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3
4 RESOLUTION BY THE PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE
5 AUTHORIZING THE CONVEYANCE OF COUNTY-OWNED LAND IN EAGLE LAKE PARK
6 BY PERMANENT EASEMENT TO WISCONSIN ELECTRIC POWER COMPANY (DBA WE
7 ENERGIES) TO REBUILD ELECTRIC FACILITIES FOR IMPROVED SERVICES
8

9 To the Honorable members of the Racine County Board of Supervisors:

10
11 BE IT RESOLVED by the Racine County Board of Supervisors that Racine
12 County is authorized to transfer certain county-owned lands to Wisconsin Electric Power
13 Company (DBA We Energies) for utility purposes;

14
15 BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that
16 Racine County is authorized to grant easements on certain county-owned lands to
17 Wisconsin Electric Power Company for utility purposes;

18
19 BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that
20 the land sales and easements are, as set forth in Exhibits "A" and "B", attached hereto;

21
22 BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that
23 Corporation Counsel is authorized to prepare or review any agreement or other
24 document, with the necessary and appropriate terms and conditions to facilitate this
25 transaction;

26
27 BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that
28 additional terms and conditions may be applicable as the Corporation Counsel and the
29 Director of the Public Works and Development Services Department deem necessary
30 and appropriate;

31
32 BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that
33 any two of the County Executive, the County Clerk and/or the County Board Chairman
34 are authorized to execute any contracts, agreements or other documents necessary to
35 carry out the intent of this resolution.

36 Respectfully submitted,

37
38 1st Reading _____

**PUBLIC WORKS, PARKS AND FACILITIES
COMMITTEE**

39
40 2nd Reading _____

41
42 BOARD ACTION

Ronald Molnar, Chairman

43 Adopted _____

44 For _____

45 Against _____

Mark M. Gleason, Vice-Chairman

46 Absent _____

Tom Hincz, Secretary

47
48
49 VOTE REQUIRED: Majority

1 Resolution No. 2017-74

2 Page Two

3
4
5 Prepared by:
6 Public Works & Development
7 Services Department

Robert D. Grove

8
9 _____

David J. Cooke

10
11 _____

Scott Maier

12
13 _____

Kiana Harden-Johnson

14
15
16
17
18
19 **The foregoing legislation adopted by the County Board of Supervisors of**
20 **Racine County, Wisconsin, is hereby:**

