Contract Cover Sheet

Note: Shaded areas are for County Executive review.

Department LWRD	Contract/Addendum #:		
This contract, grant or addendum: ■ AWARDS □ ACCEPTS	Contract Addendum If Addendum, please include		
2. This contract is discretionary ■ Yes □ No	original contract number POS Grant		
3. Term of Contract or Addendum: PERMANENT	Co Lease Co Lessor		
4. Amount of Contract or Addendum: \$87,500 - REVENUE	Intergovernmental Purchase of Property		
5. Purpose: Allow a utility easement through county parkland. T easement will not negatively impact the property.	The Property Sale ☐ Other ☐		
6. Vendor or Funding Source: ATC (American Transmission	Company)		
7. MUNIS Vendor Code: 364			
8. Bid/RFP Number:9. If grant: Funds Positions?	-Ashira funda O TV		
9. If grant: Funds Positions? ☐ Yes ☐ No Will require on-going or ma 10. Are funds included in the budget? ■ Yes ☐ No	atching funds? Yes No		
11. Account No. & Amount, Org & Obj. LWRPKOP 84919	Amount \$		
Account No. & Amount, Org & Obj.	Amount \$		
Account No. & Amount, Org & Obj.	Amount \$		
12. If this contract awards funds, a purchase requisition is necessary. Enter 13. Is a resolution needed? ■ Yes □ No If yes, please attach a cop	v of the Resolution.		
If Resolution has already been approved by the County Board, Resoluti 14. Does Domestic Partner equal benefits requirement apply? Yes	on No. & date of adoption 2010 RES-339 No		
	Digitally signed by Laura M. Hicklin		
15. Director's Approval: Laura M. Hicklin	DN: cn=Laura M. Hicklin, o, ou, email=hicklin.laura@countyofdane.com, c=US Date: 2016.07.29 15:15:12 -05'00'		
Contract Review/Approvals	Vendor		
	Vendor Name		
$ \Lambda \Lambda \rho_i \rangle$	ATC		
	Contact Person Nick Welch, Agent		
Thisk Midniagement	Phone No. (608) 238-7300		
Purchasing "3/14" (1/3/16") County Executive "3/14"	ail Address nwelch@landservicecom pany.com		
Footnotes:			
1.			
2.			
Return to: Name/Title: Phone: E-mail Address: Name/Title: Phone: Laura Hicklin Dept.: Mail Address:	LWRD		

Certi	fication					
The at	tached contract: [check as many as apply]					
	conforms to Dane County's standard Purchase of Services Agreement form in all respects					
	conforms to Dane County's standard Purchase of Services Agreement form with modifications and is accompanied by a revision copy ¹					
x	is a non-standard contract which has been reviewed or developed by corporation counsel and which has not been changed since that review/development					
	is a non-standard contract previously review or developed by corporation counsel which has beer changed since that review/development; it is accompanied by a revision copy ¹					
	is a non-standard contract not previously reviewed by corporation counsel; it is accompanied by a revision copy					
	contains non-standard/indemnification language which has been reviewed or developed by risk management and which has not been changed since that review/development					
	contains non-standard insurance/indemnification language which has been changed since review/development or which has not been previously seen by risk management; it is accompanied by a revision copy					
	contains non-standard affirmative action/equal opportunity language which has been reviewed or developed by contract compliance and which has not been changed since that review/development					
	contains non-standard affirmative action/equal opportunity language which has been changed since the earlier review/development by contract compliance or which has not been previously seen by contract compliance; it is accompanied by a revision copy ¹					
Date:	10/25/16 Signed: Laura M. Hicklin Discretars M. Heldin on Discretars M. Heldin On Control of the					
	one Number 224-3761 Print Name: LAURA M. HICKLIN					
Major	r Contracts Review (DCO Sect. 25.20) This review applies only to contracts which both \$1500,000 in disbursements or receipts and which require county board review and approval.					
Execu	itive Summary (attach additional pages, if needed).					
1.	Department Head Contract is in the best interest of the County. Describe any deviations from the standard contracting process and any changes to the standard Purchase of Services Form Agreement.					
	Date: Signature:					
2.	Director of Administration Comments:					
	Date: Signature:					
3.	<u>Corporation Counsel</u> Contract is in the best interest of the County. Comments:					
	Date: Signature:					

¹ A revision copy is a copy of the contract which shows the changes from the standard contract or previously revised/developed contract by means of overstrikes (indicating deletions from the standard language) and underlining (showing additions to the standard language).

