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Date: November 23, 2015

To: Public Works and Transportation Committee

From: Rodney Knight
Legal Counsel
Dane County Regional Airport

Subject: Public Water Main Easement
Grantee: City of Madison
Location: Adjacent to the Dane County Regional Airport on Land Leased to MATC

The Public Water Main Easement submitted with this explanatory memo is, essentially, a housekeeping matter involving land that Madison Area Technical College (MATC) leases from Dane County (see, drawings attached to Public Water Main Easement). As MATC proceeds with the construction project involving the renovation and expansion of its main building at the corners of Wright Street, Anderson Street, and Highway 51, it has been discovered that the City of Madison has water mains in the area that are not associated with recorded easements. It has also been discovered that the City has a water main easement encompassing areas where there are no water mains (and the City is executing and recording a release of that easement). The Public Water Main Easement involved here grants to the City of Madison the right to access, operate, maintain, replace and modify existing water mains and associated improvements located on the MATC Truax Campus. There is no consideration involved in this easement conveyance. Dane County Regional Airport staff has determined that it is in the best interests of Dane County and the Airport to have the location of the City of Madison's existing water mains made a matter of public record by the signing and recording of this Public Water Main Easement.