

RODNEY F. KNIGHT Airport Counsel

Date: April 6, 2020

To: Public Works and Transportation Committee

From: Rodney Knight

Airport Counsel

Subject: Amendment of Two Temporary Public Sanitary Sewer Access Easements

Grantee: Madison Metropolitan Sewerage District

Location: Airport - East of U.S. Highway 51

Pursuant to one permanent and two temporary easements granted by the Dane County Board of Supervisors, Madison Metropolitan Sewerage District ("MMSD") has since the summer of 2019 been installing sanitary sewer interceptor facilities through vacant County owned land located adjacent to the Dane County Regional Airport bordered by U.S. Highway 51, Rieder Road, Portage Road, and Bartillon Road (see, attached Exhibit A). Unforeseen conditions have delayed completion of the project and MMSD has requested extension of the two previously granted temporary easements to allow for continuation of installation of sewer pipe, construction of drainage and erosion control features, soil replacement, and the planting of groundcover. MMSD requests that the existing temporary easements be amended so they expire upon the earlier of project completion or December 31, 2020. There is no monetary consideration involved with the easement amendments and, therefore, it is subject only to approval by the Public Works and Transportation Committee, and execution by the Dane County Clerk.

EXHIBIT A

