTION MAP (EXHIBIT B)

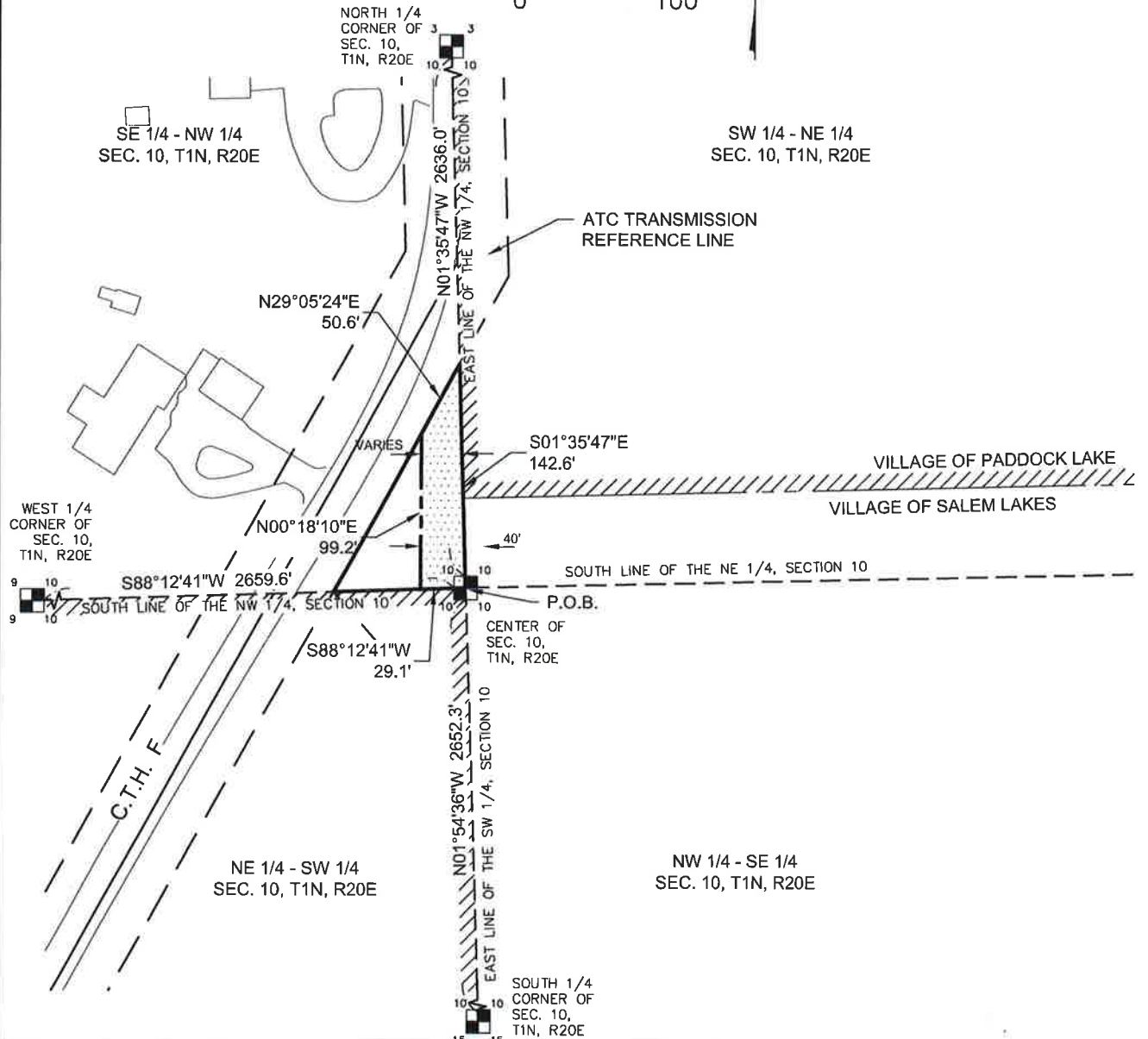
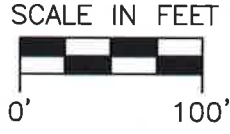
**LEGEND**

	PROPERTY LINE
	SECTION LINE
	QUARTER SECTION LINE
	SIXTEENTH LINE
	TRANSMISSION REFERENCE LINE
	TRANSMISSION EASEMENT LINE
	RIGHT OF WAY LINE
	EXISTING EASEMENT LINE

ATC TRANSMISSION LINE EASEMENT  
AREA = 3,283 sq. ft. (0.075 acres) +/-

**NOTES:**  
BEARINGS WERE ESTABLISHED USING THE WISCONSIN STATE PLANE COORDINATE SYSTEM, SOUTH ZONE, NAD83 2011 (WISCORS CORRECTION).

THIS DRAWING SHOULD BE USED ONLY AS A REPRESENTATION OF THE LOCATION OF THE EASEMENT BEING CONVEYED. THE EXACT LOCATION OF ALL STRUCTURES, LINES AND APPURTENANCES IS SUBJECT TO CHANGE WITHIN THE BOUNDARIES OF THE RIGHT OF WAY HEREIN GRANTED.



R:\2015\15C6802 ATC Spring Vally-Lake Caneva Elec\dwg\Exhibits\Kenosha Cnty\Segment 3\_X-105\NLG-SPV1270.dwg

<p><b>JSD Professional Services, Inc.</b> • Engineers • Surveyors • Planners</p>	<p>PARCEL NO. 70-4-120-102-0303 ATC ID: NLG-SPV1270</p>	<p><b>ATC</b> AMERICAN TRANSMISSION COMPANY</p>	Drawn : MJP
			Date: 9/01/2017
			Scale: 1" = 100'
			PROJECT NUMBER 15-6802
			SHEET NUMBER 1 OF 2
REVISIONS	08/29/2018		

## EASEMENT DESCRIPTION (EXHIBIT B)

A variable width easement which crosses a part of the grantor's premises, being a part of the Southeast Quarter of the Northwest Quarter of Section 10, in Township 1 North, Range 20 East, in the Village of Salem Lakes, Kenosha County, Wisconsin, more fully described as follows:

**Beginning** at the Center of said Section 10; thence **South 88°12'41" West** along the south line of said Northwest Quarter, **29.1 feet**; thence **North 00°18'10" East, 99.2 feet** to the southeasterly right of way line of County Trunk Highway F; thence **North 29°05'24" East** along said southeasterly right of way line, **50.6 feet** to the east line of said Northwest Quarter; thence **South 01°35'47" East** along said east line of the Northwest Quarter, **142.6 feet** to the **Point of Beginning**. Containing **3,283 square feet (0.075 acres)** more or less and subject to restrictions, reservations, rights of way and easements of record.

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 <p><b>JSD</b> Professional Services, Inc. • Engineers • Surveyors • Planners</p>	<p>PARCEL NO. 70-4-120-102-0303 ATC ID: NLG-SPV1270</p>	 <p><b>ATC</b> AMERICAN TRANSMISSION COMPANY</p>	Drawn : MJP				
			Date: 9/01/2017				
			Scale: NA				
			PROJECT NUMBER 15-6802				
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20%;">REVISIONS</td> <td style="width: 20%;">08/29/2018</td> <td style="width: 20%;"></td> <td style="width: 20%;"></td> </tr> </table>			REVISIONS	08/29/2018			SHEET NUMBER <b>2</b> OF <b>2</b>
REVISIONS	08/29/2018						