

# Dane County Contract Cover Sheet

Revised 01/2022

Res 395

<b>Dept./Division</b>	LRWD / Admin		
<b>Vendor Name</b>	American Transmission Company LLC	<b>MUNIS #</b>	364
<b>Brief Contract Title/Description</b>	This is an electric transmission line easement to ATC that corrects an existing easement previously held by the Village of Waunakee at Wilke Prairie Preserve in the Town of Westport.		
<b>Contract Term</b>	in perpetuity		
<b>Contract Amount</b>	\$5400.00		

<b>Contract #</b> Admin will assign	14691
<b>Type of Contract</b>	
<input type="checkbox"/>	Dane County Contract
<input type="checkbox"/>	Intergovernmental
<input type="checkbox"/>	County Lessee
<input type="checkbox"/>	County Lessor
<input type="checkbox"/>	Purchase of Property
<input type="checkbox"/>	Property Sale
<input type="checkbox"/>	Grant
<input checked="" type="checkbox"/>	Other

Department Contact Information		Vendor Contact Information	
<b>Name</b>	Sharene Smith	<b>Name</b>	Debra Zimmermann
<b>Phone #</b>	608-576-4485	<b>Phone #</b>	262-224-2839
<b>Email</b>	smith.sharene@countyofdane.com	<b>Email</b>	debra.zimmermann@steigerwaldt.com
<b>Purchasing Officer</b>	Meqan Roqan		

<b>Purchasing Authority</b>	<input type="checkbox"/> \$11,000 or under – Best Judgment (1 quote required)	
	<input type="checkbox"/> Between \$11,000 – \$40,000 (\$0 – \$25,000 Public Works) (3 quotes required)	
	<input type="checkbox"/> Over \$40,000 (\$25,000 Public Works) (Formal RFB/RFP required)	<b>RFB/RFP #</b>
	<input type="checkbox"/> Bid Waiver – \$40,000 or under (\$25,000 or under Public Works)	
	<input type="checkbox"/> Bid Waiver – Over \$40,000 (N/A to Public Works)	
	<input checked="" type="checkbox"/> N/A – Grants, Leases, Intergovernmental, Property Purchase/Sale, Other	

<b>MUNIS Req.</b>	<b>Req #</b>	<b>Org:</b>	<b>Obj:</b>	<b>Proj:</b>	
	<b>Year</b>	<b>Org:</b>	<b>Obj:</b>	<b>Proj:</b>	
		<b>Org:</b>	<b>Obj:</b>	<b>Proj:</b>	

Budget Amendment	
<input type="checkbox"/>	A Budget Amendment has been requested via a Funds Transfer or Resolution. Upon addendum approval and budget amendment completion, the department shall update the requisition in MUNIS accordingly.

<b>Resolution Required if contract exceeds \$100,000 (\$40,000 PW)</b>	<input type="checkbox"/> Contract does not exceed \$100,000 (\$40,000 Public Works)	<b>Res #</b>	395
	<input type="checkbox"/> Contract exceeds \$100,000 (\$40,000 Public Works) – resolution required.		<b>Year</b>
	<input checked="" type="checkbox"/> A copy of the Resolution is attached to the contract cover sheet.		

CONTRACT MODIFICATIONS – Standard Terms and Conditions		
<input type="checkbox"/> No modifications.	<input type="checkbox"/> Modifications and reviewed by:	<input checked="" type="checkbox"/> Non-standard Contract

APPROVAL	
<b>Dept. Head / Authorized Designee</b>	
Smith, Sharene	Digitally signed by Smith, Sharene Date: 2022.03.28 07:52:48 -05'00'

APPROVAL – Contracts Exceeding \$100,000	
<b>Director of Administration</b>	<b>Corporation Counsel</b>

APPROVAL – Internal Contract Review – Routed Electronically – Approvals Will Be Attached			
<b>DOA:</b>	<b>Date In:</b> 3/28/22	<b>Date Out:</b> _____	<input checked="" type="checkbox"/> Controller, Purchasing, Corp Counsel, Risk Management

