



## MEMORANDUM

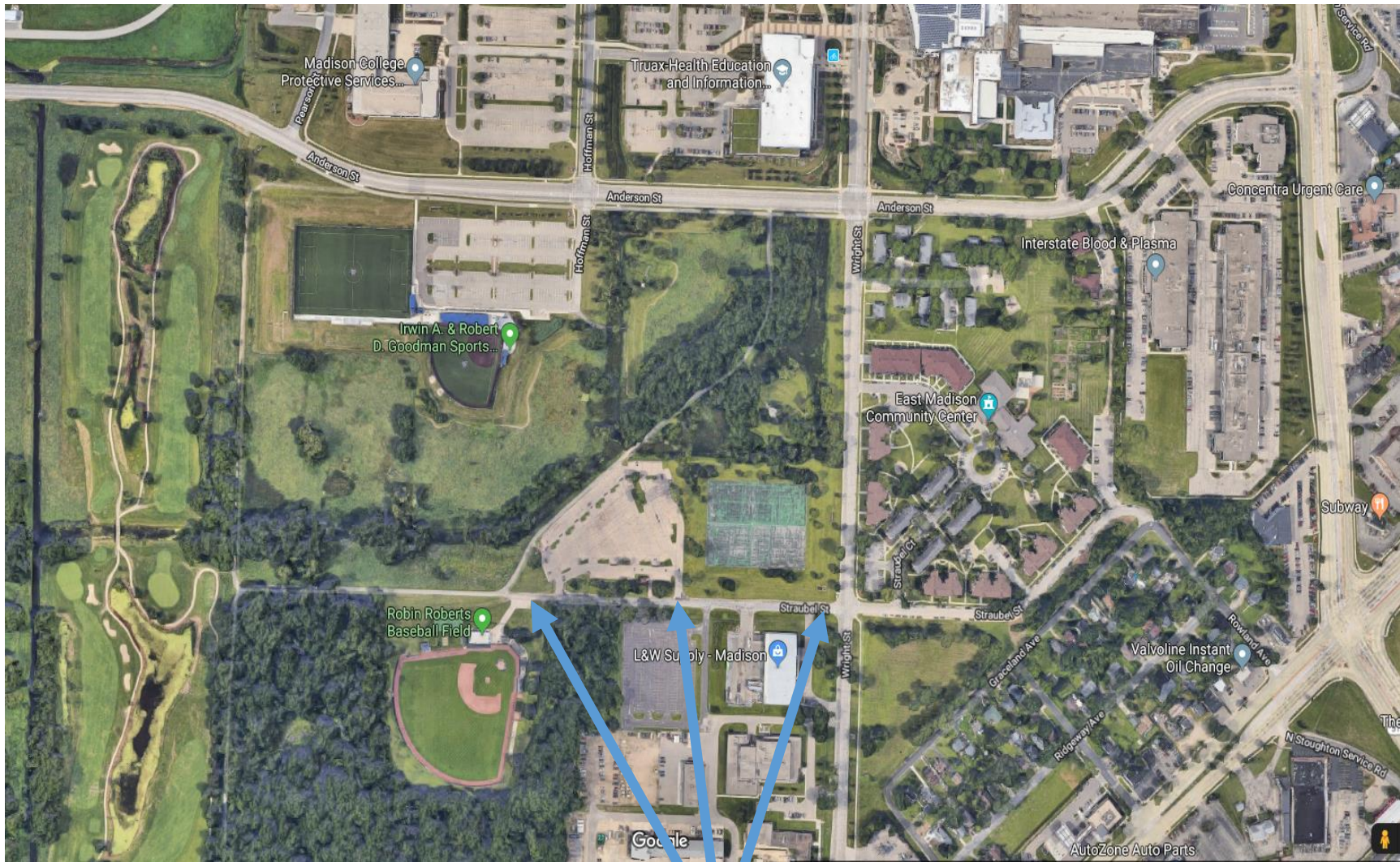
Date: August 28, 2019

To: Public Works and Transportation Committee

From: Rodney Knight  
Legal Counsel  
Dane County Regional Airport

Subject: Permanent Limited Easement for Public Street Right-of-Way Purposes  
Grantee: City of Madison  
Location: Adjacent to the Airport on Straubel Street

The Permanent Limited Easement for Public Street Right-of-Way Purposes (the “Easement”) submitted with this explanatory memo involves County owned land adjacent to the Airport that has been leased to Madison College. The Easement covers two distinct areas on Straubel Street, located to the south of Madison College’s main building (see, Exhibit B, attached to the Easement, and the aerial photograph attached to this memo). The grant of the Easement is a condition established by the City of Madison for its approval of permits for a parking lot project Madison College is undertaking near the Easement area at the intersection of Wright Street and Straubel Street. Dane County’s approval of the Easement is required because the County is the owner and lessor of the land involved. Madison College and the City of Madison will bear all costs related to the Easement, the associated street and parking lot improvements, and future maintenance of the improvements. The Easement does not involve monetary consideration and, therefore, it is subject only to approval by the Public Works and Transportation Committee, on behalf of Dane County.



Easement Area