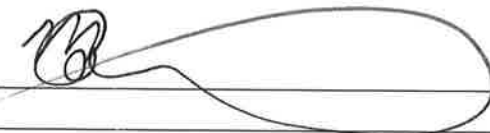


Kenosha County  
Administrative Proposal Form

**1. Proposal Overview**

Division: Parks Department: Public Works

Proposal Summary (attach explanation and required documents):  
Resolution to apply for We Energies permanent easement request within Petrifying Springs Park adjacent to the service shop.

Dept./Division Head Signature:  Date: 2/6/19

**2. Department Head Review**

Comments:

Recommendation: Approval  Non-Approval

Department Head Signature:  Date: 2-7-19

**3. Finance Division Review**

Comments:

Recommendation: Approval  Non-Approval

Finance Signature:  Date: 2/6/19

**4. County Executive Review**

Comments:

Action: Approval  Non-Approval

Executive Signature:  Date: 2/21/19


**Kenosha**



**County**

**BOARD OF SUPERVISORS**

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

Subject: We Energies permanent easement request within Petrifying Springs Park	
Original <input checked="" type="checkbox"/> Corrected <input type="checkbox"/> 2 <sup>nd</sup> Correction <input type="checkbox"/> Resubmitted <input type="checkbox"/>	
Date Submitted: 2/6/19	Date Resubmitted:
Submitted by: Matthew Collins	
Fiscal Note Attached <input type="checkbox"/>	Legal Note Attached <input type="checkbox"/>
Prepared by: Matthew Collins	Signature: 

WHEREAS, Kenosha County is in the process of upgrading a restroom facility within Petrifying Springs Park which was approved within the Kenosha County budget, and

WHEREAS, part of the project includes increasing electrical services to this restroom facility, and

WHEREAS, We Energies requests a permanent easement over and across a part of Kenosha County property described as strips of land 12 feet in width being a part of the grantor's premises located in the Northeast 1/4 of Section 10 and the Northwest 1/4 of Section 11, Township 2 North, Range 22 East, Village of Somers, Kenosha County, Wisconsin

WHEREAS, the location of the easement area with respect to Kenosha County land is shown on the attached drawing, market Exhibit "A", and

WHEREAS, the purpose of this easement is to allow We Energies to construct, install, operate, maintain, repair, replace and extend underground utility facilities together with all necessary and appurtenant equipment under and above ground as deemed necessary to transmit electric energy, and

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors authorizes the Director of the Division of Parks to execute any contracts, agreements or other documents necessary to complete this transaction.

We Energies Permanent Easement Request within Petrifying Springs Park

February 6, 2019

Page 2

Respectfully Submitted:

	Aye	Nay	Abstain	Excused
Committee:  Dennis Elverman, Chairperson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 John Franco, Vice Chairperson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 John Poole	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Joseph Cardinali	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
 Mark Norigian	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Michael Skalitzky	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Monica Yuhas	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

We Energies Permanent Easement Request within Petrifying Springs Park

February 6, 2019

Page 3

FINANCE/ADMINISTRATION COMMITTEE

	Aye	Nay	Abstain	Excused
<hr/> Supervisor Terry W. Rose, Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Supervisor Ronald J. Frederick, Vice-Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Supervisor Jeffrey Gentz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Supervisor Ed Kubicki	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Supervisor John O'Day	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Supervisor Michael Goebel	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Supervisor Jeff Wamboldt	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**we**  
 ELEC WR KR 4227725  
 GAS WR

17-04739 45  
 90-09024 45  
 50B-0038053827

MANUFACTURER:	_____
KVA:	_____
VOLTAGE:	_____
LOCATION ID:	_____
PHASE:	_____
FLUID TYPE:	_____
DESIGN IZ:	_____
SERIAL:	_____
MATERIAL #:	_____
<b>FOR ONLY USE ONLY</b>	
WE ENERGIES EQUIPMENT ENERGIZED	_ Y _ N
Customer EQUIPMENT ENERGIZED	_ Y _ N EDC: _____
SWITCHED BY	DATE/TIME: _____



*Existing Easement (2017)* →

700 ft to 7th St CTH A

Maintenance Bldgs

**TEMPORARY Exhibit "A"**

1000 ft to 7th St CTH A

ENV 8.27  
 BORE PIT

10

17U11143  
 25B-3266940216

**South Barn**

Bore 306'  
 213'

*Proposed 12' Easement*

18U  
 25B 24.9  
 T2271061  
 STD 288-10.27  
 STD 281-53.2

ENV 8.27  
 BORE PIT

16

10'

ENV 8.27  
 BORE PIT

Restroom #5

113'  
 S4 Bore

20

Service Drive

Walking path

Walking path

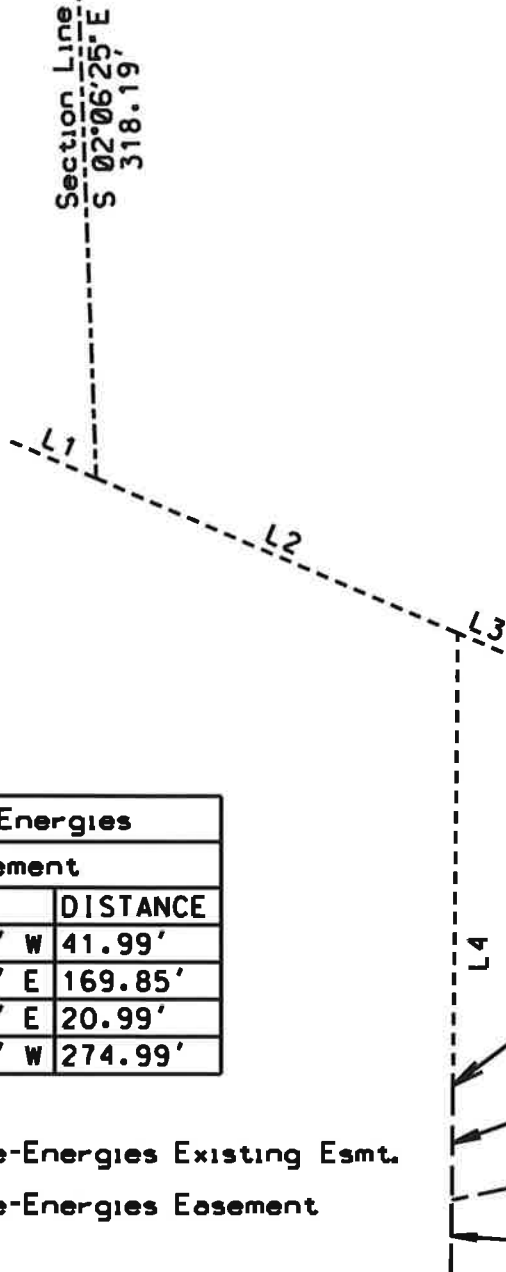
Park Road

Walking path

Park Road

S.T.H. 31

7th Street  
N.W. Corner Sec.11-2-22



C/L 12'wide We-Energies		
Existing Easement		
NUMBER	BEARING	DISTANCE
L1	N 66°54'17" W	41.99'
L2	S 66°54'17" E	169.85'
L3	S 66°54'17" E	20.99'
L4	S 00°39'54" W	274.99'

----- = C/L 12'wide We-Energies Existing Esmt.  
 - - - - - = C/L 12'wide We-Energies Easement

**we** EXHIBIT "A"

N.E. 1/4 Sec.10-2-22  
 N.W. 1/4 Sec.11-2-22  
 Village of Somers  
 Kenosha County, WI

DRAWN BY: T.Turner

DATE: 1/29/19

WR NUMBER: 4227725