From the Executive Director of Milwaukee of County Parks, requesting authorization to expand on an already existing WE Energies easement at Noyes Park to provide electric service to a new electrical connection, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the Wisconsin Electric Power Company (WE Energies) needs to provide electric service to an existing location in Noyes Park (the Park) at 8235 West Good Hope Road; and

WHEREAS, this expanded electrical service will connect to the updated irrigation system that serves the Park's golf course; and

WHEREAS, while there is an existing WE Energies Easement to provide electric service to the Park, this expanded Permanent Electric Easement (the Easement) will enable the functioning of the irrigation improvements to the golf course; and

WHEREAS, through the American Rescue Plan Act, the Department of Parks, Recreation, and Culture (DPRC) replaced the existing irrigation for the Park's golf course that will reduce DPRC's utility costs, and provide an enhanced user experience; and

WHEREAS, this improvement also marks an investment by DPRC at the Park that will support the partnership with First Tee; and

WHEREAS, the proposed final Easement acreage on parkland is approximately 0.0381 acre, or 1,663 square feet; and

WHEREAS, WE Energies is offering \$1.60 per-square-foot (\$69,696/acre) as compensation for the Easement; and

WHEREAS, WE Energies has requested that Milwaukee County grant an Easement to allow for the construction, operation, and maintenance of the electric service and equipment; and

WHEREAS, DPRC has reviewed this request, and based on the size of the Easement, the minimal impact to parkland, natural areas, and recreational activities, and the overall benefit to the community, is recommending approval of this Easement; and

WHEREAS, the Director, DPRC, has recommended that the authority to prepare, review, approve, execute, and record all documents as required to execute the attached Easement be granted to DPRC, the Department of Administrative Services (DAS), Corporation Counsel, Risk Management, DAS, County Clerk, Register of Deeds, and the County Executive; and

WHEREAS, the Committee on Parks and Culture, at its meeting of December 3, 2024, recommended adoption of File No. 24-909 (vote 5-0); now, therefore,

BE IT RESOLVED, the Milwaukee County Board of Supervisors hereby authorizes the Director, Department of Parks, Recreation, and Culture (DPRC), the Department of Administrative Services (DAS), the Register of Deeds, Corporation Counsel, and Risk Management, DAS, to prepare, review, approve, execute, and record all documents, and take all actions as required to grant the Wisconsin Electric Power Company (WE Energies) the required Permanent Electric Easement (the Easement) for the construction, operation, and maintenance of the electric service equipment and related improvements, along certain portions of parkland in Noyes Park along West Good Hope Road; and

BE IT FURTHER RESOLVED, WE Energies will pay a one-time payment of \$1.60 per-square-foot as compensation for the 0.0381 acre Easement, which will be approximately \$2,660; and

BE IT FURTHER RESOLVED, the County Executive and County Clerk are authorized to execute the Easement and other required documents.

kae 12/03/24

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