2900

ELECTRIC TRANSMISSION LINE EASEMENT

CERTIFICATE OF COMPENSATION NOTICE OF RIGHT OF APPEAL Wis. Stat. Sec. 182.017(7) Not subject to Wis. Stat. § 77.22(1).

Document Number

The undersigned grantor(s), County of Dane, a Wisconsin municipal corporation, for themselves and their respective heirs, successors and assigns (hereinafter cumulatively referred to as "Grantor"), in consideration of the sum of one dollar (\$1.00) and other good and valuable consideration, receipt of which is hereby acknowledged, does hereby grant, convey and warrant unto American Transmission Company LLC, a Wisconsin limited liability company, and its manager ATC Management Inc., a Wisconsin Corporation (hereinafter jointly referred to as "Grantee"), the perpetual right and easement to construct, install, operate, maintain, repair, replace, rebuild, remove, relocate, inspect and patrol a line of structures, comprised of wood, concrete, steel or of such material as Grantee may select, and wires, including associated appurtenances for the transmission of electric current, communication facilities and signals appurtenant thereto (hereinafter referred to as the Electric Transmission Facilities), upon, in, over and across property owned by the Grantor in the City of Madison, County of Dane, State of Wisconsin, described as follows:

A parcel of land being part of Northwest Quarter (NW $\frac{1}{4}$) of Section 11, Township 6 North, Range 8 East.

The legal description and location of the Perpetual Easement Strip is as shown on the Exhibit B, attached hereto and incorporated by reference in this easement document.

The perpetual easement has the following specifications:

Recording Area

Name and Return Address
Land Service Company
Attn: Real Estate Department
222 N. Midvale Boulevard
Madison WI 53705

Parcel Identification Number(s) 251-0608-112-0198-2

PERPETUAL EASEMENT STRIP:

TRANSMISSION LINES:

Length: Approximately 1685 feet

Maximum nominal voltage: 138,000 volts

Width: Approximately 70 feet

Number of circuits: 2

TRANSMISSION STRUCTURES:

Number of conductors: 6

Type: Monopole, Steel

Number of static wires: 2

Number: 7

Minimum height above existing landscape (ground level): 28.2 feet

Maximum height above existing

ground level: 100 feet

The Grantee is also granted the associated perpetual and necessary rights to:

- 1) Enter upon the Perpetual Easement Strip for the purposes of fully exercising and enjoying the rights conferred by this perpetual easement; and
- 2) Trim, cut down and remove any or all brush, trees and overhanging branches now or hereafter existing in, on and over the Perpetual Easement Strip; and
- 3) Cut down and remove such dead, dying, diseased, decayed, leaning trees or tree parts now or hereafter existing on the property of the Grantor located outside of said Perpetual Easement Strip that in Grantee's judgment, may interfere with Grantee's full use of the Perpetual Easement Strip for the purposes stated herein or that pose a threat to the safe and reliable operation of the Electric Transmission Facilities; with written permission from Grantor, which shall not be unreasonably withheld, Grantee may enter in a reasonable manner upon the property of the Grantor adjacent to said Perpetual Easement Strip for such purpose.

The Grantee shall pay a reasonable sum for all damages to property, crops, fences, livestock, lawns, roads, fields and field tile (other than brush, trees and overhanging branches trimmed or cut down and removed from the Perpetual Easement Strip), caused by the construction, installation, operation, maintenance, repair, replacement rebuilding, relocation, inspection, patrol or removal of said Electric Transmission Facilities.

Within the Perpetual Easement Strip, and without first securing the prior written consent of the Grantee, **Grantor** agrees that they will not:

- 1) Locate any dwelling or mobile home intended for residential occupancy; or
- 2) Construct, install or erect any structures or fixtures, including but not limited to swimming pools; or
- 3) Construct any non-residential type building; or
- 4) Store flammable goods or products; or
- 5) Plant trees or shrubs; or
- 6) Place water, sewer or drainage facilities; or 7) Change the grade more than one (1) foot.

