

Enrolled 157-8  
PROPOSED ORDINANCE 157-8

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WISCONSIN ELECTRIC POWER COMPANY WISCONSIN BELL INC.  
UTILITY EASEMENT - NASHOTAH SUBSTATION

WHEREAS Waukesha County has an ownership interest in those lands described as the Nashotah Substation, being more particularly described as part of the Southeast ¼ and the Northeast ¼ of Section 6, Town 7 North, Range 18 East, in the Village of Nashotah, Waukesha County, State of Wisconsin: Commencing in the North ¼ corner thence North 898 32' East, 3.96 Feet; thence North 898 10' East, 989.41 Feet; thence South 116.28 Feet; thence South 158 10' West, 324.33 Feet; thence South 048 51' East, 573.26 Feet; thence South 018 51' East, 311.51 Feet; thence South 518 40' East, 105.12 Feet; thence South 038 16' East, 154.93 Feet; thence Westerly 1002.73 Feet; thence North 360.37 Feet; thence North 858 22' West 60 Feet; thence North 1143.23 Feet to the point of beginning, containing 30.16 Acres, excepting highway right of way.

WHEREAS Wisconsin Electric Power Company and Wisconsin Bell Inc., it's affiliates and licensees, successors and assigns has requested that Waukesha County grant an easement for the placement of facilities within this parcel of land, and

WHEREAS said easement area is described as a strip of land 12 feet wide being a part of grantors land in the Northeast ¼ of Section 6, Town 7 North, Range 18 East, in the Village of Nashotah, Waukesha County, State of Wisconsin and more particularly described in the attached Exhibit "A."

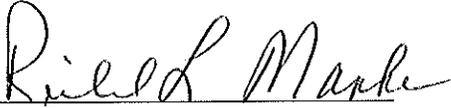
WHEREAS it is necessary to provide this easement from Waukesha County to Wisconsin Electric Power Company and Wisconsin Bell Inc., it's affiliates and licensees, successors and assigns to permit the placement, maintenance and use of said easement for facilities within this county owned parcel of land.

THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA DOES ORDAIN that a utility easement between Wisconsin Electric Power Company and Wisconsin Bell Inc., its affiliates and licensees, successors and assigns and Waukesha County, which permits the construction and maintenance of utility facilities, be executed.

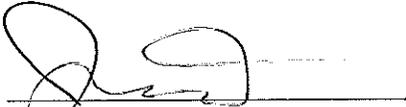
BE IT FURTHER ORDAINED that the County Executive and the County Clerk may execute said agreement on behalf of Waukesha County.