## Goldade, Michelle

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**From:** Goldade, Michelle  
**Sent:** Tuesday, March 29, 2022 12:43 PM  
**To:** Krohn, Margaret; Rogan, Megan; Gault, David; Lowndes, Daniel  
**Cc:** Stavn, Stephanie; Oby, Joe  
**Subject:** Contract #14691  
**Attachments:** 14691.pdf

Tracking:	Recipient	Read	Response
	Krohn, Margaret		Approve: 3/29/2022 3:28 PM
	Rogan, Megan	Read: 3/29/2022 12:59 PM	Approve: 3/30/2022 9:29 AM
	Gault, David	Read: 3/29/2022 2:29 PM	Approve: 3/29/2022 2:30 PM
	Lowndes, Daniel	Read: 3/29/2022 1:00 PM	Approve: 3/29/2022 1:14 PM
	Stavn, Stephanie		
	Oby, Joe		

Please review the contract and indicate using the vote button above if you approve or disapprove of this contract.

Contract #14691

Department: Land & Water Resources

Vendor: American Transmission Company

Contract Description: Electric Transmission Line easement to correct existing easement held by the Village of Waunakee (Res 395)

Contract Term: perpetual

Contract Amount: \$5,400.00

*Michelle Goldade*

Administrative Manager

Dane County Department of Administration

Room 425, City-County Building

210 Martin Luther King, Jr. Boulevard

Madison, WI 53703

PH: 608/266-4941

Fax: 608/266-4425

TDD: Call WI Relay 711

Please Note: I currently have a modified work schedule...I am in the office Mondays and Wednesdays and working remotely Tuesdays, Thursdays and Fridays in accordance with COVID 19 response guidelines.

AUTHORIZING AN ELECTRIC TRANSMISSION LINE EASEMENT  
TO AMERICAN TRANSMISSION COMPANY LLC

American Transmission Company (ATC) is requesting an easement through county land at Wilke Prairie Preserve for an existing 69kV transmission line. This line was previously owned by the Village of Waunakee and was acquired by ATC in 2020. The easement that was previously conveyed to the Village does not include the entire transmission line corridor, therefore ATC is requesting a new easement that describes the correct area to allow ATC to operate and maintain the transmission line. This new easement does not increase the kilovolts of the current line nor is there any construction planned at this time.

The easement will encumber approximately 3.17 acres and will run along the west side of the property along STH 113 and also on the north side, along Easy Street. The corridor will be approximately 30 feet wide.

Compensation for the easement is \$5,400.

**NOW, THEREFORE, BE IT RESOLVED** that the Dane County Board of Supervisors and the Dane County Executive hereby authorize the above described Electric Transmission Line Easement to ATC in exchange for \$5,400;

**BE IT FURTHER RESOLVED** that revenue account LWRPKOP 84919 be increased by \$5,400, expense account LWRPKOP 10082 be increased by \$5,016 and expense account LWRPKOP 10108 be increased by \$384.

**BE IT FINALLY RESOLVED** that the Dane County Clerk is authorized to grant and effectuate the easement.

**ELECTRIC TRANSMISSION LINE EASEMENT**  
**Not subject to Wis. Stat. § 77.22(1)**

Document Number

The undersigned Grantor, **County of Dane**, (hereinafter called the "**Grantor**"), in consideration in consideration of the sum of One Dollar and other good and valuable consideration, receipt of which is hereby acknowledged, does hereby grant, convey and warrant unto **American Transmission Company LLC, a Wisconsin limited liability company, its manager ATC Management Inc., a Wisconsin corporation, (hereinafter jointly referred to as "Grantee")**, their successors, assigns, licensees and managers, the perpetual right and easement to construct, install, operate, maintain, repair, replace, rebuild, remove, relocate, inspect and patrol a line of structures, comprised of wood, concrete, steel or of such material as Grantee may select, and wires, including associated appurtenances for the transmission of electric current, together with communication signals and equipment restricted solely for the purpose of electric utility communication, upon, in, over and across property owned by the Grantor in the **Town of Westport, County of Dane, State of Wisconsin, described as follows:**

**A part of the Grantor's land located in the Northwest Quarter of the Northwest Quarter and a part of the Northeast Quarter of the Northwest Quarter, Section 5, T8N-R9E, Town of Westport, Dane County, Wisconsin.**

The legal description and location of the Perpetual Easement Strip is as shown on the Exhibit A, attached hereto and incorporated by reference in this easement document.