Other terms and conditions:

- 1. No Impact on Grantor Recreational Use. The Easement is not-exclusive. Grantor retains the right to use the Easement Area in a manner that does not unreasonably interfere with the use of the Easement by the utility. No negative impacts shall affect the recreational use of the Easement Area upon the installation of facilities or upon completion of activities allowed by this Easement. Grantor's and utility's management of the Easement Area will be consistent with the Grantor's adopted master/land use plan that is provided to utility by Grantor.
- 2. The Easement shall be non-exclusive and the Grantor may use the Premises and shall have the right to lease or convey other easements to one or more other person(s), company(ies) or other entity(ies); provided that any such subsequent use, lease or conveyance shall not interfere with the Grantee's rights.
- 3. In constructing and maintaining the above ground high voltage electrical transmission line, the Grantee shall:
 - a) If excavation is necessary, ensure that the topsoil is stripped, piled and replaced upon completion of the operation.
 - b) Restore to its original condition any slope, terrace, or waterway, which is disturbed by the construction or maintenance.
 - c) Clear all debris and remove all stone and rocks resulting from construction activity upon completion of construction.
 - d) Satisfactorily repair to its original condition any fence damaged as a result of construction or maintenance operations. If cutting a fence is necessary, a temporary gate shall be installed. Any such gate shall be left in place at the Grantor's request.
 - e) The Grantee shall maintain the Easement Area in a decent, sanitary, and safe condition during construction, repair and maintenance, and at no time shall the Grantee allow its work to cause a hazard or unsafe conditions.
- 4. The Grantee is responsible for any existing utility lines located within the Easement Area and for any and all damages, costs or liabilities that result from any damages to these lines caused by the Grantee.
- 5. The Grantor acknowledges that Grantee is a regulated utility that operates pursuant to an Open Access Transmission Tariff (the "Tariff") approved from time to time by the Federal Energy Regulatory Commission. To the extent not precluded by the Tariff, the Grantee assumes and agrees to protect, indemnify and save harmless the Grantor, agents, officers and employees from and against any and all claims, demands, suits, liability and expense by reason of loss or damage to any property or bodily injury including death, arising directly or indirectly:
 - a) Out of the construction, installation, operation, maintenance, repair, replacement, rebuild, removal, relocation, inspection, patrol, existence, and use of the above ground high voltage electrical transmission line;
 - b) Out of any defect in the line or failure thereof;
 - c) Out of any act or omission of the Grantee, its agents or employees while on or about the Easement Area the Premises and Grantor's adjoining property.
 - d) Out of the Grantee's exercise of any and all rights, duties and responsibilities granted by this Easement.
- 6. The Easement shall automatically terminate upon Grantee's abandonment of the Easement Area and shall automatically revert to and re-vest in the Grantor without reentry upon the abandonment of the use of the same for utility purposes for which the Easement was granted or upon non-use of the same for a period of 2 years.
- 7. Nothing contained in this instrument shall be construed to make Grantor and utility, or their successors and assigns, partners or joint venturers of each other or to render either party liable for the debts or obligations of the other party, except as expressly provided herein.

The parties hereto do hereby agree to the terms and conditions set forth above and in Exhibit "A", "B" and "C", attached hereto and incorporated by reference herein. The term "utility" in Exhibit "A" shall mean Grantee.

This perpetual easement agreement is binding, in its entirety, upon the heirs, successors and assigns of the parties hereto, and shall run with the lands described herein.

As provided by PSC 113, the Grantor shall have a minimum period of five days to examine materials approved or provided by the Public Service Commission of Wisconsin describing the Grantor's rights and options in the easement negotiating process. The Grantor hereby voluntarily waives the five-day review period, or acknowledges that they have had at least five (5) days to review such materials.