WISCONSIN ELECTRIC POWER COMPANY WISCONSIN BELL INC.  
UTILITY EASEMENT - NASHOTAH SUBSTATION

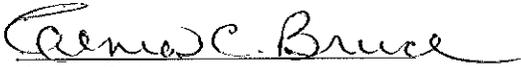
Presented by:  
Public Works Committee



Richard L. Manke, Chair



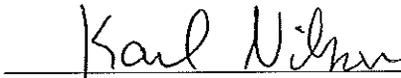
James R. Behrend



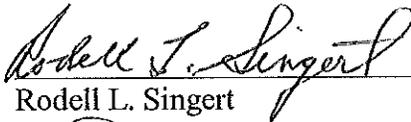
Genia C. Bruce



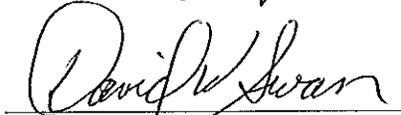
Hank G. Carlson



Karl Nilson



Rodell L. Singert



David W. Swan

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

Date: May 17, 2002

Patricia E. Madden  
Patricia E. Madden, County Clerk

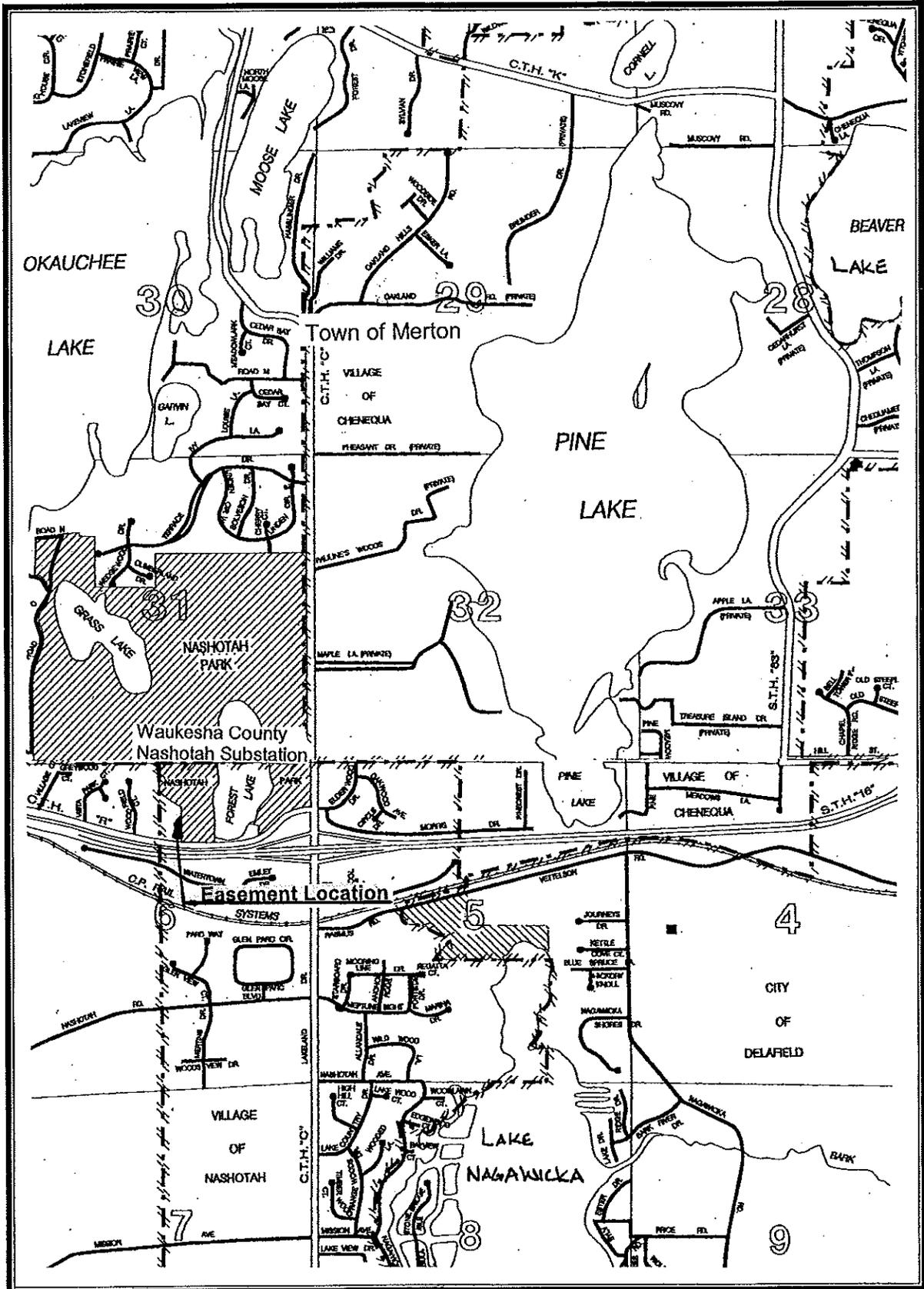
The foregoing legislation adopted by the County Board of Supervisors of Waukesha County, Wisconsin, is hereby:

Approved:

Vetoed:

