

RESOLUTION NO.: 152—2013-14

TO THE HONORABLE, THE OUTAGAMIE COUNTY BOARD OF SUPERVISORS

LADIES AND GENTLEMEN:

MAJORITY

1
2 The Outagamie County Regional Airport is requesting easement rights for We-Energies
3 in order to install gas lines to the Kimberly Clark Corporation Hangar. This resolution is
4 requesting permission to allow WE Energies an easement in the area described as a strip
5 of land 12 feet in width being part of the East half of the Northeast ¼ of the Southeast ¼
6 of Section 35, Township 21 North, Range 16 east, Town of Greenville, Outagamie
7 County, WI. The purpose of this easement is to install, operate, maintain, repair, replace
8 and extend underground utility facilities, pipeline or pipelines with valves, tieovers, main
9 laterals and service laterals, together with all necessary and appurtenant equipment under
10 and above ground, including cathodic protection apparatus used for corrosion control, as
11 deemed necessary by Grantee, for the transmission and distribution of natural gas and all
12 by-products thereof, or any liquids, gases, or substances which can or may be transported
13 or distributed through a pipeline, including customary growth and replacement thereof.
14 Trees, brushes, branches and roots may be trimmed or removed so as not to interfere with
15 Grantee's use of the easement area.

16
17 NOW THEREFORE, the undersigned members of the Property, Airport, Recreation &
18 Economic Development Committee recommend adoption of the following resolution.

19 BE IT RESOLVED, that the Outagamie County Board of Supervisors does authorize
20 granting WE-Energies an easement to parcel 110 1197 00 to install, operate, maintain, repair, replace
21 and extend underground utility facilities, pipeline or pipelines with valves, tieovers, main laterals and
22 service laterals, together with all necessary and appurtenant equipment under and above ground,
23 including cathodic protection apparatus used for corrosion control, as deemed necessary by Grantee, for
24 the transmission and distribution of natural gas and all by-products thereof, or any liquids, gases, or
25 substances which can or may be transported or distributed through a pipeline, including customary
26 growth and replacement thereof. Trees, brushes, branches and roots may be trimmed or removed so as
27 not to interfere with Grantee's use of the easement area, and

28 BE IT FINALLY RESOLVED, that the Outagamie County Clerk be directed to forward a copy
29 of this resolution to the Outagamie County Regional Airport Director and WE Energies, Property Rights

1 & Information Group, 231 W. Michigan Street, Room A252, PO Box 2046, Milwaukee, WI 53201-
2 2046.

3 Dated this ____ day of January, 2014

4 Respectfully Submitted,
5 PROPERTY, AIRPORT, RECREATION &
6 ECONOMIC DEVELOPMENT COMMITTEE
7
8
9

10
11
12 _____
13 Dean Culbertson

12 _____
13 Mike Thomas

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15
16
17 _____
18 Tanya Rabec

17 _____
18 Travis Thyssen

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22 _____
23 Joy Hagen

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26
27
28
29 Duly and officially adopted by the County Board on: _____
30

31 Signed: _____
32 Board Chairperson County Clerk

33
34 Approved: _____ Vetoed: _____
35

36 Signed: _____
37 County Executive

DISTRIBUTION EASEMENT
GAS

Document Number

WR NO. 3554578

For good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, **Outagamie County**, hereinafter referred to as "Grantor", owner of land, hereby grants and warrants to **WISCONSIN ELECTRIC POWER COMPANY**, a Wisconsin corporation doing business as **We Energies**, hereinafter referred to as "Grantee", a permanent easement upon, within, beneath, over and across a part of Grantor's land hereinafter referred to as "easement area".

The easement area is described as strip of land 12 feet in width being part of Grantor's premises being part of the East half of the Northeast 1/4 of the Southeast 1/4 of Section 35, Township 21 North, Range 16 East, Town of Greenville, Outagamie County, Wisconsin, being more particularly described in that certain Corrective Warranty Deed recorded in the Register of Deeds office for Outagamie County as Document Number 1646192.

The location of the easement area with respect to Grantor's land is as shown on the attached drawing, marked Exhibit "A", and made a part of this document.

RETURN TO:
We Energies
PROPERTY RIGHTS & INFORMATION GROUP
231 W. MICHIGAN STREET, ROOM A252
PO BOX 2046
MILWAUKEE, WI 53201-2046

110 1197 00
(Parcel Identification Number)

