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

7
8 To the Honorable members of the Racine County Board of Supervisors:

9
10 BE IT RESOLVED by the Racine County Board of Supervisors that Racine
11 County is authorized to transfer certain county-owned lands to Wisconsin Electric Power
12 Company (We Energies) for utility purposes; and

13
14 BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that
15 Racine County is authorized to grant easements on certain county-owned lands to
16 Wisconsin Electric Power Company for utility purposes; and

17
18 BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that
19 the easements are, as set forth in Exhibit "A", attached hereto; and

20
21 BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that
22 Corporation Counsel is authorized to prepare or review any agreement or other
23 document, with the necessary and appropriate terms and conditions to facilitate this
24 transaction; and

25
26 BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that
27 additional terms and conditions may be applicable as the Corporation Counsel and the
28 Director of the Public Works and Development Services Department deem necessary
29 and appropriate; and

30
31 BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that
32 any two of the County Executive, the County Clerk and/or the County Board Chairman
33 are authorized to execute any contracts, agreements, amendments or other documents
34 necessary to carry out the intent of this resolution.

35 Respectfully submitted,

36
37 1st Reading _____

**PUBLIC WORKS, PARKS AND FACILITIES
COMMITTEE**

38
39 2nd Reading _____

40
41 BOARD ACTION

Tom Kramer, Chairman

42 Adopted _____

43 For _____

44 Against _____

45 Absent _____

Robert D. Grove, Vice-Chairman

3
4
5
6 VOTE REQUIRED: Majority

Eric Hopkins, Secretary

7
8 Prepared by:
9 Public Works and Development
10 Services Department

Jessica Malacara

11
12 Marlo Harmon

13
14
15 Greg Horeth

16
17
18 (Vacant)

19
20
21 The foregoing legislation adopted by the County Board of Supervisors of
22 Racine County, Wisconsin, is hereby:

23 Approved: _____

24 Vetoed: _____

25
26 Date: _____,

27
28
29 Jonathan Delagrave, County Executive

30
31
32 **INFORMATION ONLY**

33
34 **WHEREAS**, We Energies proposes to install underground utilities in Quarry Lake
35 Park in the Village of Mount Pleasant, Racine County, Wisconsin; and

36
37 **WHEREAS**, the purpose of this easement would allow We Energies to construct,
38 install, operate, maintain, repair, replace, and extend utility facilities, conduit and cables,
39 electric pad-mounted transformers, electric pad-mounted switch-fuse units, electric pad-
40 mounted vacuum fault interrupter, concrete slabs, power pedestals, riser equipment,
41 terminals and markers, together with all necessary and appurtenant equipment under
42 and above ground, as deemed necessary by Grantee, all to transmit electric energy,
43 signals, television and telecommunications services, including the customary growth
44 and replacement thereof. Trees, bushes, branches, and roots may be trimmed or
45 removed so as not to interfere with Grantee's use of the easement area.
46

Temporary Exhibit "A"



MANUFACTURER: _____
 KVA: _____
 VOLTAGE: _____
 LOCATION ID: _____
 PHASE: _____
 FLUID TYPE: _____ DESIGN IZ: _____
 SERIAL: _____
 MATERIAL #: 227-6402
 ASSET ID #: _____
 3 PHASE TRANSFORMER LOAD BREAK SWITCHES? Y N
 WE ENERGIES EQUIPMENT ENERGIZED Y N
 Customer EQUIPMENT ENERGIZED Y N EDC:
 SWITCHED BY: _____ DATE/TIME: _____