21
22 **Approved:** _____

23 **Vetoed:** _____

24
25 **Date:** _____,

26
27 _____

28 **Jonathan Delagrave, County Executive**

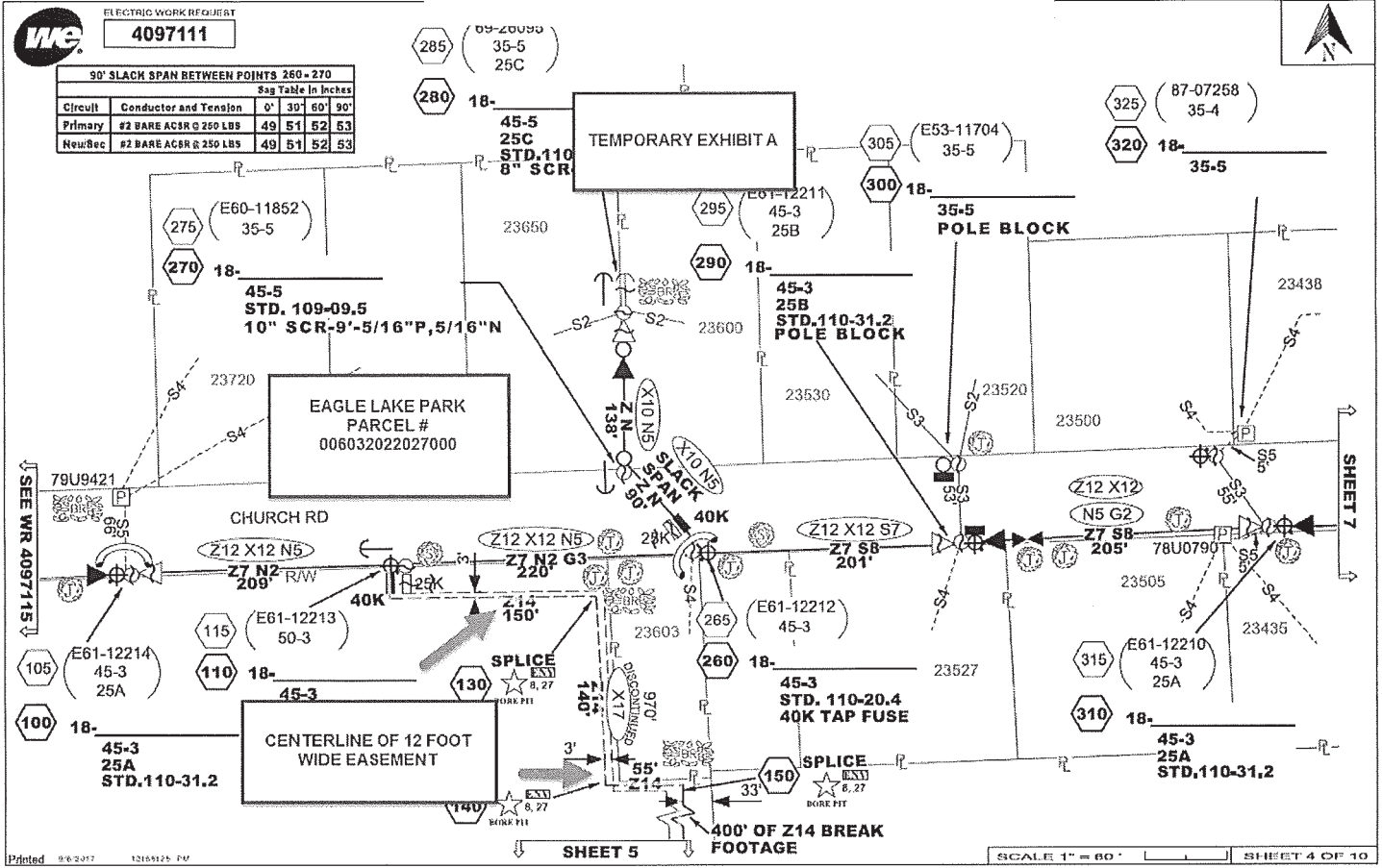
29
30
31
32
33 **INFORMATION ONLY**

34
35
36 **WHEREAS**, We Energies plans to rebuild electric services in Eagle Lake Park in the
37 Town of Dover, in Racine County; and

38
39 **WHEREAS**, the proposed 12-foot wide permanent limited easement would begin at the
40 north property limit with Church Rd and head in a southerly direction through Eagle Lake Park;
41 and

42
43 **WHEREAS**, the purpose of this permanent limited easement would allow We Energies
44 to construct, install, operate, maintain, repair, replace, and extend underground electric utility
45 facilities, conduit and cables, electric pad-mounted transformers, concrete slabs, power
46 pedestals, riser equipment, terminals and markers, together with all necessary and appurtenant
47 equipment under and above ground, and to construct, erect operate, maintain and replace
48 overhead utility facilities, including a line of poles, together with the necessary conductors,
49 anchors, guy wires for the transmission and distribution of electric energy, signals, television
50 and telecommunications services, including the customary growth and replacement thereof.

Exhibit "A"



ELECTRIC WORK REQUEST

4097111

90' SLACK SPAN BETWEEN POINTS 260-270

Sag Table In Inches					
Circuit	Conductor and Tension	0'	30'	60'	90'
Primary	#2 BARE AC3R @ 250 LBS	49	51	52	53
New/Rec	#2 BARE AC3R @ 250 LBS	49	51	52	53



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SCALE 1" = 60' SHEET 4 OF 10



ELECTRIC WORK REQUEST

4097111

TEMPORARY EXHIBIT A



170

MANUFACTURER: _____
 KVA: 75
 VOLTAGE: 240V
 LOCATION ID: _____
 PHASE: ABC
 FLUID TYPE: _____
 DESIGN IZ: _____
 SERIAL: _____
 MATERIAL #: _____