The Grantee is also granted the associated necessary rights to:

1) Enter upon the easement strip for the purposes of exercising the rights conferred by this easement. 2) Construct, install, operate, maintain, repair, replace, rebuild, remove, relocate, inspect and patrol the above described facilities and other appurtenances that the Grantee deems necessary. 3) Trim, cut down and remove any or all brush, trees and overhanging branches now or hereafter existing on said easement strip. 4) Cut down and remove such dead, dying, diseased, decayed, leaning trees or tree parts now or hereafter existing on the property of the Grantor located outside of said Perpetual Easement Strip that in Grantee's judgment, may interfere with Grantee's full use of the Perpetual Easement Strip for the purposes stated herein or that pose a threat to the safe and reliable operation of the Electric Transmission Facilities; together with the right, permission and authority to enter in a reasonable manner upon the property of the Grantor adjacent to said Perpetual Easement Strip for such purpose.

The Grantee shall pay a reasonable sum for all damages to property, crops, fences, livestock, lawns, roads, fields and field tile (other than brush and trees trimmed or cut down and removed), caused by the construction, maintenance, replacement or removal of said facilities.

Grantor, for itself, its successors and assigns, agrees that it will not locate any dwelling or mobile home intended for residential occupancy within the limits of the easement strip. Grantor, for itself, its successors and assigns, further agrees that within the limits of the easement strip it will not construct, install or erect any structures or fixtures, including but not limited to swimming pools, construct any non-residential type buildings or store any inflammable goods or products, plant trees or shrubs, place water, sewer or drainage facilities, or change the grade more than one (1) foot without first securing the prior written consent of the Grantee.

Grantor warrants and represents that Grantor has clear, merchantable, fee simple title to said property, and that Grantor knows of no claim, pending contract for sale, or negotiation for such contract of sale for any of the lands described herein. The easement property is subject to a Stewardship Grant Agreement URGP2-231 entered into by and between the Grantor and the State of Wisconsin Department of Natural Resources in the Instrument recorded March 24, 2022, as Document No. 5821117.

It is understood and agreed that the Landowner shall have the right to maintain the present existing five signs within the perpetual easement strip. However, the Landowner agrees not to enlarge or improve said signs, or install any antennae or other appendages that will cause Grantee's facilities to be in violation of any applicable laws, rules, or regulations, including, without limitation, those dealing with safe work practices and the operation of equipment near electrical lines and equipment, and the provisions of the Wisconsin State Electrical Code and any amendments thereto. Landowner also agrees not to perform any work on said signs within the perpetual easement strip other than normal maintenance. It is understood and agreed, however, that the Landowner has the right to repair the existing five signs within its present boundaries in the event of destruction, damage or deterioration.

Grantor retains the right to install, construct and maintain a boardwalk trail not to exceed five feet in height from ground elevation

EYS-TAP0030

Recording Area

Name and Return Address  
Steigerwaldt Land Services, Inc.  
Attn: Real Estate Department  
856 North 4<sup>th</sup> Street  
Tomahawk, WI 54487

Parcel Identification Number(s)  
066-0809-052-8501-2 and 066-0809-052-8002-0

within the Perpetual Easement Strip. Said boardwalk trail shall not encroach more than seven (7) feet into the easement area and will not interfere with Grantee's operation of the Electric Transmission Facilities or cause Grantee to be in violation of any applicable laws, rules or regulations, including, without limitation, those dealing with safe work practices and the operation of equipment near electrical lines and equipment, and the provisions of the Wisconsin State Electrical Code and any amendments thereto.

This agreement is binding upon the heirs, successors and assigns of the parties hereto, and shall run with the lands described herein.

**WITNESS** the signature(s) of the Grantor this \_\_\_\_\_ day of \_\_\_\_\_, 2022.

**Grantor: County of Dane**

By: \_\_\_\_\_

Name: Scott McDonell

Title: County Clerk

By: \_\_\_\_\_

Name: \_\_\_\_\_

Title: \_\_\_\_\_

**ACKNOWLEDGEMENT**

STATE OF WISCONSIN )  
 ) SS  
COUNTY OF \_\_\_\_\_ )

Personally came before me this \_\_\_\_\_ day of \_\_\_\_\_, 2022, the above named Scott McDonell as County Clerk, of the County of Dane, to me known to be the person who executed the foregoing instrument in such capacity and acknowledged the same.

