

2016 RES-154

AUTHORIZING A GAS, ELECTRIC, AND TELECOMMUNICATION COLLOCATION
EASEMENT

Highway PD/McKee Road is scheduled for reconstruction in 2017. The project includes an overpass that will provide a safe crossing for bicycles and pedestrians. The overpass has been a long-desired amenity by the County, City of Madison, and the Ice Age Trail Alliance.

Due to the topography of area and blasting that will need to occur as part of the project, natural gas distribution, electric distribution, and telecommunication facilities (collectively the "Facilities") that currently run in the right-of-way must be relocated to the north. The Facilities will be relocated prior to reconstruction. One of the properties impacted by the Facilities relocation is Dane County parkland that was purchased with a combination of county, state and federal funds for the Ice Age National Scenic Trail. The Facilities would be located entirely underground and there would not be any above ground equipment or fixtures. Staff in the Land & Water Resources Department believe that the Facilities would not negatively impact the recreational or natural resource values of the county parkland. Furthermore, the relocation is due in part to the location of the highly desired overpass at this location.

The value of the easement has been established at \$2/square foot, for a total of \$19,419.

NOW, THEREFORE, BE IT RESOLVED that Dane County does hereby approve and authorize the above-described easement with Madison Gas and Electric Company, Mt. Vernon Telephone Company, LLC d/b/a TDS Telecom, Charter Cable Partners, LLC and Wisconsin Power and Light Company, subject to approval by the WI Department of Natural Resources; and

BE IT FURTHER RESOLVED that the Dane County Clerk and County Executive are hereby authorized to execute the described easement on behalf of Dane County; and

BE IT FURTHER RESOLVED that \$19,419 is set up as additional revenue in LWRPKOP 84260 Non-Taxable Revenue and be credited to the General Fund; and

BE IT FINALLY RESOLVED that \$19,419 be transferred from the General Fund to the following expenditure accounts: \$1,380 to LWRPKOP 10108 Social Security and \$18,039 to LWRPKOP 10104 LTE-Assistant Park Planner and that these funds carry forward until expended