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3 **Sub 1 to 2024 RES-246**

4 **AUTHORIZING RELEASE OF DEED RESTRICTION, EASEMENT, AND RIGHT OF WAY**  
5 **AFFECTING LAND NEAR THE DANE COUNTY REGIONAL AIRPORT**

6 Approximately 63.6 acres of land located at 4000 Packers Avenue is encumbered by rights  
7 reserved by the federal government in the original conveyance. The current property owners seek  
8 to sell the property to a developer that intends to build approximately 716 apartments, 76 single  
9 family homes, and 112 townhomes, but those rights prevent development of the property. One of  
10 the beneficiaries of those rights was the City of Madison as the Airport Sponsor, and those rights  
11 transferred to Dane County when it took over as Airport Sponsor. The Airport has evaluated its  
12 need for those rights and has determined that its interests for the foreseeable future are  
13 adequately addressed by other rules and regulations and that it can release its rights in  
14 compliance with FAA regulations. Those regulations require that the Airport receive fair market  
15 consideration when releasing or transferring property rights. As such, the Airport will receive  
16 \$500,000 in exchange for the release.

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18 **BE IT RESOLVED** that revenue account AIRLNDNG-NEW titled “Raemisch Settlement –  
19 Revenue” be established in the amount of \$500,000 and that expenditure account AIRLNDNG-  
20 NEW “Raemisch Settlement – Expense” be established in the amount of \$500,000 and that the  
21 funds resulting from the release of the deed restriction be dedicated to PFAS remediation on  
22 Airport property; and

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24 **NOW, THEREFORE, BE IT RESOLVED** that the Dane County Executive and the Dane  
25 County Clerk are authorized to execute on behalf of Dane County a Release of Deed Restriction,  
26 Easement, and Right of Way, as set forth above.  
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