\_\_\_\_\_  
Signature of Notary

\_\_\_\_\_  
Printed Name of Notary

Notary Public, State of Wisconsin

My Commission expires (is) \_\_\_\_\_

This instrument was drafted on May 27, 2021 by Carol Ahles and checked by Debra Zimmermann on behalf of American Transmission Company, PO Box 47, Waukesha, WI 53187-0047. REV (1) February 15, 2022, REV (2) March 16, 2022; REV(3) March 23, 2022

# EASEMENT DESCRIPTION MAP (EXHIBIT "A")

THIS DOCUMENT IS FOR THE USE OF AMERICAN TRANSMISSION COMPANY. AMERICAN TRANSMISSION COMPANY DISCLAIMS ALL WARRANTIES, BOTH EXPRESS AND IMPLIED, USE BY ANYONE OTHER THAN AMERICAN TRANSMISSION COMPANY IS AT THEIR OWN RISK.



ATC ID: EYS-TAP0030  
 PARCEL NOS.  
 066-0809-052-8501-2 & 066-0809-052-8002-0

REVISIONS

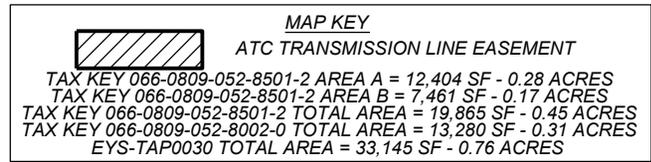
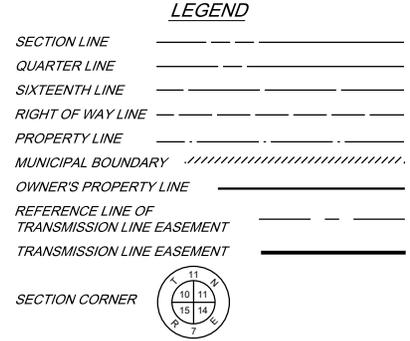
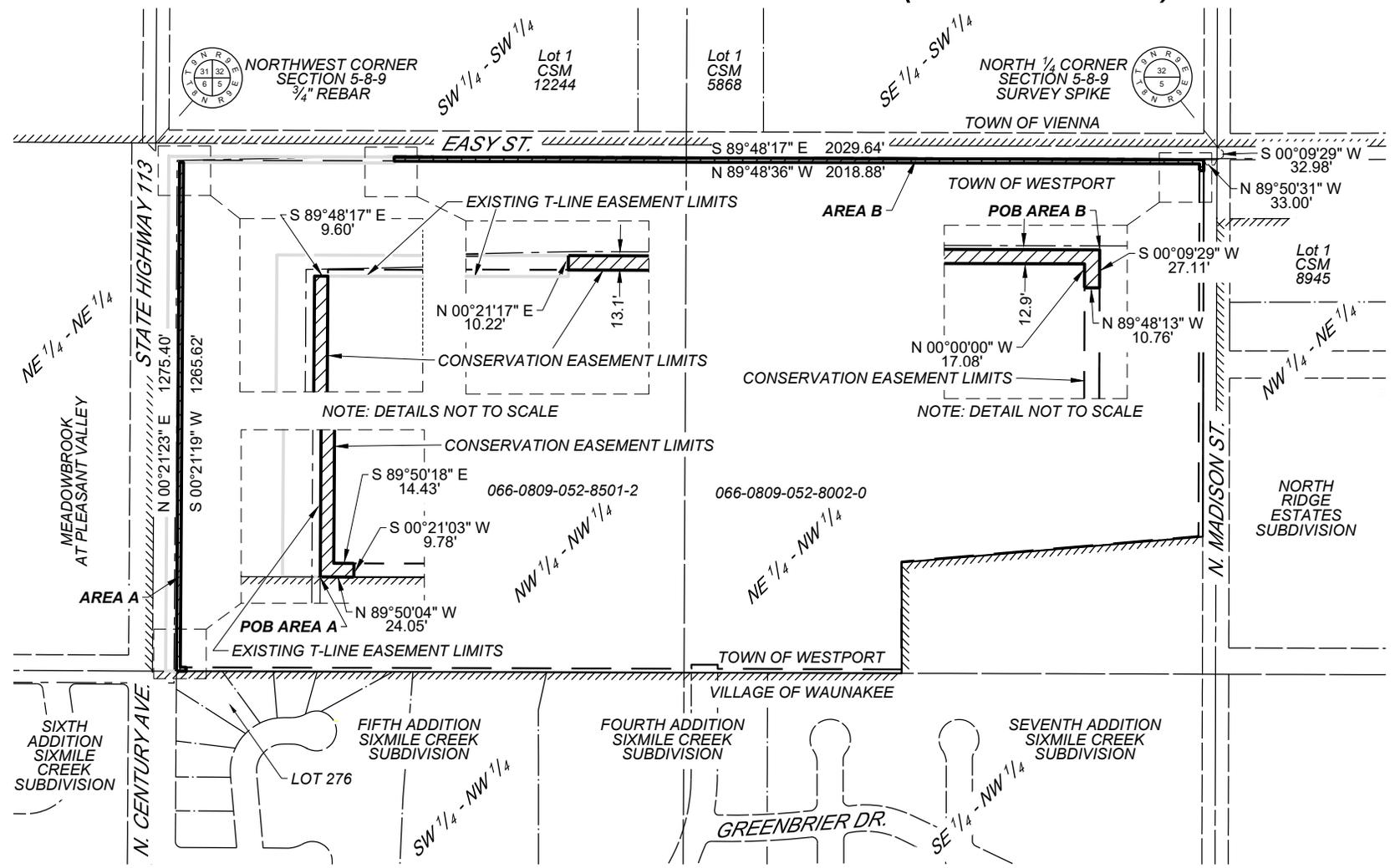
05/26/2021	
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Drawn: CJS  
 Scale: 1" = 400'