Grantor warrants and represents that Grantor has good title to the property described herein, free and clear from all liens and encumbrances, except: Stewardship Grant and Management Contract, recorded as Document Numbers 2838931 2838932 in the Office of the Dane County Register of Deeds

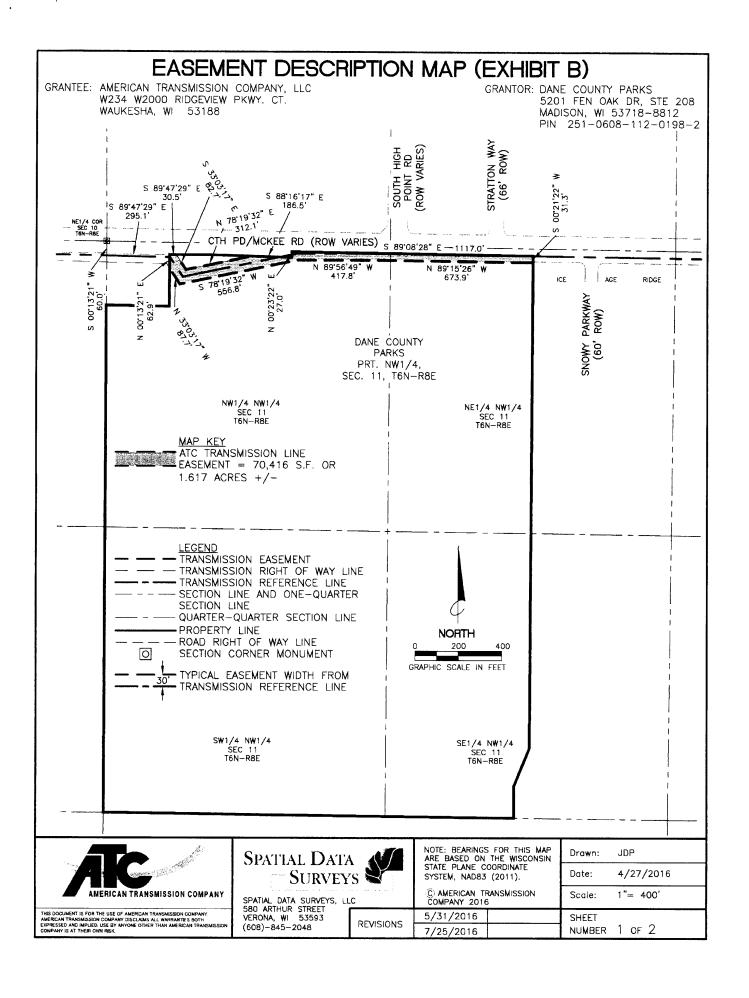
The Grantor hereby accepts a lump sum payment in consideration of the grant of this perpetual easement.

IN WITNESS WHE	IN WITNESS WHEREOF, the undersigned has caused this instrument to be duly executed as of the			
	, 2016.			
GRANTOR: COUNTY OF D	ANE, A WISCONSIN MUNIC	CIPAL CORPORATION		
Ву		Ву		
Signature		Signature		
Printed Name: Joseph Title: Dane Co	T. Parisi ounty Executive	Printed Name: Title:	Scott McDonell Dane County Clerk	
		ACKNOWLEDGEMENT		
STATE OF WISCONSIN)			
COUNTY OF) ss.)			
Personally came before me t	his day of	, 2016,		
		person who executed the forego		
said corporation, and acknow		ne foregoing instrument as such		
authority.				
		Signature of Notary		
		, J		
		Printed Name of Notary		
		Notary Public, State of Wisc My Commission expires (is)		
		ACKNOWLEDGEMENT		
STATE OF WISCONSIN)			
COUNTY OF) ss.)			
Personally came before me t	hisday of	, 2016,		
		erson who executed the foregoine foregoing instrument as such		
		Signature of Notary		
		Printed Name of Notary		
		Notary Public, State of Wisc My Commission expires (is)		

This instrument was drafted by Daniel J. Hlavaty on behalf of American Transmission Company, PO Box 47, Waukesha, WI 53187-0047.

