From the Executive Director of Milwaukee County Parks, requesting authorization to grant an easement to American Transmission Company (ATC) at Jackson Park to provide electric service relocation, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the American Transmission Company (ATC) currently operates high-voltage powerlines running from Lincoln Substation to South 43rd Street, and these lines are in need of replacement (the Project); and

WHEREAS, this Project is critical to maintaining electrical reliability in the Milwaukee metropolitan area, as the underground cable to be replaced was installed in 1955, has exceeded its useful life, and is the oldest underground circuit in ATC's service region; and

WHEREAS, to prevent power disruption during construction, ATC intends to relocate the new powerlines onto designated parkland in Jackson Park, allowing the existing lines to remain operational during the transition; and

WHEREAS, ATC considered alternative locations for the Project but found no viable options, due to the presence of other utilities within the Right of Way and limited space for construction staging; and

WHEREAS, construction of the new underground electrical circuits and vaults is scheduled for completion prior to the commencement of planned improvements by the Milwaukee Metropolitan Sewerage District; and

WHEREAS, the Permanent Easement (the Easement) area totals approximately 41,102 square feet (0.94 acres), and ATC will provide a one-time Easement fee of \$1.60 per square foot, amounting to a total payment of \$65,763.20; and

WHEREAS, the Director, Department of Parks, Recreation, and Culture, recommends authorizing the appropriate departments to complete all necessary actions to facilitate the Easement: and

WHEREAS, the Committee on Parks and Culture, at its meeting of September 2, 2025, recommended adoption of File No. 25-554 (vote 7-0); now, therefore,

BE IT RESOLVED, the Milwaukee County Board of Supervisors hereby authorizes the Director, Department of Parks, Recreation, and Culture, Department of Administrative Services (DAS), Corporation Counsel, Risk Management, DAS, and the Register of Deeds to prepare, review, approve, execute, amend, and record all necessary documents and take any actions required to grant a Permanent Easement (the Easement) to the American Transmission Company (ATC) for the construction, operation, and maintenance of electric service infrastructure within Jackson Park; and

48 BE IT FURTHER RESOLVED, ATC shall compensate Milwaukee County with a 49 50 one-time payment of \$1.60 per square foot for the 41,102-square-foot Easement area, totaling \$65,763.20; and 51 52 53 BE IT FURTHER RESOLVED, the County Executive and County Clerk are authorized to execute the Easement and all other documents necessary to carry out the 54 55 intent of this resolution. 56 57 58 59 60 kae 09/02/25 S:\Committees\2025\September\P&C Sep 2\Resolutions\25-554 ATC Jackson Park.docx