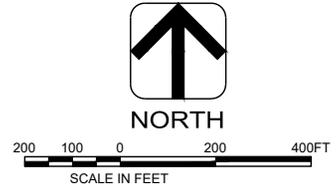


Date: 08/28/2020  
 SHEET NUMBER 1 OF 3

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**NOTES:**  
 BEARINGS FOR THIS MAP ARE BASED ON THE WISCONSIN STATE PLANE COORDINATE SYSTEM (SOUTH ZONE) NAD83(2011). DISTANCES ARE GROUND.  
 THIS DRAWING SHOULD BE USED ONLY AS A REPRESENTATION OF THE LOCATION OF THE EASEMENT BEING CONVEYED. THE EXACT LOCATION OF ALL STRUCTURES, LINES, AND APPURTENANCES IS SUBJECT TO CHANGE WITHIN THE BOUNDARIES OF THE RIGHT OF WAY HEREIN GRANTED.



# EASEMENT DESCRIPTION MAP (EXHIBIT "A")

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ATC ID: EYS-TAP0030  
 PARCEL NOS.  
 066-0809-052-8501-2 & 066-0809-052-8002-0

REVISIONS

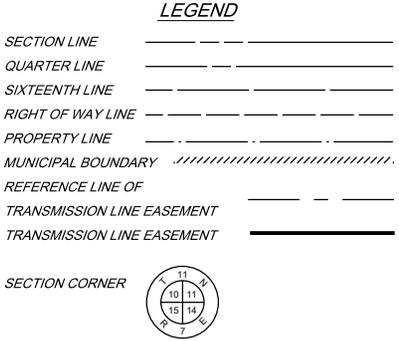
