

RESOLUTION # 35-2024

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 WB-2-1 in the Town of Woodboro 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: 7.12.24

Approved for presentation to the County Board by the Land Records Committee this 12th day of March, 2024.

Consent Agenda Item: YES NO

Offered and passage moved by:

[Handwritten signatures of five supervisors]
Supervisor
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Supervisor
Supervisor
Supervisor

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19 Ayes

0 Nays

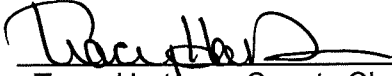
2 Absent

0 Abstain

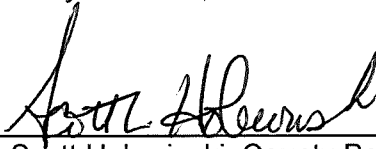
X Adopted

by the County Board of Supervisors this 19th day of March, 2024.

 Defeated



Tracy Hartman, County Clerk



Scott Holewinski, County Board Chair

See pages 3-7 for Exhibit A

Supervisors	AYE	NAY	ABS	ABSTAIN
Schultz	X			
Jensen	X			
Fried	X			
Condado	X			
Hanus	X			
Winkler	X			
Roach	X			
Ryden	X			
Schreier	X			
Almekinder	X			
Briggs	X			
Rio	—		X	
Timmons	X			
Cushing	X			
Showalter	—		X	
Newman	X			
Sorgel	X			
Oettinger	X			
Harris	X			
Fisher	X			
Holewinski	X			
TOTALS	19			2
TAGS				

Resolution # 33 – 2024: Offered by the Supervisors of the Administration Committee to return Coronavirus Local Fiscal Recovery Fund (CLFRF) back to Oneida County through the American Rescue Plan Act (ARPA) contingency which were previously allocated in Resolution # 58–2023 for the purpose of the Courthouse HVAC Upgrades – Phase II Project.

Resolution # 34 – 2024: Offered by the Supervisors of the Public Works Committee Designating April 15 through April 19, 2024 as Work Zone Awareness Week in Oneida County.

Resolution # 35 – 2024: Offered by the Supervisors of the Land Records Committee Granting WPS an Easement for Electric Distribution Across Parcel Number WB-2-1 in the Town of Woodboro.

Resolution # 36 – 2024: Offered by the Supervisors of the Forestry, Land & Recreation Committee to apply for withdrawal from County Forest Law of a Parcel located in the Town of Little Rice for Construction of a Wireless Communication Tower.

Resolution # 37 – 2024: Offered by the Supervisors of the Forestry, Land & Recreation Committee to Amend the Oneida County Forest 15 year Comprehensive Land Use Plan.

Appointments to Committees, Commissions and other Organizations:
 Appoint Eileen Persike to the Wisconsin Valley Library Board for a 3-year term to expire in December 2026.



2/26/2024

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

Oneida County Solid Waste
7450 County Highway K.
PO Box 695
Rhineland WI, 54501

Dear Customer:

Wisconsin Public Service Corporation recently received a request to upgrade or provide new electrical service at *Oneida City Landfill Rd, in the Town of Woodboro, County of Oneida, State of Wisconsin*. This request will require new or upgraded facilities to be installed on property that you own at in locations shown on the attached easement which, when executed, would grant us the right to install and maintain the necessary facilities

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 **3381468**.

Alex Newkirk- Right of Way Agent
Wisconsin Public Service Corporation
715-369-7158
Alex.Newkirk@wisconsinpublicservice.com

Enclosed

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

3317688

Easement

THIS INDENTURE is made this _____ day of _____, _____, by and between **Oneida County** ("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:

Being part of the Northwest Quarter of the Northeast Quarter (NW ¼ - NE ¼), of Section 1 Township 36 North, Range 7 East, Town of Woodboro, 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)

WB-2-1

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
Organization name

Sign Name
Print name & title

Sign Name
Print name & title

STATE)
OF)
COUNTY)
OF)

This instrument was acknowledged before me this _____ day of _____, _____, by the above-named _____ Oneida County, 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: Alex Newkirk
Wisconsin Public Service Corporation

REMS Entity ID	WR Number	Document ID	REMS Formatted Number
1475165	WMIS-3381468	3317688	INT11-475-165

TEMPORARY EXHIBIT "A"
NOT TO SCALE
FOR REFERENCE ONLY

