

MEMORANDUM

Date:

April 26, 2021

To:

Public Works and Transportation Committee

From:

Rodney Knight

Legal Counsel

Dane County Regional Airport

Subject:

Permanent Easement for Outdoor Warning Siren

Grantee:

City of Madison

Location:

Near the East Boundary of the Dane County Regional Airport

West of County Highway CV, Adjacent to Government Road

The Permanent Easement for Outdoor Warning Siren (the "Easement") submitted with this memo involves Dane County owned land adjacent to the Airport, near the Oak Park Manufactured Home Park off of Packers Avenue/County Highway CV (see, Exhibit A submitted with this memo, and Exhibit B, attached to the Easement). The 25 foot by 25 foot Easement area will allow installation of a pole mounted Outdoor Warning Siren and related equipment. The pole, siren, and equipment are owned by the City of Madison and, while the City is responsible for any needed replacement of the siren facility components, Dane County shares maintenance and operational obligations. The conveyance of the Easement does not involve monetary consideration and, therefore, it is subject only to approval by the Public Works and Transportation Committee, on behalf of Dane County.

