### **ENROLLED ORDINANCE 178-113**

# APPROVE EASEMENTS TO ANR PIPELINE COMPANY TO CONSTRUCT, INSTALL, OPERATE AND MAINTAIN, UNDERGROUND UTILITY FACILITIES ON WAUKESHA COUNTY PROPERTY

WHEREAS, ANR Pipeline Company ("ANR") operates one of the largest interstate natural gas pipeline systems in the United States; and

WHEREAS, ANR has requested that Waukesha County grant permanent easement rights and temporary easement rights in order to construct, install, operate and maintain underground utility facilities on lands owned by Waukesha County ("the project"); and

WHEREAS, the three permanent easements requested by ANR are located near and on the Bugline Trail, in the Villages of Menomonee Falls and Lannon, on parcel numbers MNFV0032999, LANV0032500, and MNFV0035994 as referenced in Attachments A, B, and C; and

WHEREAS, ANR has also requested temporary easement rights on County-owned land for all purposes associated with the original construction of the project including the storing of vehicles, equipment, supplies, and additional workspace; and

WHEREAS, it is deemed desirable to allow ANR to construct, install, operate and maintain the underground utility facilities on Waukesha County's land for the purpose of transporting natural gas, including the customary growth and replacement thereof; and

WHEREAS, it is necessary to provide permanent and temporary easements from Waukesha County to ANR for the purpose of constructing, installing, operating, and maintaining underground utility facilities on County-owned land; and

WHEREAS, in consideration of said easements, ANR shall pay to Waukesha County \$29,200.00 for the permanent easements and \$37,500.00 for the temporary easements.

THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS that the permanent and temporary easements between ANR Pipeline Company and Waukesha County upon portions of County-owned lands on file with the Department of Parks and Land Use are in all respects approved.

BE IT FURTHER ORDAINED that the Director of Parks and Land Use may execute the permanent and temporary easements on behalf of Waukesha County, together with any other documents necessary to accomplish the intended transactions.

BE IT FURTHER ORDAINED that the revenue from the permanent and temporary easements be deposited in the Department of Parks and Land Use – Parkland Management and Land Acquisition Fund.

File Number: 178-O-113

## APPROVE EASEMENTS TO ANR PIPELINE COMPANY TO CONSTRUCT, INSTALL, OPERATE AND MAINTAIN, UNDERGROUND UTILITY FACILITIES ON WAUKESHA COUNTY PROPERTY

Approved by: Finance Committee
James a Veinich
James A. Heinrich, Chair
Absent
Larry Bangs
James Batzko
Darry J. Engiquez
Joel R. Gaughan
Richard Morris
XGary J. Szpara
Gary J. Szpara
The foregoing legislation adopted by the County Board of Supervisors of Waukesha County, Wisconsin was presented to the County Executive on:  Date:
Margaret Wartman, County Clerk
The foregoing legislation adopted by the County Board of Supervisors of Waukesha County, Wisconsir is hereby:  Approved:  Vetoed:
Date: 4/12/2024, Faul + 1a
Paul Farrow, County Executive

### **FISCAL NOTE**

# PPROVE EASEMENTS TO ANR PIPELINE COMPANY TO CONSTRUCT, INSTALL, OPERATE AND MAINTAIN UNDERGROUND UTILITY FACILITIES ON WAUKESHA COUNTY PROPERTY

This ordinance approves ANR Pipeline Company's permanent and temporary easement requests. The Department of Parks and Land Use (PLU) will receive a total of \$66,700 in revenue for the easements. The revenue is to be deposited into the Parkland Management and Land Acquisition (Tarmann) Fund for future parks and land use maintenance projects.

William Duckwitz

William Purlinty

Budget Manager

3/18/2024

CH

Referred on: 03/20/24 File Number: 178-O-113 Referred to: FI

**ABSENT** m ABSTAIN 0 2 0 22 YES **VOTE RESULTS** 

# Ordinance 178-0-113

Ordinance 178-O-113: Approve Easements to ANR Pipeline Company to Construct, Install and Operate and N 💙 Passed By Majority Vote Waukesha County Property

		AYE	D18 - Nelson	AYE	D9 - Heinrich
		AYE	D17 - Meier	AYE	D8 - Koremenos
A	D25 - Johnson	AYE	D16 - Crowley	AYE	D7 - LaFontain
A	D24 - Bangs	AYE	D15 - Kolb	ABSENT	D6 - Walz
A	D23 - Hammitt	AYE	D14 - Mommaerts	AYE	D5 - Grant
A	D22 - Szpara	AYE	D13 - Decker	S AYE	D4 - Batzko
A	D21 - Gaughan	AYE	D12 - Wolff	ABSENT	D3 - Morris
A	D20 - Schellinger	AYE	D11 - Howard	AVE	D2 - Weil
A	D19 - Enriquez	AYE	D10 - Thieme	ABSENT	D1 - Foti

14th Meeting, 178th Year of the County Board of Supervisors - April 9 2024 08:24:23 PoenMeeting

April 9, 2024