



AGENDA
PUBLIC WORKS COMMITTEE
SPECIAL MEETING
WEDNESDAY, FEBRUARY 7, 2024 – 8:45 AM
ADMINISTRATION CENTER - ROOM A-200
121 W. MAIN STREET, PORT WASHINGTON, WI 53074

- 1. CALL TO ORDER**
- 2. PROPER NOTICE**
- 3. PUBLIC COMMENT**
- 4. ACTION ITEMS:**
 - a. RES.23-49: Permanent Easement Granted to WE Energies at Parcel Number 08-015-01-002.00
- 5. ADJOURNMENT**

A quorum of members of committees or the full County Board of Ozaukee County may be in attendance at this meeting for purposes related to committee or board duties, however, no formal action will be taken by these committees or the board at this meeting.

Persons with disabilities requiring accommodations for attendance at this meeting should contact the County Clerk's Office at 262-284-8110, twenty-four (24) hours in advance of the meeting.

Updated 2/1/2024 11:23 AM

RESOLUTION NO. 23-49

PERMANENT EASEMENT GRANTED TO WE ENERGIES AT PARCEL NUMBER 08-015-01-002.00

WHEREAS, We Energies needs to extend electrical services to Parcel Number ~~04-032-13-000.00~~ 08-015-01-002.00; and

WHEREAS, the proposed electric service requires a We Energies easement across the Parcel Number ~~04-032-13-000.00~~ 08-015-01-002.00 site; and

WHEREAS, the easement area is described as strips of land 12 feet in width being located in parts of the Southeast ¼ of Section 10 and the Northeast ¼ of Section 15, 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, 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

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 for electrical services upon, within, beneath, over, and across County-owned land at Parcel Number ~~04-032-13-000.00~~ 08-015-01-002.00; and authorizes the Ozaukee County Clerk to sign and execute this easement.

Dated at Port Washington, Wisconsin, this 7th day of February 2024.

SUMMARY: Permanent easement granted to We Energies at Parcel Number 08-015-01-002.00 for provision of electrical service.

VOTE REQUIRED: Majority

PUBLIC WORKS COMMITTEE

PUBLIC WORKS COMMITTEE

Public Works Committee
AGENDA INFORMATION SHEET

AGENDA DATE:	February 7, 2024
DEPARTMENT:	Administrator
DIRECTOR:	Jason Dzwinel
PREPARER:	Karen Niemuth

Agenda Summary Permanent Easement Granted to WE Energies at Parcel Number 08-015-01-002.00

BACKGROUND INFORMATION: We Energies needs to extend electrical services to Parcel Number 08-015-01-002.00 at the January 18th Public Works Committee the wrong parcel number was included in the resolution from the easement documentation provided by We Energies. This resolution, as corrected, will be presented to the County Board for approval.

ANALYSIS: the easement area is described as strips of land 12 feet in width being located in parts of the Southeast 1/4 of Section 10 and the Northeast 1/4 of Section 15, Township 11 North, Range 21 East, Town of Saukville, Ozaukee County, Wisconsin

FISCAL IMPACT: None

RECOMMENDED MOTION: Staff requests that the committee approve the resolution granting We Energies an easement

ATTACHMENTS:

- WE Energies Easement (PDF)

Douglas Hartmann, SR/WA
Right of Way Agent



We Energies
700 Sunset Road - PWSC
Port Washington, WI 53074

Office 262-268-3660
Mobile 414-507-1030
Fax 262-268-3628

douglas.hartmann@we-energies.com

December 26, 2023

ADVOCATES OF OZAUKEE COUNTY
P.O. Box 80166
Saukville, WI 53080

Dear Advocates of Ozaukee County:

We Energies has been requested to extend updated electrical services to a new building addition in the Town of Saukville, Ozaukee County, Wisconsin. Enclosed please find an easement which, when executed, would grant this company the right to install and maintain the necessary facilities.

If the above proposal meets with your approval, please have the enclosed document executed.

The easement should be signed by the appropriate Ozaukee County authorities and a Notary Public must attest to the signatures.