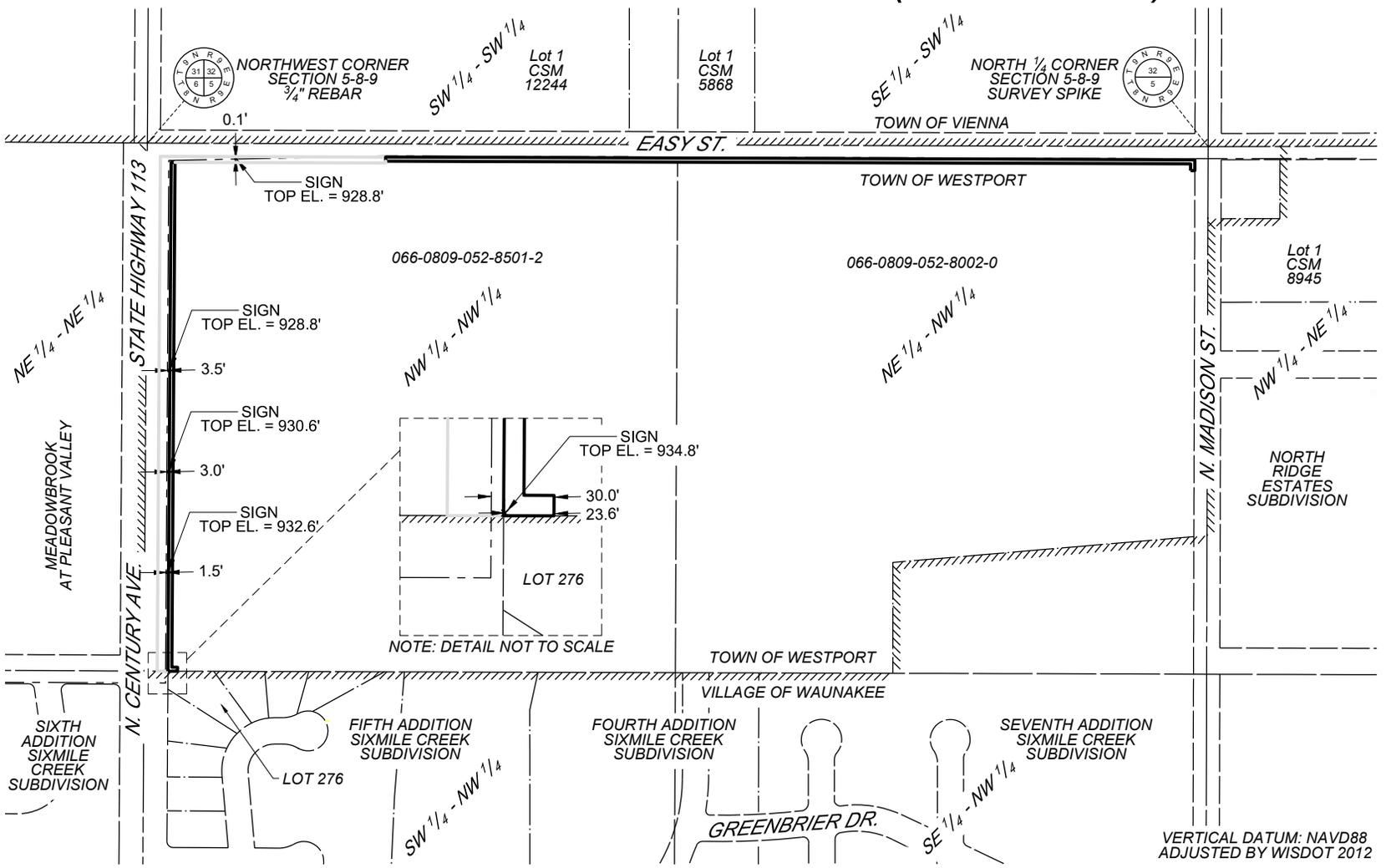
05/26/2021	
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Drawn: CJS

Date: 08/28/2020  
 SHEET NUMBER 2 OF 3



Scale: 1" = 400'

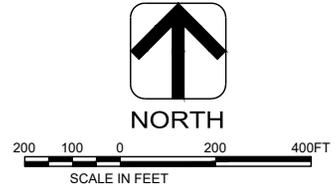


**MAP KEY**

ATC TRANSMISSION LINE EASEMENT

TAX KEY 066-0809-052-8501-2 TOTAL AREA = 102,784 SF - 2.36 ACRES  
 TAX KEY 066-0809-052-8002-0 TOTAL AREA = 35,159 SF - 0.81 ACRES  
 EYS-TAP0030 TOTAL AREA = 137,943 SF - 3.17 ACRES  
 TOWN OF WESTPORT, DANE COUNTY

**NOTES:**  
 THIS DRAWING SHOULD BE USED ONLY AS A REPRESENTATION OF THE LOCATION OF THE EASEMENT BEING CONVEYED. THE EXACT LOCATION OF ALL STRUCTURES, LINES, AND APPURTENANCES IS SUBJECT TO CHANGE WITHIN THE BOUNDARIES OF THE RIGHT OF WAY HEREIN GRANTED.



