

RESOLUTION # 25-2025

Resolution to grant WPS an Easement for Electric Distribution

Resolution approved for presentation to the Oneida County Board by the Supervisors of the Land Records Committee

Resolved by the Board of Supervisors of Oneida County, Wisconsin:

WHEREAS, Wisconsin Public Service Corporation is in the process of obtaining easements from landowners to improve reliability by converting overhead electric lines to underground; and,

WHEREAS, Wisconsin Public Service Corporation has requested an easement from Oneida County across parcel number RH-9106-1309 & RH-329-2 in the City of Rhinelander as shown in Exhibit A attached hereto; and,

WHEREAS, the Land Records Committee reviewed the proposed location and has no objection to the easement request, and the Land Records Committee has determined it would be in the best interest of the residents of Oneida County dependent on Wisconsin Public Service Corporation to grant such easements at no cost and recommends the County Board to approve such request.

THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Oneida County hereby approve granting the easements for no costs, across those lands as described in Exhibit A below to Wisconsin Public Service Corporation; and,

BE IT FURTHER RESOLVED, that the County Clerk is authorized to sign and place the county seal upon the easement documents and other documents necessary to complete such transaction.

Vote Required: Majority = 2/3 Majority = _____ 3/4 Majority = _____

The County Board has the legal authority to adopt: Yes No _____ as reviewed by the Corporation Counsel, _____, Date:

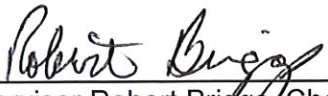
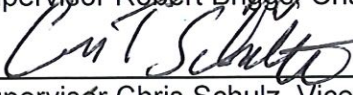
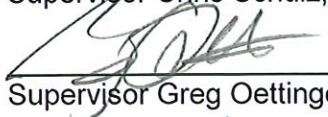
5.17.25

Approved for presentation to the County Board by the Land Records Committee this 13th day of May, 2025.

Consent Agenda Item: YES NO

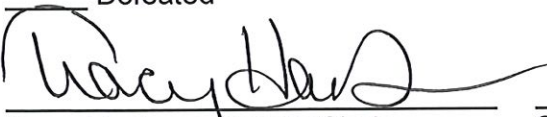
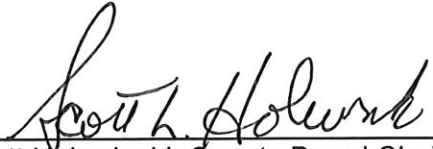
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Offered and passage moved by:

| | | Aye | Nay | Abstain |
|---|---|-------------------------------------|--------------------------|--------------------------|
| Fiscal Impact |  | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> Included in Resolution | Supervisor Robert Briggs, Chair | | | |
| |  | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> Attached | Supervisor Chris Schulz, Vice-Chair | | | |
| <input checked="" type="checkbox"/> N/A |  | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Supervisor Greg Oettinger | | | |
| | _____ | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Supervisor Ted Cushing | | | |
| | _____ | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Supervisor (enter name) | | | |
| | _____ | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Supervisor (enter name) | | | |

19 Ayes
0 Nays
2 Absent (1 vacant)
0 Abstain
X Adopted

by the County Board of Supervisors this 20th day May, 2025.

 Defeated
 
 Tracy Hartman, County Clerk Scott Holewinski, County Board Chair



2/25/2025

Wisconsin Public Service Corporation
P.O. Box 19001
Green Bay, WI 54307-9001
www.wisconsinpublicservice.com

ONEIDA COUNTY
PO BOX 400
RHINELANDER, WI 54501

Dear Customer:

You or your agent recently worked with a Wisconsin Public Service Corporation representative to define the location of an easement at *KEENAN ST in the City of RHINELANDER County of Oneida, State of Wisconsin.*

I have enclosed two copies of the easement for your review. The exhibit is only temporary until the final one can be completed. When the final exhibit is complete we will send it along with a copy of the easement for your review. After you review the exhibit, the document will be recorded with the Office of the Register of Deeds. Signing this document will allow Wisconsin Public Service Corporation to install facilities on your property in the location described in the easement.

Please note that the Public Service Commission entitles you to a minimum of five days to examine the materials provided. However, you have the option to waive the five-day review period and sign and return the easement at any time.

You will note that the documents require you to sign them in the presence of a Notary Public. Please make the necessary arrangements to meet with a Notary Public in your vicinity and have the Notary sign the documents where indicated. All signatures and blanks filled in must be completed in **BLACK INK** to be accepted by the Register of Deeds for recording.

Please return one of the documents to me in the pre-paid envelope provided at your earliest convenience. The second document is for your records. Installation cannot be scheduled until the completed document has been received.

Please contact me if you have any questions regarding the easement. Please refer to Work Request **3405168**.

