



RODNEY F. KNIGHT
Airport Counsel

Date: August 4, 2016

To: Public Works and Transportation Committee

From: Rodney Knight
Airport Counsel

Subject: Permanent Limited Easement For Public Sanitary Sewer and Water Main Access Road Purposes
Grantee: City of Madison
Location: Airport/Madison College

This Permanent Limited Easement For Public Sanitary Sewer and Water Main Access Road Purposes involves County owned land adjacent to the Airport that has been leased to Madison College. The easement area is on the south side of Anderson Street, across from the street from Madison College's main parking lot, Health Education Building, and its Protective Services Building (*see*, Exhibit B, attached to the easement). Pursuant to a document entitled Consent to Occupy Easements (under separate cover, the consent document is also before this committee for consideration), the City of Madison is permitting Madison College to construct a soccer field over existing City of Madison sewer and water main easements and facilities. As a condition to consenting to Madison College's encroachment on its easements, the City is requiring Madison College to construct an access road around the encroaching soccer field. As constructed, the access road will enable the City to repair and maintain its sewer and water main facilities without having to drive its vehicles and equipment over the soccer field. The Permanent Limited Easement For Public Sanitary Sewer and Water Main Access Road Purposes grants the City a permanent easement to use the road to gain access to its sewer and water facilities. Dane County's approval of the permanent limited easement is required because it is the owner and lessor of the land involved. All costs related to the permanent limited easement and the associated access road will be borne by Madison College. Airport staff has determined that approval of this non-consideration easement is in the best interest of Dane County.