From the Executive Director of Parks, requesting authorization to grant an easement to WE Energies at Nicholson Rd and Ryan Rd in Oak Creek to provide for electric service relocation, by recommending adoption of the following:

## **A RESOLUTION**

WHEREAS, the Wisconsin Electric Power Company (WE Energies) is replacing and relocating an existing pole line along Nicholson Road and Ryan Road in the City of Oak Creek; and

WHEREAS, the replacement of the electric feeders will involve burying the lines, and result in improved electrical system reliability; and

WHEREAS, the proposed final Permanent Distribution Easement (the Easement) on parkland is approximately 21,315 square feet; and

WHEREAS, WE Energies is offering \$1.60 per square foot as compensation for the Easement; and

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

WHEREAS, the Department of Parks, Recreation, and Culture (DPRC) has reviewed this request, and based on the size of the Easement, the minimal impact to parkland, natural areas, and recreational activities, as well as 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, the County Clerk, the Register of Deeds, and the County Executive; and

WHEREAS, the Committee on Parks and Culture, at its meeting of July 8, 2025, recommended adoption of File No. 25-455 (vote 7-0); now, therefore,

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

BE IT FURTHER RESOLVED, WE Energies will pay a one-time payment of \$1.60 per square foot as compensation for the Easement, which will be approximately \$34,104; and

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

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