Lydia Janssen- Right of Way Agent
Wisconsin Public Service Corporation
(920) 433-5578
Lydia.Janssen@wecenergygroup.com

Enclosed

Wisconsin Public Service Corporation | A subsidiary of the WEC Energy Group

3329834

Easement

THIS INDENTURE is made this _____ day of _____, by and between ONEIDA COUNTY, WISCONSIN a Municipal Corporation ("Grantor") and WISCONSIN PUBLIC SERVICE CORPORATION, a Wisconsin Corporation, along with its successors and assigns (collectively, "Grantee") for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Grantor, owner of land, hereby grants and warrants to, Grantee, a permanent easement upon, within, beneath, over and across a part of Grantor's land hereinafter referred to as "easement area" more particularly described as follows:

Part of Lot 1 of Certified Survey Map No. 005702 Recorded in the Oneida County Register of Deeds Volume 28 of Certified Survey Maps on Page 5702 as Document 859944 being part of Government Lot 3 of Section 6 Township 36 N, Range 9 E in the City of Rhinelander, County of Oneida, State of Wisconsin, as shown on the attached Exhibit "A".

Return to:
Wisconsin Public Service Corp.
Real Estate Dept.
P.O. Box 19001
Green Bay, WI 54307-9001

Tax Parcel Identification Number
(PIN)
RH-9106-1309
RH-329-2

1. **Purpose: ELECTRIC UNDERGROUND** - 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, manhole, electric pad-mounted switch-fuse units, electric pad-mounted vacuum fault interrupter, 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 shall have the right to enter on and across any of the Grantor's property outside of the easement area as may be reasonably necessary to gain access to the easement area and as may be reasonably necessary for the construction, installation, operation, maintenance, inspection, removal or replacement of the Grantee's facilities.
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 and gas 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 sometime 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.

[REMAINDER OF PAGE LEFT BLANK]

WITNESS the hand and seal of the Grantor the day and year first above written

ONEIDA COUNTY, WISCONSIN a Municipal Corporation
Organization name

Sign Name _____
Print name & title _____

Sign Name _____
Print name & title _____

STATE _____)
OF _____)SS
COUNTY _____)
OF _____)

This instrument was acknowledged before me this _____ day of _____, _____, by the above-named _____ ONEIDA COUNTY, WISCONSIN a Municipal Corporation, to me known to be the Grantor(s) who executed the foregoing instrument on behalf of said Grantor(s) and acknowledged the same

