

From the Executive Director of Parks, requesting authorization to execute a Permanent Gas Easement with WE Energies to install a gas main under the Root River south of Cleveland Avenue, by recommending adoption of the following:

### A RESOLUTION

WHEREAS, Wisconsin Electric Power Company (WE Energies) is proposing to install a 4 inch gas main Permanent Easement (the Easement) under the Root River, South of the Cleveland Avenue bridge, in order to connect two existing gas mains on the West and East sides of Root River Parkway; and

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

WHEREAS, the proposed final Easement acreage is .11 acres, or 4,800 square feet; and

WHEREAS, WE Energies has requested that Milwaukee County grant the Easement to allow for the construction, operation, and maintenance of the gas main, offering a one-time payment of \$3,072 as 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 for gas customers in the area, is recommending approval of the 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 Division, DAS, County Clerk, Register of Deeds, and the County Executive; and

WHEREAS, the Committee on Parks, Energy, and Environment (PE&E), at its meeting of December 7, 2021, laid over File No. 21-1049 for one meeting (vote 4-0); and

WHEREAS, the Committee on PE&E, at its meeting of January 25, 2022, recommended adoption of File No. 21-1049 (vote 4-0); now, therefore,

44 BE IT RESOLVED, the Milwaukee County Board of Supervisors hereby  
45 authorizes the Director, Department of Parks, Recreation, and Culture, the Department  
46 of Administrative Services (DAS), the Register of Deeds, Corporation Counsel, and Risk  
47 Management Division, DAS, to prepare, review, approve, execute, and record all  
48 documents, and take all actions, as required to grant Wisconsin Electric Power  
49 Company (WE Energies) the required Permanent Gas Easement (the Easement) for the  
50 construction, operation, and maintenance of the gas main, and related improvements,  
51 under Root River just South of Cleveland Avenue; and  
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53 BE IT FURTHER RESOLVED, WE Energies will pay a one-time payment of  
54 \$3,072 as compensation for the Easement; and  
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56 BE IT FURTHER RESOLVED, the County Executive and County Clerk are  
57 authorized to execute the Easement and other required documents.  
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