1. **Purpose:** The purpose of this easement is to install, operate, maintain repair, replace and extend underground utility facilities, pipeline or pipelines with valves, tieovers, main laterals and service laterals, together with all necessary and appurtenant equipment under and above ground, including cathodic protection apparatus used for corrosion control, as deemed necessary by Grantee, for the transmission and distribution of natural gas and all by-products thereof, or any liquids, gases, or substances which can or may be transported or distributed through a pipeline, including the customary growth and replacement thereof. Trees, bushes, branches and roots may be trimmed or removed so as not to interfere with Grantee's use of the easement area.
2. **Access:** Grantee or its agents shall have the right to enter and use Grantor's land with full right of ingress and egress over and across the easement area and adjacent lands of Grantor for the purpose of exercising its rights in the easement area.
3. **Buildings or Other Structures:** Grantor agrees that no structures will be erected in the easement area or in such close proximity to Grantee's facilities as to create a violation of all applicable State of Wisconsin gas codes or any amendments thereto.
4. **Elevation:** Grantor agrees that the elevation of the ground surface existing as of the date of the initial installation of Grantee's facilities within the easement area will not be altered by more than 4 inches without the written consent of Grantee.
5. **Restoration:** Grantee agrees to restore or cause to have restored Grantor's land, as nearly as is reasonably possible, to the condition existing prior to such entry by Grantee or its agents. This restoration, however, does not apply to the initial installation of said facilities or any trees, bushes, branches or roots which may interfere with Grantee's use of the easement area.
6. **Exercise of Rights:** It is agreed that the complete exercise of the rights herein conveyed may be gradual and not fully exercised until some time in the future, and that none of the rights herein granted shall be lost by non-use.
7. **Binding on Future Parties:** This grant of easement shall be binding upon and inure to the benefit of the heirs, successors and assigns of all parties hereto.

Grantor:

Outagamie County

By: _____

(Print name and title): _____

By _____

(Print name and title): _____

Personally came before me in _____ County, Wisconsin on _____, 2014,
the above named _____, the _____
and _____, the _____
of Outagamie County pursuant to a Resolution adopted by the County Board on _____
as Resolution No. _____.

Notary Public Signature, State of Wisconsin

Notary Public Name (Typed or Printed)

(NOTARY STAMP/SEAL)

My commission expires _____

This instrument was drafted by Debra Zimmermann on behalf of Wisconsin Electric Power Company, PO Box 2046, Milwaukee, Wisconsin 53201-2046.

Temporary Exhibit A

WE Energies

ELEC. WK.
 GAS WK. **WI 3554578**

CITY/TOWN/VILLAGE: **TJ GREENVILLE**
 CUSTOMER NAME: **OUTAGAMIE CTY REGIONAL AIRPORT**
 PROJECT LOCATION: **W6390 ARES DRIVE**

WORK DESCRIPTION: **EXTEND 4" PE GAS MAIN**

PREPARED BY: **CHRIS OILHOFF**
 E-MAIL: **Chris.Oilhoff@we-energies.com**

OFFICE # **18201380-3359** CELL #
 PAGER # MO # **MES21202018**
 PROJECT ID: COS #
 DATE PREPARED: **12-13-13** DATE REVISED:

COMMON INFORMATION

STAKING REQUIREMENTS: MAIN / SERVICE IN EASEMENT:
 SURVEYOR STAKED YES NO
 DESIGNER NOT NEEDED WE ENERGIES CUSTOMER

RESTORE PRIVATE PROPERTY: WE ENERGIES CUSTOMER

WORK IS APPROX. **560** FT. DIRECTION **SW** OF CL OF **PATHFINDER DRIVE** NEAREST CROSS STREET

ELECTRIC INFORMATION

OPER. MAP # FEEDERLINE #
 CATV JOINT USE # TEL JOINT USE #

PROPOSED GAS SERVICE INFORMATION

MTR. SIZE: MTR. TYPE: SFV RLIGHT CURB VLV TIE IN PPRD
 SERV. PIPE SIZE: MATERIAL:
 MTR. LOC. FT. OF CORNER
 CONSTRUCTION TYPE:

T25N-R16E
Sec 35 SE 1/4
NORTH

APPROX. .4 MILE TO CTH BB
ARES DR.

N255 ARES DR
KIMBERLY CLARK CORP HANGAR

N251 ARES DR
OUTAGAMIE CTY AIRPORT HANGAR

12' Gas easement area

RESTORE BORE PITS
WITHIN 24 - 48 HOURS

PROPOSED 173' OF
4" PE 3554578

CRITICAL SAFETY RULES - GO:

1. Confined space procedures
2. Excavation and shoring
3. Live gas emergency procedures
4. Lock out - Tag out
5. Seat belts
6. Securing parked vehicles

CONTINGENCIES & COMMENTS:

DIGGERS HOTLINE / MISS DIG REQUIRED.

WE ENERGIES WILL NOT RESTORE

WE ENERGIES WILL NOT HAUL SPOIL

CUSTOMER IS REQUIRED TO LOCATE ALL PRIVATE UNDERGROUND FACILITIES PRIOR TO INSTALLATION.

WE ENERGIES IS NOT RESPONSIBLE FOR ROOT DAMAGE

EROSION CONTROL LEGEND	
	WATER PROTECTION TYPE
	SILT FENCE
	SILT FENCE WITH CATCHMENT
	SILT FENCE WITH CATCHMENT AND FILTER
	SILT FENCE WITH CATCHMENT AND FILTER AND SILT TRAP
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CUSTOMER'S SIGNATURE OF APPROVAL _____ DATE _____

SHEET NO.
1 OF 2