

Enrolled 157-121
PROPOSED ORDINANCE 157-123

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2
3 APPROVE 5 LAND USE PERMITS TO CONSTRUCT, OPERATE AND MAINTAIN
4 UNDERGROUND GAS LINE TO WISCONSIN GAS COMPANY
5
6

7 WHEREAS, it is deemed desirable to allow Wisconsin Gas Company, 5 Land Use Permits to
8 lay, construct, test, operate, inspect, maintain, patrol, replace, repair, reconstruct, alter, relocate,
9 enlarge and remove a pipeline with any associated valves, connections and appurtenances
10 including cathodic protection apparatus used for corrosion control, for the transmission of gas
11 across property owned by the County located in the Villages of Menomonee Falls, Sussex and
12 Lannon and the Town of Merton, Waukesha County, State of Wisconsin and more particularly
13 described in the Land Use Permits on file with the County Clerk and in the Parks and Land Use
14 office, and
15

16 WHEREAS, it is necessary to provide Land Use Permits from Waukesha County to the
17 Wisconsin Gas Company in order to construct, operate and maintain underground gas line, and
18

19 WHEREAS the Land Use Permit fee charge of \$44,461 will be deposited and accounted for in the
20 Walter J. Tarmann Parkland Acquisition Fund for future use.
21

22 THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA DOES
23 ORDAIN that the Land Use Permits between Wisconsin Gas Company and Waukesha County,
24 which permit the construction, operation, and maintenance of an underground gas line, and are
25 on file in the Office of the County Clerk and the Parks and Land Use department, are hereby
26 approved.
27

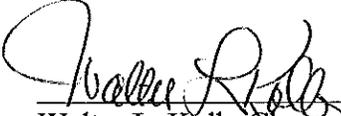
28 BE IT FURTHER ORDAINED that the County Executive and County Clerk may execute said
29 Agreements on behalf of Waukesha County.
30

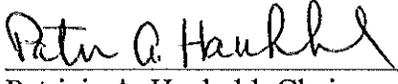
31 BE IT FURTHER ORDAINED that the revenue from the Land Use Permit fees be deposited and
32 accounted for in the Walter J. Tarmann Parkland Acquisition Fund.

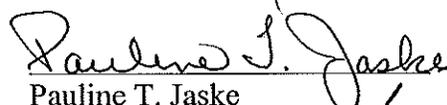
APPROVE 5 LAND USE PERMITS TO CONSTRUCT, OPERATE AND MAINTAIN
UNDERGROUND GAS LINE TO WISCONSIN GAS COMPANY

Presented by:
Land Use, Parks and
Environment Committee

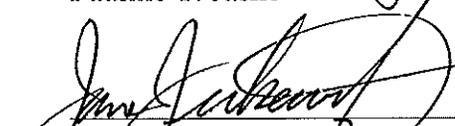
Approved by:
Finance Committee


Walter L. Kolb, Chair

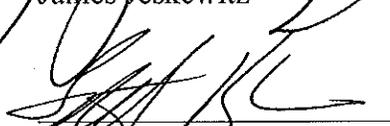

Patricia A. Haukohl, Chair


Pauline T. Jaske

absent
James R. Behrend

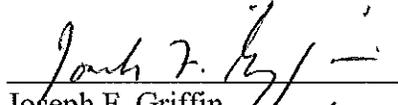

James Jeskewitz

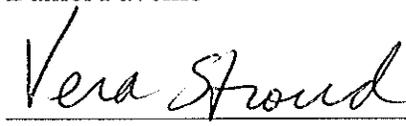

Donald M. Broesch

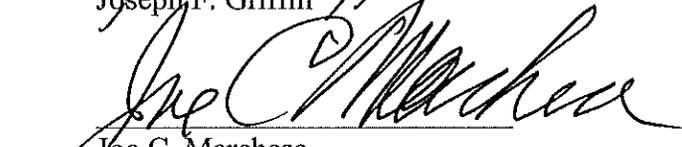

Scott J. Klein


Genia C. Bruce

Absent
Daniel Pavelko


Joseph F. Griffin

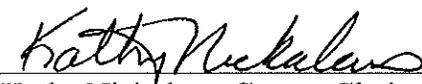

Vera Stroud


Joe C. Marchese

Absent
Matt Thomas

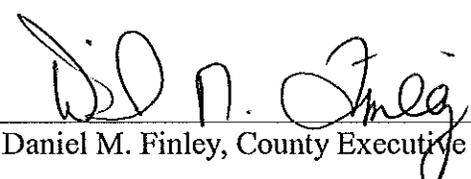
absent
Michael Sonnentag

The foregoing legislation adopted by the County Board of Supervisors of Waukesha County, Wisconsin, was presented to the County Executive on:

Date: 3-14-03, 
Kathy Nickolaus, County Clerk

The foregoing legislation adopted by the County Board of Supervisors of Waukesha County, Wisconsin, is hereby:

Approved: ✓
Vetoed: _____

Date: 3-17-03, 
Daniel M. Finley, County Executive

V

DATE-03/11/03

(ORD) NUMBER-1570125

1 K. HERRO.....AYE
 3 D. STAMSTA.....AYE
 5 J. MARCHESE.....AYE
 7 J. JESKEWITZ.....
 9 P. HAUKOHL.....AYE
 11 K. HARENDA.....AYE
 13 J. MORRIS.....
 15 D. SWAN.....AYE
 17 J. BEHREND.....AYE
 19 M. SONNENTAG.....AYE
 21 W. KOLB.....AYE
 23 P. PRONOLD.....AYE
 25 K. CUMMINGS.....AYE
 27 D. PAULSON.....AYE
 29 M. THOMAS.....
 31 V. STROUD.....AYE
 33 D. PAVELKO.....AYE
 35 C. SEITZ.....AYE

2 R. THELEN.....AYE
 4 H. CARLSON.....AYE
 6 D. BROESCH.....AYE
 8 J. DWYER.....AYE
 10 S. WOLFF.....AYE
 12 J. GRIFFIN.....AYE
 14 J. LA PORTE.....AYE
 16 R. MANKE.....AYE
 18 D. FANFELLE.....AYE
 20 M. KIPP.....
 22 G. BRUCE.....
 24 A. SILVA.....AYE
 26 S. KLEIN.....AYE
 28 P. JASKE.....AYE
 30 K. NILSON.....AYE
 32 P. GUNDRUM.....
 34 R. SINGERT.....AYE

TOTAL AYES-29

TOTAL NAYS-00

CARRIED_____

DEFEATED_____

UNANIMOUS X

TOTAL VOTES-29