

RESOLUTION NO. 25-50

SUPPORTING AMERICAN TRANSMISSION COMPANY'S OZAUKEE COUNTY
DISTRIBUTION INTERCONNECTION PROJECT UTILIZING THE IDENTIFIED
ALTERNATE TRANSMISSION ROUTE

WHEREAS, the American Transmission Company (ATC) has applied to the Wisconsin Public Service Commission (PSC) for the Ozaukee County Distribution Interconnection Project to construct and upgrade electric transmission infrastructure to serve a large new load associated with a large scale and high impact economic development of a data center in the Port Washington area; and

WHEREAS, Ozaukee County recognizes the Port Washington data center as a significant economic development opportunity that supports job creation, capital investment, technological advancement, and the long-term economic competitiveness of the region and the State of Wisconsin; and

WHEREAS, the County supports the timely and reliable delivery of electric power necessary to accommodate major economic development projects and recognizes the importance of a resilient and modern electric transmission system; and

WHEREAS, ATC has identified multiple routing options for the transmission facilities needed to serve the data center, including an alternate route that substantially utilizes existing electric transmission corridors and associated rights-of-way; and

WHEREAS, the use of existing transmission corridors reduces impacts to productive farmland, environmentally sensitive resources, and established rural landscapes, while also limiting disruption to landowners and local communities; and

WHEREAS, Ozaukee County's adopted Multi-Jurisdictional Comprehensive Plan: 2035 and Farmland Preservation Plan for Ozaukee County: 2050 emphasize preserving economically viable agriculture, protecting natural resources, and encouraging orderly development that balances rural and urban land uses; and

WHEREAS, routing transmission facilities within existing corridors is consistent with county adopted plans and represents a practical approach to accommodating growth while minimizing land use conflicts; and

WHEREAS, the Wisconsin Public Service Commission (PSC) is charged with evaluating transmission proposals and determining routes that best serve the public interest, including consideration of environmental impacts, land use compatibility, and the efficient use of existing infrastructure;

NOW, THEREFORE, BE IT RESOLVED, that the Ozaukee County Board of Supervisors strongly supports ATC's identified Alternate transmission route that relies primarily on existing transmission corridors and rights-of-way within Ozaukee County and stands in strong opposition to ATC's identified Preferred and Preferred Contingent transmission routes; and

BE IT FURTHER RESOLVED, that the Ozaukee County Board of Supervisors respectfully encourages the Wisconsin Public Service Commission to give strong consideration to ATC's identified Alternate transmission route that maximizes the use of existing transmission

infrastructure while minimizing impacts to farmland, environmentally sensitive areas, and established communities; and

BE IT FURTHER RESOLVED, that the Ozaukee County Clerk is authorized and directed to transmit a copy of this resolution to the Wisconsin Public Service Commission, the Governor of the State of Wisconsin, members of the Wisconsin Legislature representing Ozaukee County, the American Transmission Company, We Energies, the Wisconsin Counties Association, and the Wisconsin Department of Natural Resources.

BE IT FURTHER RESOLVED, that the Executive Committee, in consultation with the County Administrator and County Corporation Counsel is authorized to comment and intervene on the ATC's request to construct and upgrade electric transmission infrastructure in Ozaukee County.

SUMMARY: Resolution encouraging use of ATC's identified alternate transmission route that relies on existing transmission corridors and infrastructure.

VOTE REQUIREMENT: Majority

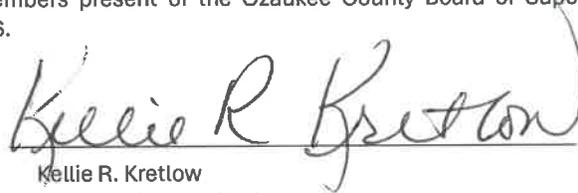
EXECUTIVE COMMITTEE

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| Motion: | Motion to approve the resolution as amended supporting the ATC Ozaukee County Distribution Interconnection Project Utilizing the Identified Alternate Transmission Route to County Board for final approval. |
| Result: | Passed |
| Moved by: | Rob Holyoke |
| Seconded by: | Rick Nelson |
| Ayes: | Lee Schlenvogt, Marty Wolf, Rick Nelson, Rob Holyoke, Eric Stelter |
| Nays: | None |
| Abstain: | None |

TO WHOM IT MAY CONCERN:

I, Kellie R. Kretlow, County Clerk for Ozaukee County, Wisconsin, hereby certify that the foregoing is a true and correct copy of Resolution No. 25-50, adopted by a majority of members present of the Ozaukee County Board of Supervisors on January 7, 2026.

(SEAL)



Kellie R. Kretlow
Ozaukee County Clerk

Adopted Vote: Ayes – 21
 Nays – 0
 Abstain – 1
 Absent – 3