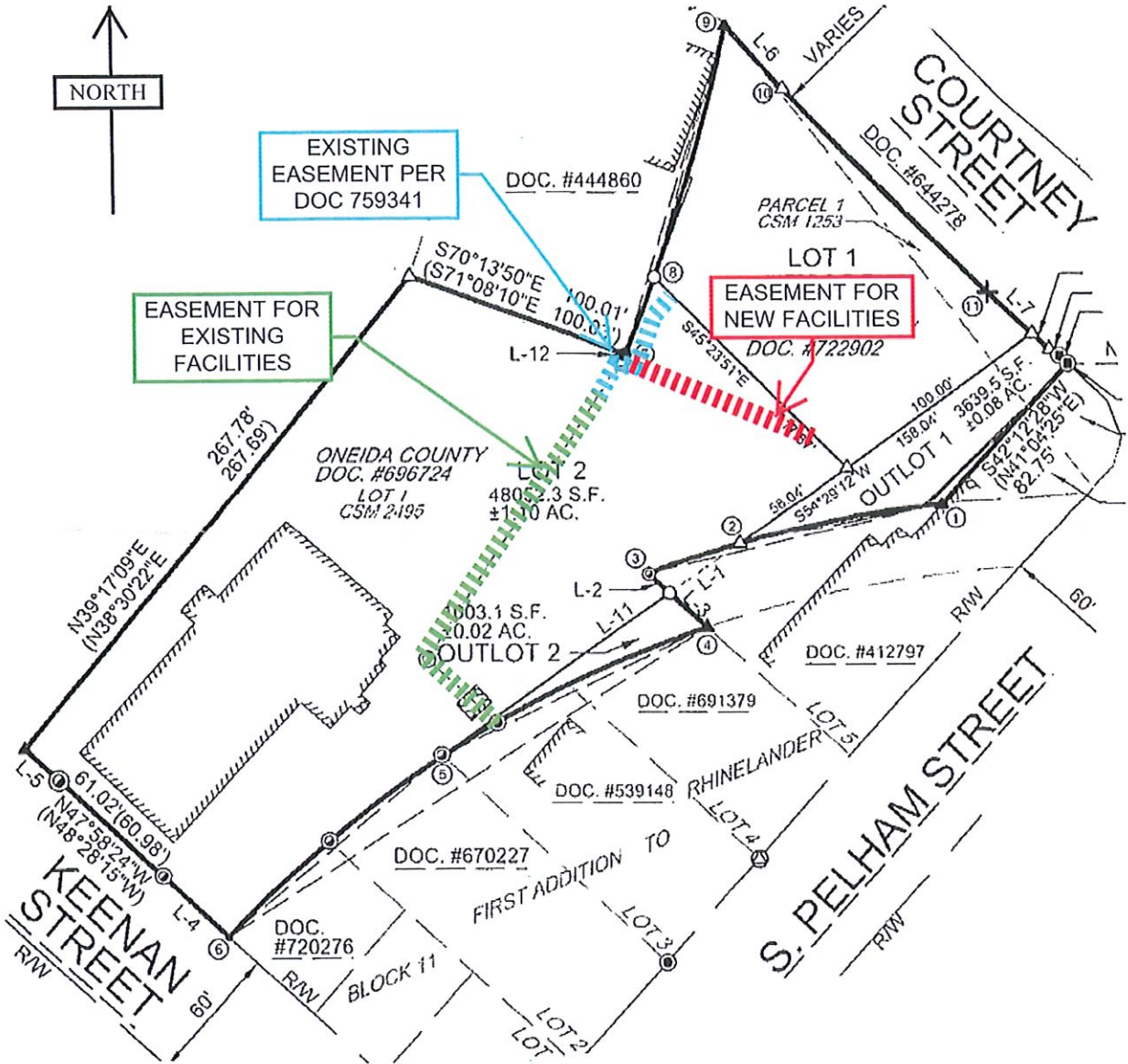
Sign Name _____
Print Name _____

Notary Public, State of _____
My Commission expires: _____

This instrument drafted by: Lydia Janssen
Wisconsin Public Service Corporation

| REMS Entity ID | WR Number | Document ID | REMS Formatted Number |
|----------------|--------------|-------------|-----------------------|
| 1483940 | WMIS-3405168 | 3329834 | INT11-483-940 |

TEMPORARY EXHIBIT "A"
 NOT TO SCALE
 FOR REFERENCE ONLY



Temporary Exhibit
 Final Exhibit will be sent for approval at a later date
 ** NOT FOR RECORDING**

Consent Agenda

Jensen / Hess

| Supervisors | AYE | NAY | ABS | ABSTAIN |
|---------------|-----------|----------|----------|---------|
| Sorgel | X | | | |
| Tautges | X | | | |
| Oettinger | X | | | |
| Ives | X | | | |
| Newman | X | | | |
| Cushing | X | | | |
| Lopez | X | | | |
| Hanus | X | | | |
| Condado | — | | X | |
| Schreier | X | | | |
| Jensen | X | | | |
| Almekinder | X | | | |
| Fisher | X | | | |
| Showalter | X | | | |
| Harris | X | | | |
| Briggs | X | | | |
| Hess | X | | | |
| Fried | X | | | |
| Schultz | X | | | |
| Holewinski | X | | | |
| TOTALS | 19 | 0 | 2 | |
| TAGS | | | | |

Resolution # 25 – 2025: Offered by the Supervisors of the Land Records Committee granting WPS an Easement for Electric Distribution across RH-9106-1309 and RH-329-2 in the City of Rhinelander.
Resolution # 26 – 2025: Offered by the Supervisors of the Land Records Committee granting WPS an Easement for Electric Distribution across NO-389-2 in the Town of Nokomis.
Resolution # 27 – 2025: Offered by the Supervisors of the Land Records Committee to convey tax foreclosed county real estate PL-659-3 to Frank J. Dalka.
~~**Resolution # 28 – 2025:** Offered by the Supervisors of the Conservation and UW-Extension Education Committee and the Land and Recreation Committee to provide support for the continuation of the Knowles Nelson Stewardship Program.~~
~~**Resolution # 29 – 2025:** Offered by the Supervisors of the Conservation and UW-Extension Education Committee to support increasing Base Funding for County Conservation Staffing to \$20.2 Million.~~
Resolution # 30 – 2025/Rezoning Petition # 01 – 2025: Offered by the Supervisors of the Planning and Development Committee to Amend the Master Zoning District Document to rezone land from District #1A Forestry to District #15 Rural Residential on PINs MI-2246, MI-2249, MI-2245, MI-2287, MI-2290, MI-2284, MI-2285, MI-2288, MI-2289 in the Town of Minocqua.

Appointments to Committees, Commissions and other Organizations:
 Appoint Michael Tautges to the North Central Wisconsin Regional Planning Commission with the term to expire in January 2026.
 Appoint Levi Rhody as the Appointed Agriculture Representative and voting member on the Conservation and UW-Extension Education Committee for a 2-year term to expire in June 2027.
 Appoint Frank Kovac to the Civil Service Commission to fill the vacant commission seat with a term to expire December 2025.

Holewinski
 Filed