

Correspondence/Memorandum

DATE: July 14, 2015

TO: Public Works and Transportation Committee

FROM: Jan Zimmermann, Dane County Real Estate Coordinator, Land & Water Resources Department.

SUBJECT: Amendment to Temporary Limited Easement to the City of Madison for the replacement of the City's water tower on County property located at 1202 Northport Drive, Madison.

An easement was granted for temporary use of a portion of the County's property known as Lake View Hill Park and the Human Services Northport Office throughout the period of the City's water tower project for construction access and staging purposes. This easement is located adjacent to the existing perpetual easement that the County granted to the City for the operation of the City-owned water tower and related facilities and buildings. The temporary limited easement will automatically expire upon the earlier of: (a) completion of construction activities associated with the City's Project, including the restoration activities or (b) November 1, 2016; unless mutually extended by the parties. This TLE was approved by the PW&T Committee in August of 2014, signed by the County Clerk, and recorded on September 3, 2014 in the Dane County Register of Deeds as Document #5095651 (copy attached).

The City of Madison Water Utility has requested that this TLE zone and easement be enlarged to provide additional room on the northwest side of the tank to set up their lifting and staging equipment as shown Exhibit F to the Amendment to Temporary Limited Easement Agreement (also attached). The County will coordinate with City staff to review/approve the site landscaping and implementation plan to minimize impacts.