

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Southern Wisconsin Regional Airport Board
INITIATED BY



Gregory A. Cullen C.M. Airport Director
DRAFTED BY

Southern Wisconsin Regional Airport Board
SUBMITTED BY

July 3, 2019
DATE DRAFTED

AUTHORIZING EASEMENT TO ALLIANT ENERGY

- 1 **WHEREAS**, Rock County owns the Southern Wisconsin Regional Airport located in the City of
- 2 Janesville; and,
- 3
- 4 **WHEREAS**, Alliant Energy desires to obtain an easement along US Highway 51 for the purpose of
- 5 installing underground electric facilities to the new Shine Medical Technologies project. The new
- 6 line will currently serve the new facility on the east side of US Highway 51 and in the future, they
- 7 will loop it to the Dollar General circuit. By placing the line on private property instead of in the
- 8 right of way, it should protect the line from future road projects that could require the line to be
- 9 moved.
- 10
- 11 NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors assembled
- 12 this 12th day of September, 2019, that the County Board Chair and County Clerk are
- 13 authorized to sign the easement with Alliant Energy.

Respectfully submitted,

SOUTHERN WISCONSIN REGIONAL AIRPORT BOARD

Brent Fox
Brent Fox, Chair

Mary Mawhinney
Mary Mawhinney, Vice-Chair

Absent
Rick Richard

EQ-30
Eric Baker

Absent
Larry Barton

Dick Cope
Dick Cope

Absent
Greg Johnson


Joe Quint
Joe Quint

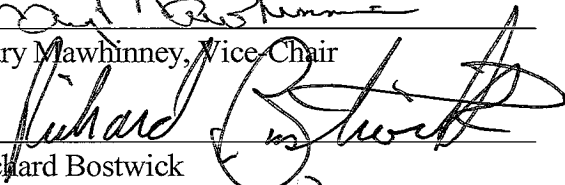
Katie Reese
Katie Reese

19-9A-315

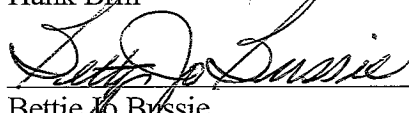
COUNTY BOARD STAFF COMMITTEE

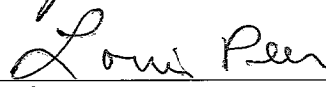

Russ Podzilni, Chair

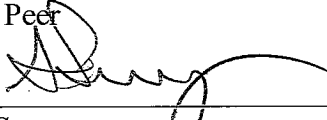

Mary Mawhinney, Vice-Chair

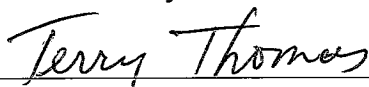

Richard Bostwick


Hank Brill


Bettie Jo Brossie


Louis Peer


Alan Sweeney


Terry Thomas


Bob Yeomans

FISCAL NOTE:

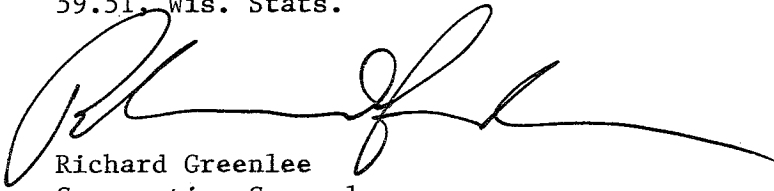
No fiscal impact.



Sherry Oja
Finance Director

LEGAL NOTE:

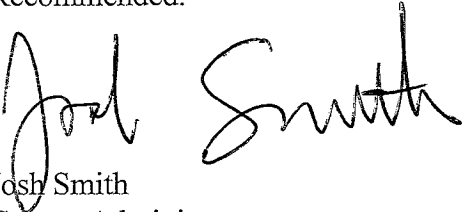
The County Board is authorized to take this action pursuant to §§ 59.01 and 59.51, Wis. Stats.



Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

EXECUTIVE SUMMARY

Authorizing Easement to Alliant Energy at Southern Wisconsin Regional Airport

This Resolution authorizes a utility easement along property owned by the County on the east side of US Highway 51. This property is used as a Runway Protection Zone for Runway 04/22. The easement provides a strip of land 12 feet in width on the described property for the purpose of installing underground electric and communication lines and other equipment as needed for the purpose of transmitting electricity or communication signals. This project is being completed for the purpose of providing the new Shine Medical Technologies facility with electrical service.

The easement requires the grantee (Alliant Energy) to meet standards established by the FAA as related to airport safety for the protection of aircraft either landing or taking off, requires the restoration of the easement area to "as is" condition, and requires the grantee to cover any cost of damages.

Respectfully Submitted,

Gregory A. Cullen C.M.
Airport Director



Alliant Energy
4902 North Biltmore Lane
P.O. Box 77007
Madison, WI 53707-1007

1-800-ALLIANT (800-255-4268)
alliantenergy.com

July 1, 2019

Mr. Greg Cullen

Alliant Energy is working on a project to install underground electric facilities to the new Shine Medical Project. We are reaching out to Rock County to request an easement along the west edge of property adjacent to S. US. Highway 51.

Easements allow us to install our facilities outside of Wisconsin D.O.T right of way. We prefer to install our facilities on private property rather than in R.O.W. This generally protects our cable from future road projects that may require a relocate.

I hope to answer some questions you may have below.

1. There is no cost to Rock County/Airport for this easement.
2. The land use does not change, i.e. farming can continue over the cable route.
3. This is an underground easement that would not have facilities that impact the RPZ.
4. All restoration and or crop damage during installation and future maintenance of the cable is at Alliant Energy's expense.

Currently the cable will only feed Shine, however in the future we plan to loop it to the Dollar General circuit. The cable would also be available to the county for any future electric needs you may have on your parcels east of Highway 51.

I look forward to discussing any other questions you or the board may have. Thank you for your time considering this request.

Sincerely,

Zach Stocks
Engineering Technician
Alliant Energy-WP&L
3730 Kennedy Road
Janesville, WI 53545-8812

Designed / Non-Designed Job Sketch - OH / UG / Gas

Alliant Energy - Engineering and Construction Work Management System

WR Desc: Shine Easement request

Request:

Map No.	Sched. Date	Comp. Req. Date	Std. Const. Date																								
TD Code	DHL No.	Start Date	Start Time																								
<table border="1"> <tr> <td>Jan</td> <td>Feb</td> <td>Mar</td> <td>Apr</td> <td>May</td> <td>Jun</td> <td>Jul</td> <td>Aug</td> <td>Sep</td> <td>Oct</td> <td>Nov</td> <td>Dec</td> </tr> <tr> <td>Y/N</td> <td>Y/N</td> <td>Y/N</td> <td>Y/N</td> <td>Y/N</td> <td>Y/N</td> <td>Y/N</td> <td>Y/N</td> <td>Y/N</td> <td>Y/N</td> <td>Y/N</td> <td>Y/N</td> </tr> </table>	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Y/N	Y/N	Y/N	Y/N	Y/N	Y/N	Y/N	Y/N	Y/N	Y/N	Y/N	Y/N	Refund File No.		
Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec																
Y/N	Y/N	Y/N	Y/N	Y/N	Y/N	Y/N	Y/N	Y/N	Y/N	Y/N	Y/N																