Date: 5-17-02

D. M. Finley  
Daniel M. Finley, County Executive

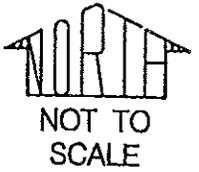


WEPCO UTILITY EASEMENT  
 NASHOTAH SUBSTATION  
 WAUKESHA COUNTY

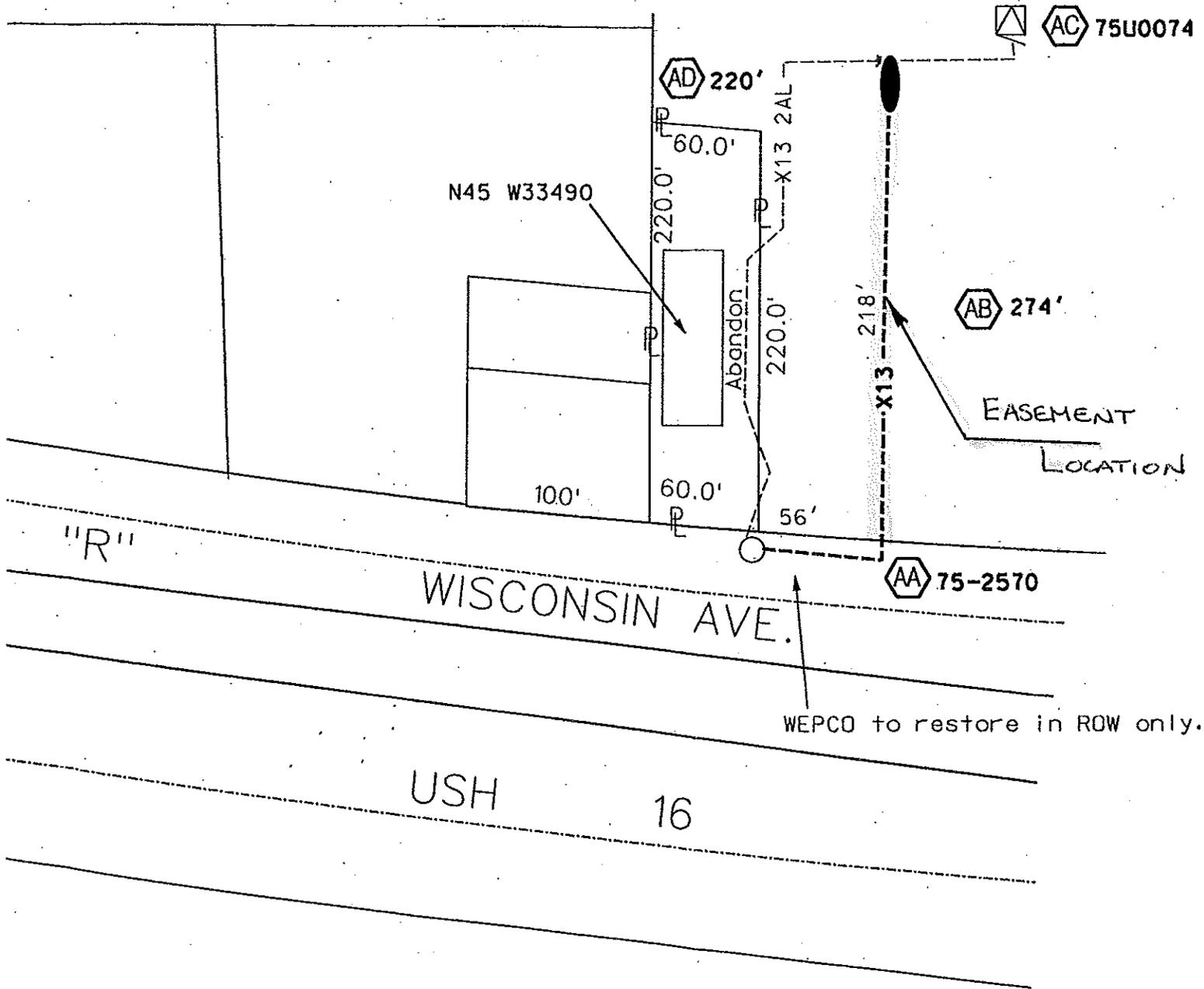
157-0-008

NORTH

EXHIBIT "A"



Waukesha County  
Sub Station



WAUKESHA COUNTY BOARD OF SUPERVISORS

V

DATE-05/14/02

(ORD) NUMBER-1570008

- 1 K. HERRO.....AYE
- 3 D. STAMSTA.....AYE
- 5 J. MARCHESE.....AYE
- 7 J. JESKEWITZ.....AYE
- 9 P. HAUKOHL.....AYE
- 11 K. HARENDA.....AYE
- 13 J. MORRIS.....AYE
- 15 D. SWAN.....AYE
- 17 J. BEHREND.....AYE
- 19 M. SONNENTAG.....
- 21 W. KOLB.....AYE
- 23 P. PRONOLD.....AYE
- 25 K. CUMMINGS.....AYE
- 27 D. PAULSON.....AYE
- 29 M. THOMAS.....AYE
- 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.....AYE
- 22 G. BRUCE.....AYE
- 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-33

TOTAL NAYS-00

CARRIED   X  

DEFEATED \_\_\_\_\_

UNANIMOUS   X  

TOTAL VOTES-33