EAGLE LAKE PARK
 PARCEL #
 006032022027000

CENTERLINE OF 12
 FOOT WIDE EASEMENT

175 (77U6692)
 75-3
 240V

170 18U
 ENY 75-3 240V

INSTALL LOAD
 PEAK BUSHING CAP
 TERMINATE
 B PHASE
 PE: 40' IN WOODS

SPLICE
 ENY 8,27
 BORE PIT

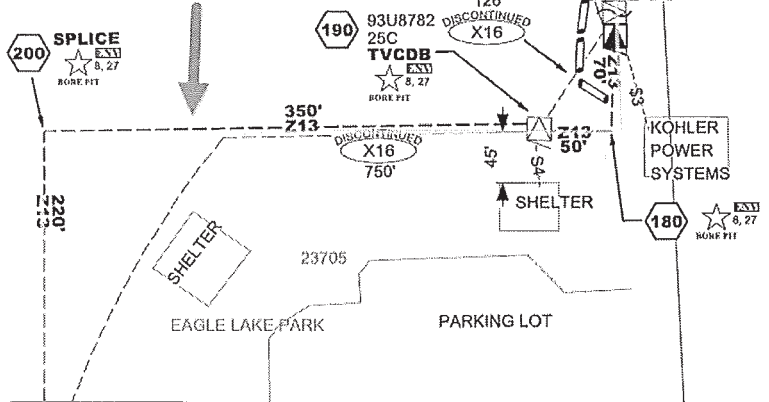
200 SPLICE
 ENY 8,27
 BORE PIT

190 93U8782
 25C
 TVCDB
 ENY 8,27
 BORE PIT

180 SPLICE
 ENY 8,27
 BORE PIT

SHEET 6

SHEET 4



SCALE 1" = 60' SHEET 8 OF 10



ELECTRIC WORK REQUEST
4097111

SHEET 5



(210) SPLICE
8.27
BORK, FIT

PARKING LOT

TEMPORARY EXHIBIT A

MANUFACTURER:	_____
KVA:	25
VOLTAGE:	240/120V
LOCATION ID:	_____
PHASE:	C
FLUID TYPE:	_____
DESIGN IZ:	_____
SERIAL:	_____
MATERIAL #:	T2271301L

EAGLE LAKE PARK
PARCEL #
006032022027000

PARKING LOT

BORE
1-21" D
230"

(20) SPLICE
8.27
BORK, FIT

(245) (69-21910)
40-5

(240) 18-

45-5
STD. 110-07.4
NOTE: CAUTION
STEEP HILL AND
NOT BUCKET TRUCK
ACCESSIBLE
8" SCR-12'-5/16" P, 5/16" N

CUST PED

CENTERLINE OF 12 FOOT
WIDE EASEMENT

MANUFACTURER:	_____
KVA:	25
VOLTAGE:	240/120V
LOCATION ID:	_____
PHASE:	C
FLUID TYPE:	_____
DESIGN IZ:	_____
SERIAL:	_____
MATERIAL #:	_____

(255) (63-50045)
40-5
25C

(250) 18-

45-5
25C
STD. 110-30.8
NOTE: CAUTION
STEEP HILL AND
NOT BUCKET TRUCK
ACCESSIBLE
8" SCR-12'-5/16" P, 5/16" N

25C
STD. 288-10.25
INSTALL ANODE

23901

Exhibit "B"

DISTRIBUTION EASEMENT OVERHEAD AND UNDERGROUND

Document Number

WR NO. 4097111 IO NO. 52476

For good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, **RACINE 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 twelve (12) feet in width of Grantor's premises being that part of **Government Lot 2**, in the **Northwest 1/4 of Section 22, Township 3 North, Range 20 East**, Town of Dover, County of Racine, State of Wisconsin. Said lands are further described in that certain **Warranty Deed** recorded in the office of the Register of Deeds for Racine County on December 23, 1965, in Volume 891, Page 218-219 as **Document No. 800105**.

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 A252
PO BOX 2046
MILWAUKEE, WI 53201-2046

006032022027000
(Parcel Identification Number)

- 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, and to construct, erect, operate, maintain and replace overhead utility facilities, including a line of poles, together with the necessary conductors, anchors, guy wires, as deemed necessary by Grantee, for the transmission and distribution of electric energy, signals, television and telecommunications services, including the customary growth and replacement thereof. Trees, bushes, branches and roots may be trimmed or removed by Grantee whenever it decides it is necessary so as not to interfere with Grantee's use of the easement area.
- 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.
- 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.
- 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.
- 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.
- 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.
- 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.
- 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.

Grantor:

RACINE COUNTY

By _____

(Print name and title): _____

By _____

(Print name and title): _____

Personally came before me in _____ County, Wisconsin on _____, 2017,
the above named _____, the _____
and _____, the _____
of the RACINE COUNTY, for the municipal corporation, by its authority, and pursuant to Resolution File
No. _____ adopted by its _____ on _____, _____.

Notary Public Signature, State of Wisconsin

Notary Public Name (Typed or Printed)

(NOTARY STAMP/SEAL)

My commission expires _____