I have enclosed a business reply envelope for you to return the fully executed document to me. If you have any questions, please feel free to contact me at (414) 507-1030.

Sincerely,

A handwritten signature in black ink, appearing to read "Douglas J. Hartmann", written over a horizontal line.

Douglas J. Hartmann, SR/WA
Right-Of-Way Agent

enclosures

Attachment: WE Energies Easement (RES.23-49 : Permanent Easement Granted to WE Energies at Parcel Number 08-015-01-002.00)

DISTRIBUTION EASEMENT UNDERGROUND

Document Number

WR NO. **4928100**IO NO. **5477**

For good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, **OZAUKEE COUNTY**, hereinafter referred to as "Grantor", owner of land, hereby grants and warrants to **WISCONSIN ELECTRIC POWER COMPANY**, a Wisconsin corporation doing business as **We Energies**, hereinafter referred to as "Grantee", a permanent easement upon, within, beneath, over and across a part of Grantor's land hereinafter referred to as "easement area".

The easement area is described as strips of land 12 feet in width being located in parts of the **Southeast ¼ of Section 10 and the Northeast ¼ of Section 15**, Township 11 North, Range 21 East, Town of Saukville, Ozaukee County, Wisconsin.

The location of the easement area with respect to Grantor's land is as shown on the attached drawing, marked Exhibit "A", and made a part of this document.

RETURN TO:

We Energies
PROPERTY RIGHTS & INFORMATION GROUP
231 W. MICHIGAN STREET, ROOM P129
PO BOX 2046
MILWAUKEE, WI 53201-2046

08-015-01-002.00
(Parcel Identification Number)

1. **Purpose:** 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.
2. **Access:** Grantee or its agents shall have the right to enter and use Grantor's land with full right of ingress and egress over and across the easement area and adjacent lands of Grantor for the purpose of exercising its rights in the easement area.
3. **Buildings or Other Structures:** Grantor agrees that no structures will be erected in the easement area or in such close proximity to Grantee's facilities as to create a violation of all applicable State of Wisconsin electric codes or any amendments thereto.
4. **Elevation:** Grantor agrees that the elevation of the ground surface existing as of the date of the initial installation of Grantee's facilities within the easement area will not be altered by more than 4 inches without the written consent of Grantee.
5. **Restoration:** Grantee agrees to restore or cause to have restored Grantor's land, as nearly as is reasonably possible, to the condition existing prior to such entry by Grantee or its agents. This restoration, however, does not apply to any trees, bushes, branches or roots which may interfere with Grantee's use of the easement area.
6. **Exercise of Rights:** It is agreed that the complete exercise of the rights herein conveyed may be gradual and not fully exercised until some time in the future, and that none of the rights herein granted shall be lost by non-use.
7. **Binding on Future Parties:** This grant of easement shall be binding upon and inure to the benefit of the heirs, successors and assigns of all parties hereto.
8. **Easement Review:** Grantor acknowledges receipt of materials which describe Grantor's rights and options in the easement negotiation process and furthermore acknowledges that Grantor has had at least 5 days to review this easement document or voluntarily waives the five day review period.

Attachment: WE Energies Easement (RES.23-49 : Permanent Easement Granted to WE Energies at Parcel Number 08-015-01-002.00)

Grantor:

OZAUKEE COUNTY

By: _____

(Print name and title): _____

By _____

(Print name and title): _____

Personally came before me in _____ County, Wisconsin on _____, 2024,
the above named _____, the _____
and _____, the _____
of OZAUKEE COUNTY pursuant to a Resolution adopted by the County Board on _____
as Resolution No. _____.

Notary Public Signature, State of Wisconsin

Notary Public Name (Typed or Printed)

(NOTARY STAMP/SEAL)

My commission expires _____

This instrument was drafted by Douglas J. Hartmann on behalf of Wisconsin Electric Power Company, PO Box 2046, Milwaukee, Wisconsin 53201-2046.

Attachment: WE Energies Easement (RES.23-49 : Permanent Easement Granted to WE Energies at Parcel Number 08-015-01-002.00)

EXHIBIT "A"

