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3 **2023 RES-381**

4 **AUTHORIZING EXECUTION OF AN EASEMENT AGREEMENT AND RECIPROCAL**
5 **AIR SPACE EASEMENT AGREEMENT WITH HOLDCO LLC FOR CONSTRUCTION**
6 **OF THE JAIL CONSOLIDATION PROJECT**

7 Dane County has entered into a contract for construction of the jail consolidation project.
8 Construction of the project will require an easement on the property located at 112 West
9 Wilson St. in Madison and an air space easement for a construction crane over that
10 property and the property located at 222 South Carpenter in Madison, both parcels
11 owned by Holdco, LLC. The easement on property located at 112 West Wilson St. will
12 grant the county and the contractor use of the parking lot on the property for construction
13 activities and provides for installation of a soil retention system along the western
14 boundary of the property. The Agreement also provides that for the convenience of
15 construction and in the interest of public safety, that the house located on that property
16 that has three apartments not be occupied during construction of the jail. The reciprocal
17 air space easement authorizes the tower construction crane necessary for jail
18 construction to swing within the airspace of Holdco, LCC, and grants a reciprocal
19 easement to Holdco, LLC should it be necessary for construction on their property in the
20 future.

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22 The Easement Agreement provides for compensation to Holdco in the amount of
23 \$265,000. The Department of Administration – Public Works Engineering Division staff
24 finds the amount to be reasonable and necessary and recommends approval of the
25 Easement Agreement and Reciprocal Air Space Easement Agreement.

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28 **NOW THEREFORE BE IT RESOLVED**, that the Easement Agreement and Reciprocal
29 Air Space Easement Agreement are hereby approved.

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31 **BE IT FINALLY RESOLVED**, that the County Executive and County Clerk are
32 authorized to sign the Easement Agreement and Reciprocal Air Space Agreement.