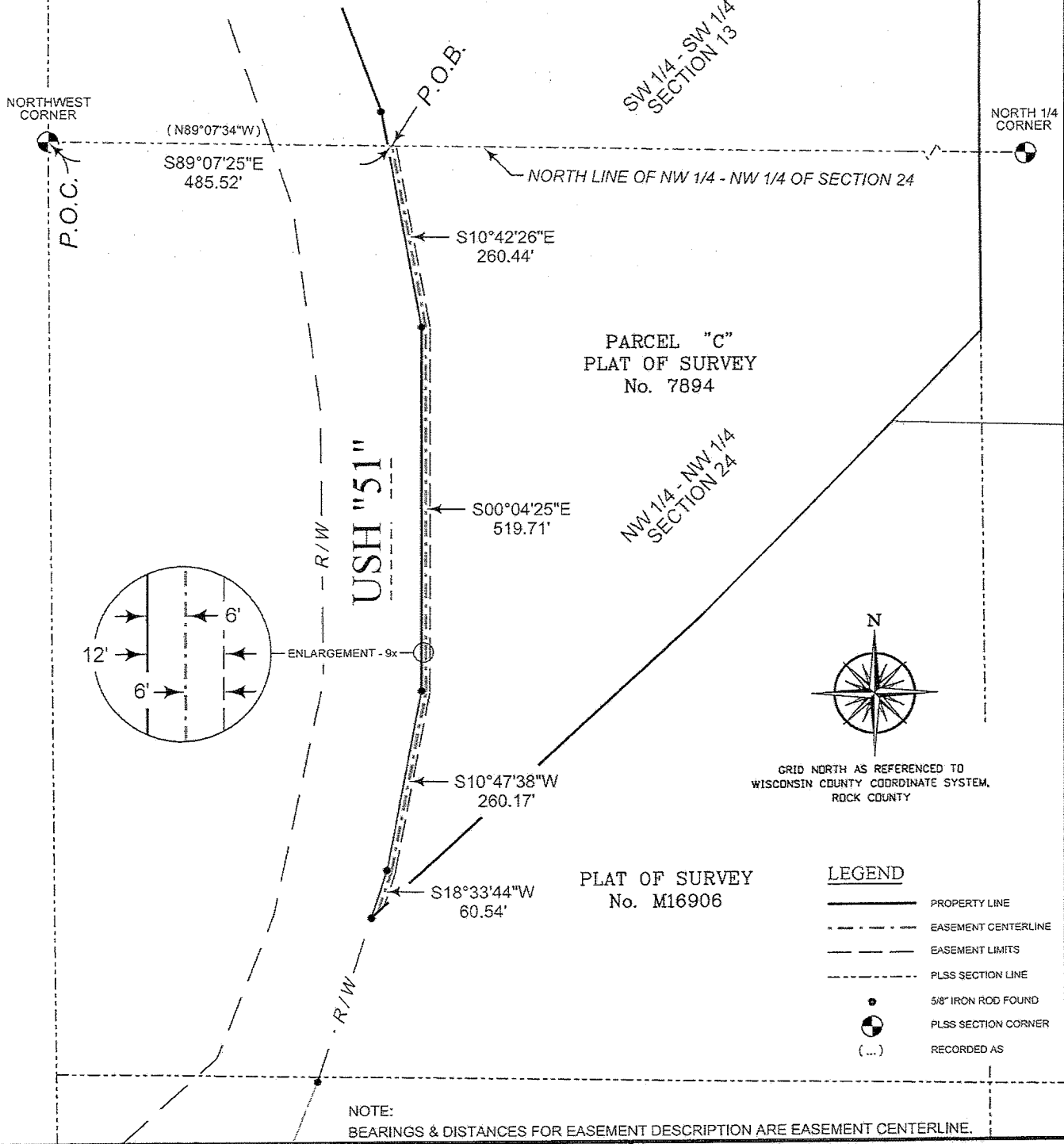
Customer Name: Shine Medical
 Address: S US Highway 51
 City: Janesville, WI Account No:
 Customer PI:

Planned By: Phone No:
 Zach Stocks 608.757.7516



EXHIBIT B

LOCATED IN THE NW1/4 OF THE NW1/4 SECTION 24,
T. 2 N., R. 12 E., CITY OF JANESVILLE, ROCK COUNTY, WISCONSIN.

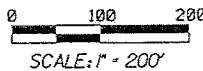


File: X:\Office\Annex\Surveyor\Easements\Rock\Shine Medical Tech - Jonesville\EASEMENT MAP\Shine Medical Tech Esmt Map.dgn



This drawing shall be used solely for easement description purposes and thus may only be relied upon for such purpose.

If this bar does not measure 1" then drawing is not to scale.



WP&L UTILITY EASEMENT MAP	
PROPERTY OWNER / EASEMENT GRANTOR: ROCK COUNTY AIRPORT	
Drawn: TJT	Date: 06/21/2019
Scale: 1" = 200'	SHEET 1 OF 1