# EASEMENT DESCRIPTION MAP (EXHIBIT "A")

TAX PARCEL 066-0809-052-8501-2 AREA A EASEMENT LEGAL DESCRIPTION:

A variable width easement which crosses a part of the grantor's premises, being a part of the Northwest Quarter of the Northwest Quarter of Section 5, Township 8 North, Range 9 East, Town of Westport, Dane County, Wisconsin described as:

**Beginning** at the Northwest Corner of Lot 276 of the Fifth Addition Sixmile Creek Subdivision, recorded in the Volume 57-074A of Subdivision Plats for Dane County on Page 289 as Document Number 2858186; thence North 00°21'23" East, along the Easterly line of an overhead electric line easement recorded in the Dane County Register of Deeds Office as Document 3204557, 1275.40 feet; thence South 89°48'17" East, 9.60 feet to the East line of NRCS WPR Conservation Easement 66-5F48-08-00MBG; thence South 00°21'19" West, along said East line, 1265.62 feet to a bend point in said Conservation Easement; thence South 89°50'18" East, along the South line of said Conservation Easement, 14.43 feet; thence South 00°21'03" West, 9.78 feet to the North line of said Lot 276; thence North 89°50'04" West, along said North line, 24.05 feet to the **Point of Beginning**.

The described easement, as shown on Sheet 1 of 2 hereof, contains 12,404 square feet or 0.28 acres, more or less, and is subject to restrictions, reservations, rights-of-way and easements of record.

TAX PARCELS 066-0809-052-8501-2 & 066-0809-052-8002-0 AREA B EASEMENT LEGAL DESCRIPTION:

A variable width easement which crosses a part of the grantor's premises, being a part of the Northwest Quarter of the Northwest Quarter and a part of the Northeast Quarter of the Northwest Quarter of Section 5, Township 8 North, Range 9 East, Town of Westport, Dane County, Wisconsin described as:

Commencing at the North quarter corner of said Section 5; thence South 00°09'29" West, along the East line of the Northwest Quarter of said Section, 32.98 feet; thence North 89°50'31" West, 33.00 feet to the to the Intersection of the Southerly right of way line of Easy Street and the Westerly right of way line of North Madison Street and the **Point of Beginning**. thence South 00°09'29" West, along said Westerly right of way line, 27.11 feet; thence North 89°48'13" West, 10.76 feet to the Easterly line of NRCS WPR Conservation Easement 66-5F48-08-00MBG; thence North 00°00'00" West, along said Easterly line, 17.08 feet to a bend point in said Conservation Easement; thence North 89°48'36" West, along the Northerly line of said Conservation Easement, 2018.88 feet; thence North 00°21'17" East, 10.22 feet to said Southerly right of way line; thence South 89°48'17" East, along said Southerly right of way line, 2029.64 feet to the **Point of Beginning**.

The described easement, as shown on Sheet 1 of 2 hereof, contains 20,741 square feet or 0.48 acres, more or less, and is subject to restrictions, reservations, rights-of-way and easements of record.

	ATC ID: EYS-TAP0030 PARCEL NOS. 066-0809-052-8501-2 & 066-0809-052-8002-00			
			Drawn: CJS	Scale: N/A
<small>THIS DOCUMENT IS FOR THE USE OF AMERICAN TRANSMISSION COMPANY. AMERICAN TRANSMISSION COMPANY DISCLAIMS ALL WARRANTIES BOTH EXPRESS AND IMPLIED. USE BY ANYONE OTHER THAN AMERICAN TRANSMISSION COMPANY IS AT THEIR OWN RISK.</small>		REVISIONS	05/26/2021	
				Date: 08/28/2020