EXHIBIT "A" [WI Sta. 182.017(7)]

- 1. In constructing and maintaining high-voltage transmission lines on the property covered by the easement, the utility shall:
 - a. If excavation is necessary, ensure that the topsoil is stripped, piled and replaced upon completion of the operation.
 - b. Restore to its original condition any slope, terrace, or waterway, which is disturbed by the construction or maintenance.
 - c. Insofar as is practicable and when the Grantor requests, schedule any construction work in an area used for agricultural production at times when the ground is frozen in order to prevent or reduce soil compaction.
 - d. Clear all debris and remove all stones and rocks resulting from construction activity upon completion of construction.
 - e. Satisfactorily repair to its original condition any fence damaged as a result of construction or maintenance operations. If cutting a fence is necessary, a temporary gate shall be installed. Any such gate shall be left in place at the Grantor's request.
 - f. Repair any drainage tile line within the easement damaged by such construction or maintenance.
 - g. Pay for any crop damage caused by such construction or maintenance.
 - h. Supply and install any necessary grounding of a Grantor's fences, machinery or buildings.
- 2. The utility shall control weeds and brush around the transmission line facilities. No herbicidal chemicals may be used for weed and brush control without the express written consent of the Grantor. If weed and brush control is undertaken by the Grantor under an agreement with the utility, the Grantor shall receive from the utility a reasonable amount for such services.
- 3. The Grantor shall be afforded a reasonable time prior to commencement of construction to harvest any trees located within the easement boundaries, and if the Grantor fails to do so, the Grantor shall nevertheless retain title to all trees cut by the utility.
- 4. The Grantor shall not be responsible for any injury to persons or property caused by the design, construction or upkeep of the high-voltage transmission lines or towers.
- 5. The utility shall employ all reasonable measures to ensure that the Grantor's television and radio reception is not adversely affected by the high-voltage transmission lines.
- 6. The utility may not use any lands beyond the boundaries of the easement for any purpose, including ingress to and egress from the right-of-way, without the written consent of the Grantor.



EASEMENT DESCRIPTION MAP (EXHIBIT B)

GRANTEE: AMERICAN TRANSMISSION COMPANY, LLC W234 W2000 RIDGEVIEW PKWY. CT. WAUKESHA, WI 53188 GRANTOR: DANE COUNTY PARKS
5201 FEN OAK DR, STE 208
MADISON, WI 53718-8812
PIN 251-0608-112-0198-2

LEGAL DESCRIPTION:

AN EASEMENT WHICH CROSSES THE GRANTOR'S PREMISES LOCATED IN PART OF THE NORTHWEST ONE-QUARTER OF SECTION 11, T6N-R8E, TOWN OF VERONA, DANE COUNTY, WISCONSIN, AS SHOWN ON THE ATTACHED MAP AND MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHWEST CORNER OF THE NORTHWEST ONE-QUARTER OF SAID SECTION 11:

THENCE ALONG THE WEST LINE OF SAID NORTHWEST ONE-QUARTER, S 0013'21" W, 60.0 FEET TO THE SOUTHERLY RIGHT-OF-WAY LINE OF CTH PD (MCKEE ROAD) ACCORDING TO WDOT TRANSPORTATION PROJECT PLAT NO. 5992-09-30:

THENCE ALONG SAID SOUTHERLY RIGHT-OF-WAY LINE OF CTH PD (MCKEE ROAD) ACCORDING TO WDOT TRANSPORTATION PROJECT PLAT NO. 5992-09-30, S 89'47'29" E, 295.1 FEET TO THE POINT OF BEGINNING IN THE GRANTOR'S NORTHWESTERLY PROPERTY LINE;

THENCE CONTINUING ALONG SAID SOUTHERLY RIGHT-OF-WAY LINE OF CTH PD (MCKEE ROAD) ACCORDING TO WDOT TRANSPORTATION PROJECT PLAT NO. 5992-09-30, S 89'47'29" E, 30.5 FEET;

THENCE S 33'03'17" E, 82.7 FEET;

THENCE N 78'19'32" E, 312.1 FEET TO SAID SOUTHERLY RIGHT-OF-WAY LINE OF CTH PD (MCKEE ROAD) ACCORDING TO WDOT TRANSPORTATION PROJECT PLAT NO. 5992-09-30;

THENCE CONTINUING ALONG SAID SOUTHERLY RIGHT-OF-WAY LINE OF CTH PD (MCKEE ROAD) ACCORDING TO WDOT TRANSPORTATION PROJECT PLAT NO. 5992-09-30, S 88'16'17" E, 186.5 FEET;

THENCE CONTINUING ALONG SAID SOUTHERLY RIGHT-OF-WAY LINE OF CTH PD (MCKEE ROAD) ACCORDING TO WDOT TRANSPORTATION PROJECT PLAT NO. 5992-09-30, N 00°23'22" E. 27.0 FEET:

