

Meeting Minutes	
Committee: County Facilities Plan Steering Committee Phase 4.0	Date: 06/13/2024
Location: teleconference	Meeting Sequence 162
Committee Voting Members in Attendance: Peter Nilles, Celia Benton, Sean Hayes, Grant Helle, Richie Deschauer	

1. Approval of meeting minutes

Action: A motion to approve the minutes from the May 9, 2024 CFP Steering Committee meeting as presented was seconded, motion passed unanimously.
2. County Facilities Plan System Update (informational only)

No items.
3. County Facilities Plan Project Requests
 - a. 2024-015 – Agricultural Land Lease Policy

Saji Villoth from Parks provided an overview of the policy. Changes included updates to termination language and other relatively minor anomalies.

Action: A motion to recommend approval of the agricultural land lease policy as presented was seconded, motion passed unanimously.
 - b. 2024-016 – Parks WE Energies Kozy Park easement

Saji Villoth from Parks provided an overview of the easement. It was requested to update paragraph 2a to require the Grantee to pay potential permitting fees.

Action: A motion to recommend approval of the easement, pending updates to paragraph 2a and review of the legal description by DAS-FMD AE&ES, was seconded, motion passed unanimously.
 - c. 2024-017 – Parks MMSD conservation easement at Brown Deer Park

Saji Villoth from Parks provided an overview of the conservation easement. Since the conversation easement consists of a number of small areas throughout the park, legal descriptions are impractical.

Action: A motion to recommend approval of the conservation easement as presented was seconded, motion passed unanimously.
 - d. 2024-018 – Parks Crown Castle easement

Saji Villoth from Parks provided an overview of the easement. The Grantee, Crown Castle, has asked to co-locate their facilities within an existing WE Energies easement. It was requested to revise paragraph 15 specifying termination of the easement if the Grantee has not used the easement within one year.

Action: A motion to recommend approval of the easement was seconded, pending revisions to paragraph 15 of the easement regarding termination, motion passed unanimously.

e. 2024-019 – DAS-ED Friedens Hillview lease

Rami Peltz from DAS-ED provided an overview of the lease.

Action: A motion to recommend approval of the lease was seconded, motion passed unanimously.

f. 2024-020 – DAS-ED Schoenecker Park/North Shop easement

Heather Reindl from DAS-ED provided an overview of the easement. Eddie Santiago from MCDOT and Ryan McDonald from Oxeland Group also appeared and provided comments. This easement is required for WE Energies to provide service to the new MCDOT North Shop facility, currently under construction. During discussion, it was requested that language be added to the easement to specify that WE Energies will not use this easement to provide service to other customers. It was also requested to include easement termination language similar to what was discussed earlier for the Crown Castle easement.

Action: A motion to recommend approval of the easement, pending revised text to specify the easement will only be used to provide service to the MCDOT North Shop facility, adding text to specify termination terms, and review and approval of the legal description by DAS-FMD AE&ES staff, was seconded, motion passed unanimously.

g. 2024-021 – DAS-ED comm. facility installation improvements

Erica Goblet from DAS-ED provided an overview of the request. The request consists of the City of Milwaukee installing communication equipment on and adjacent to a City of Franklin water tower located within an easement on Milwaukee County property. During discussion, it was determined that the City of Franklin would need to request a right of entry from Milwaukee County, on behalf of the City of Milwaukee.

Action: A motion to recommend approval of the installation of communication equipment by and for the City of Milwaukee, subject to Milwaukee County granting a right of entry to the City of Franklin, no objection to the communication equipment from the Office of Emergency Management, and City of Franklin providing a written request to Milwaukee County to allow for the installation of the communications equipment, was seconded, motion passed unanimously.

4. County Facilities Plan Strategy Updates

No items.

5. New Business

No items.

6. Tabled Topics & Projects

No items.

7. Announcements

- a. Richie Deschauer has been added to this group to represent IMSD.

- b. The overarching CFP Steering Committee strategy discussions will be starting up again in the near future.
 - c. Upcoming summer vacations may require rescheduling this meeting over the next few months.
8. Adjournment

DRAFT