

RESOLUTION #55-2013

Resolution offered by Supervisor, Gary Baier.

Resolved by the Board of Supervisors of Oneida County, Wisconsin:

WHEREAS, currently Oneida County provides park shelters for use by the public; and
WHEREAS, the Oneida County Forestry Department has overseen the replacement and upgrade of the upper Shelter at Almon Park; and

WHEREAS, the Forestry Department proposed that electric service be installed to the shelter as part of the original design and budget; and

WHEREAS, Wisconsin Public Service (WPS) requires an easement for future repair work as a condition of installing new service;

WHEREAS, the parties have agreed to attached contract terms and budget.

NOW, THEREFORE, BE IT RESOLVED, by the Oneida County Board of Supervisors does hereby authorize the granting of an easement to WPS pursuant to the terms of the attached contract.

BE IT FURTHER RESOLVED, that the Oneida County Board Chairman is authorized to sign the agreement on behalf of Oneida County.

Vote Required: Majority = _____ 2/3 Majority = _____ 3/4 Majority = _____

The County Board has the legal authority to adopt: Yes _____ No _____ as reviewed by the Corporation Counsel, _____, Date:

Approved by the Forestry, Land and Recreation Committee this _____ day of _____, 2013.

Offered and passage moved by:

Supervisor

Supervisor

Supervisor

Supervisor

Supervisor

____ Ayes
____ Nays
____ Absent
____ Abstain
____ Adopted

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by the County Board of Supervisors this _____ day _____, 2012.

_____ Defeated

Mary Bartelt, County Clerk

Ted Cushing, County Board Chair

56188	DOCUMENT NUMBER
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UTILITY EASEMENT / CORPORATION

THIS INDENTURE is made this _____ day of _____, _____, by and between **ONEDIA COUNTY, a Wisconsin municipal corporation** ("Grantor") and **WISCONSIN PUBLIC SERVICE CORPORATION**, a Wisconsin corporation, along with its successors and assigns (collectively, "Grantee"). For One Dollar and No/100 (\$1.00) and/or for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Grantor does hereby grant unto said Grantee the perpetual right, permission, authority, privilege and easement, to construct, install, operate, maintain, inspect, remove, replace or abandon in place all equipment ("Facilities") necessary or useful for the purpose of transmitting electrical energy and/or gas for light, heat and power or for such other purpose as electric energy and/or gas is now or may hereafter be used, and for communication upon, over, across, within and above and/or beneath certain "Easement Area(s)" as shown below, or on attached Exhibit "A", on land owned by said Grantor in the **Town of Pelican, County of Oneida, State of Wisconsin**, described as follows, to-wit:

Return to:
 Wisconsin Public Service Corp.
 Real Estate Dept.
 P.O. Box 19001
 Green Bay, WI 54307-9001

Parcel Identification Number (PIN)
PE253
PE254

Part of the Southwest Quarter of the Southeast Quarter (SW1/4-SE1/4) and also part of the Northwest Quarter of the Southeast Quarter (NW1/4-SE1/4) of Section 19, Township 36 North, Range 9 East, as shown on the attached Exhibit "A".

Grantor acknowledges that the measurements used in the above description or shown on the attached Exhibit "A" are approximate. Grantor agrees that the actual location of grantee's facilities as built and installed will be controlling as to the location of the easement granted.

Grantor grants to the Grantee the perpetual right, privilege and easement to enter upon the Easement Area for the purpose of constructing, installing, operating, maintaining, inspecting, removing, replacing or abandoning in place the Facilities. The Grantee shall have the right to enter on and across any of the Grantor's property outside of the Easement Area as may be reasonably necessary to gain access to the Easement Area and as may be reasonably necessary for the installation, operation, maintenance, inspection, removal or replacement of the Grantee's Facilities. Except in the event of an emergency, Grantee shall make reasonable efforts to notify the Grantor before going upon Grantor's property outside of the Easement Area.

Should Grantee's work on its Facilities require excavation, the Grantee shall restore the surface of the Easement Area to its condition prior to Grantee's work. All work performed by the Grantee pursuant to this Easement will be performed in a safe and proper workmanlike manner.

The Grantee shall have the right to control all brush and trees within the Easement Area by cutting, trimming, chemically treating and/or other means as may be reasonably necessary, within Grantee's exclusive judgment, to prevent interference with or damage to Grantee's Facilities.

EXHIBIT "A"
SHEET 1 OF 2

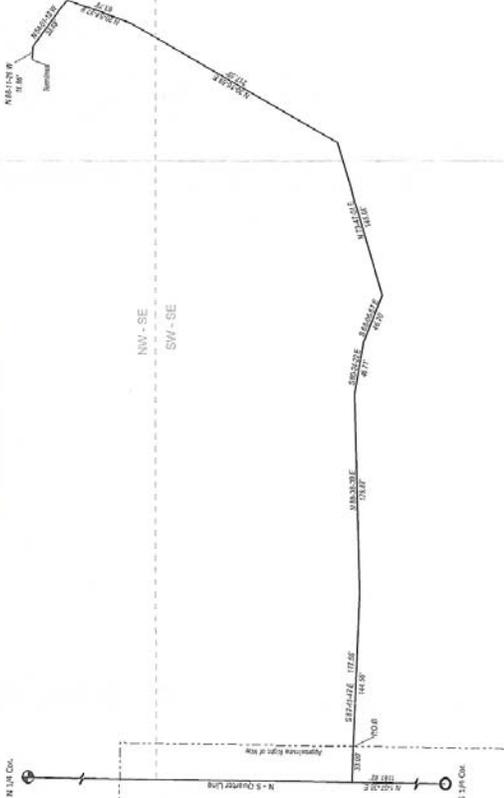
Easement Description

An easement for utility purposes located in the NW V4-SE V4 and SW V4 - SE V4 of Section 19, Township 36 North, Range '9 East, Town of Pelican, Oneida County WI being 6' wide on each side of the following described line:

Commencing at the S V4 of Section 19 a capped 2" iron pipe, thence N 1 ° 07' 38" E along the north-south V4line a distance of 1181.82' to a point, thence leaving said V4line S 87° 41' 47" E approximately 33' to the east right of way line of Hixon Lake RD and the point of beginning of said line, thence continuing S 87° 41' 47" E a distance of 144.56' to a point, thence N 88° 38' 39" E a distance of 179.87' to a point, thence S 80° 24' 22" E a distance of 46.71' to a point, thence S 68° 06' 57" E a distance of 46.70' to a point, thence N 73° 47' 01" E a distance of 145.66' to a point, thence N 30° 16' 59" E a distance of 217.59' to a point, thence N 20° 54' 27" E a distance of 63.79' to a point, thence N 54° 01' 18" W 53.48' to a point, thence N 88° 11' 26" W a distance of 11.86' to the terminus of said line.

EXHIBIT "A"
SHEET 2 OF 2

Survey of Easement
in the
NW-SE and SW-SE
Section 19 Township 36 North Range 9 East
Town of Pelican
Oneida County, Wisconsin



HIRON LAKE RD



Surveyed and
Checked
Oneida County Ordinance System
Scale: 1" = 50'

Legend

- 2" IP w/Cap
- 3" Aluminum Mon.