

RESOLUTION # 71-2023

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-3-1 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: 7.11.23

Approved for presentation to the County Board by the Land Records Committee this 11th day of July, 2023.

Consent Agenda Item:  YES  NO

Offered and passage moved by:

Paul K. Turner Supervisor
Robert J. Papp Supervisor
Cora Toller Supervisor
[Signature] Supervisor
[Signature] Supervisor

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19 Ayes

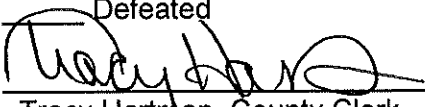
0 Nays

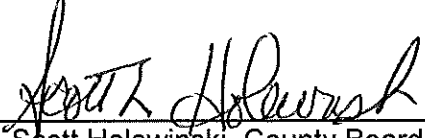
2 Absent

0 Abstain

X Adopted

by the County Board of Supervisors this 15<sup>th</sup> day of August, 2023.

Defeated  
  
\_\_\_\_\_  
Tracy Hartman, County Clerk

  
\_\_\_\_\_  
Scott Holewinski, County Board Chair

**See pages 3-6 for Exhibit A**

# Consent Agenda

Roach / Sorger

Supervisors	AYE	NAY	ABS	ABSTAIN
Showalter	X			
Jensen	X			
Timmons	X			
Roach	X			
Biggs	X			
Cushing	X			
Sorgel	X			
Winkler	X			
Schultz	X			
Fisher	X			
Kelly	X			
Oettinger	X			
Newman	X			
Schreier	X			
Fried	X			
Harris	X			
Almekinder	X			
Condado	X			
Ryden			X	
Rio			X	
Holewinski	X			
<b>TOTALS</b>	<b>19</b>		<b>2</b>	
TAGS				

Resolution # 71 – 2023: Offered by the Supervisors of the Land Records Committee to grant WPS an Easement for Electric Distribution.

Resolution # 72 – 2023: Offered by the Supervisors of the Administration Committee to Return Coronavirus Local Fiscal Recovery Fund (CLFRF) back to Oneida County American Rescue Plan Act (ARPA) Contingency which were previously allocated in Resolution #35-2022 for the purpose of Broadband and Cellular Infrastructure Expansion.

Resolution # 73 – 2023: Offered by the Supervisors of the Administration Committee to Amend Resolution # 110-2022 Returning Coronavirus Local Fiscal Recovery Fund (CLFRF) back to Oneida County American Rescue Plan Act (ARPA) Contingency which were previously allocated for the purpose of the Jail Dorm Pod Fire Suppression System Replacement Project.

Resolution # 74 – 2023: Offered by the Supervisors of the Public Works Committee to fund a new Salt Dome Roof for the price not to exceed One Hundred Eighty Thousand, Eight Hundred Fifty Six Dollars (\$180,856.00).

Resolution # 75 – 2023: Offered by the Supervisors of the Administration Committee to Amend Resolution # 50-2023 to Amend the 2023 Budget Relative to the Landfill Entry and Parking Lot Project.

Resolution # 76 – 2023: Offered by the Supervisors of the Public Works Committee to award a Contract for the Purpose of the Solid Waste Paving Project.

Resolution # 77 – 2023/ Ordinance Amendment # 06 – 2023: Offered by the Supervisors of the Planning and Development Committee amending Chapter 9 of the Oneida county Zoning and Shoreland Protection Ordinance, Article 7, Section 9.78 – Sign Regulations.

Appointments to Committees, Commissions and other Organizations:

- Re-Appoint Guy Hansen to the Zoning Board of Adjustment for a 3-year term to expire in July 2026
- Re-Appoint Jeff Viegut to the Zoning Board of Adjustment for a 3-year term to expire in July 2026

3307984

Easement

THIS INDENTURE is made this \_\_\_\_\_ day of \_\_\_\_\_, by and between ONEIDA COUNTY a Municipal Corporation of Wisconsin ("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 Southwest Quarter of the Northeast Quarter (SW 1/4 – NE 1/4) 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-3-1

- 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.
- 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.
- 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.
- 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 a Municipal Corporation of Wisconsin

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, 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: Donald Schmoll  
Wisconsin Public Service Corporation

REMS Entity ID	WR Number	Document ID	REMS Formatted Number
1469042	WMIS-3356243	3307984	JNT11-469-042



# TEMPORARY EXHIBIT "A"

NOT TO SCALE  
FOR REFERENCE ONLY

