

RODNEY F. KNIGHT Airport Counsel

Date: November 4, 2015

To: Public Works and Transportation Committee

From: Rodney Knight

Airport Counsel

Subject: Easement –Underground Electric

To Madison Gas & Electric Involving Dane County Regional Airport Land

and Military Facilities

This "Easement-Underground Electric" involves the grant of an easement to Madison Gas & Electric for the installation and maintenance of approximately 200 feet of underground cable and a transformer in the Air Operations Area of the Dane County Regional Airport (see the marked-up aerial photograph and the Easement-Electric Underground at Exhibit A, provided under cover of this memo). As installed, the cable and transformer will service military facilities located on land leased from Dane County. There is no monetary consideration associated with the easement and the electric facilities will be installed without interruption to Airport operations.