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From the Executive Director of Parks, requesting authorization to execute a Permanent Gas Easement with WE Energies to install a gas main along the South side of Kohl Park, by recommending adoption of the following:

**A RESOLUTION**

WHEREAS, Wisconsin Electric Power Company (WE Energies) is proposing to replace and relocate a 1952 vintage high pressure gas main between North 76th Street and North Green Bay Road; and

WHEREAS, a portion of the existing main is currently located along the South side of Kohl Park (Kohl); and

WHEREAS, the project requires Public Service Commission (PSC) review and approval, for which a prerequisite is that WE Energies secure easements, prior to PSC project review; and

WHEREAS, the purpose of this gas main is to improve system reliability and safety for the gas customers in the area; and

WHEREAS, the proposed final easement acreage along the South and East sides of Kohl is approximately 1.716 acres, or 74,748 square feet; and

WHEREAS, WE Energies has requested that Milwaukee County grant a Permanent Gas Easement (the Easement) to allow for the construction, operation, and maintenance of the gas main, and is offering compensation based on comparable land values; 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, and the overall benefit to the community as it relates to improving system reliability and safety for gas customers in the area, 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, Energy, and Environment, at its meeting of May 24, 2022, recommended adoption of File No. 22-546 (vote 5-0); now, therefore,

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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 the Risk Management Division, 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 Gas Easement (the Easement), for the construction, operation, and maintenance of the gas main and related improvements along the South and East sides of Kohl Park; and

BE IT FURTHER RESOLVED, WE Energies will pay a one-time payment of \$0.64 per square foot as compensation for the Easement, which will be approximately \$47,838; and

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

kae  
05/24/22  
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