THENCE CONTINUING ALONG SAID SOUTHERLY RIGHT-OF-WAY LINE OF CTH PD (MCKEE ROAD) ACCORDING TO WDOT TRANSPORTATION PROJECT PLAT NO. 5992-09-30, S 89'08'28" E, 1,117.0 FEET TO THE GRANTOR'S EASTERLY PROPERTY LINE;

THENCE ALONG SAID GRANTOR'S EASTERLY PROPERTY LINE, S 00°21'22" W, 31.3 FEET;

THENCE N 89'15'26" W, 673.9 FEET;

THENCE N 89'56'49" W, 417.8 FEET;

THENCE S 78'19'32" W, 556.8 FEET;

THENCE N 33'03'17" W, 87.7 FEET TO SAID GRANTOR'S NORTHWESTERLY PROPERTY LINE;

THENCE ALONG SAID GRANTOR'S PROPERTY LINE N 00'13'21" E, 62.9 FEET TO THE POINT OF BEGINNING.

SAID EASEMENT CONTAINING 70,416 SQUARE FEET OR 1.617 ACRES, MORE OR LESS, SUBJECT TO RECORDED AND UNRECORDED RESTRICTIONS, RESERVATIONS, RIGHTS-OF-WAY AND EASEMENTS.

	SPATIAL DATA		NOTE: BEARINGS FOR THIS MAP ARE BASED ON THE WISCONSIN		Drawn:	JDP
Surveys		STATE PLANE COORDINATE SYSTEM, NAD83 (2011).		Date:	4/27/2016	
AMERICAN TRANSMISSION COMPANY	SPATIAL DATA SURVEYS, LLC		© AMERICAN TRANSMISSION COMPANY 2016		Scale:	NA
THIS DOCUMENT IS FOR THE USE OF AMERICAN TRANSMISSION COMPANY. AMERICAN TRANSMISSION COMPANY DISCLAMS ALL WARRANTES BOTH THIS DOCUMENT IS FOR THE USE OF AMERICAN TRANSMISSION COMPANY. AMERICAN TRANSMISSION COMPANY DISCLAMS ALL WARRANTES BOTH DEDUIS (4)		REVISIONS	5/31/2016		SHEET	
EXPRESSED AND IMPLIED, USE BY ANYONE OTHER THAN AMERICAN TRANSMISSION COMPANY IS AT THEIR OWN RISK.	(608)-845-2048	KEVISIONS	7/25/2016		NUMBER	2 of 2

EXHIBIT "C"

. . . .

CERTIFICATE OF COMPENSATION

SECTION 32.06 (2a) WISCONSIN STATS.
DATED THIS DAY OF, 2016.
Pursuant to Section 32.06(2a) notice is hereby given of the acquisition of a certain Perpetual Easement attached hereto and made a part hereof by this reference. The names of all persons or parties having an interest of record in the property affected by such Perpetual Easement immediately prior to the acquisition of the Perpetual Easement are the following:
Grantor: County of Dane
Mortgagee(s): None
Land Contract Vendor(s): None
Others: None
Such Perpetual Easement grants unto Grantee, its successors and assigns, licensees and manager the right, permission and authority to construct, install, operate, maintain, repair, replace, rebuild, remove, relocate, inspect and patrol (an) electric transmission line(s) for the purpose of transmitting electric energy, communications and signals upon, in, over and across the Perpetual Easement Strip as described on the instrument to which this exhibit is attached.
The total consideration paid for such Perpetual Easement was \$

NOTICE OF RIGHT OF APPEAL

In accordance with Section 32.06(2a) Wisconsin Stats., any of the above named persons or parties shall have six (6) months from the date of the recording of this certificate to appeal the amount of compensation herein stated by filing a petition with the Judge of the Circuit Court of Dane County, Wisconsin, who shall assign the matter to the Chairperson of the County Condemnation Commissioners for hearing under Sec. 32.06(8). Notification of such petition shall be made to all persons or parties having an interest of record in the above property, and the procedures prescribed under Secs. 32.06(9)(a) and (b), 32.06(10), 32.06(12); and Chs. 808 and 809 shall govern such appeals.