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From the Executive Director of Milwaukee of County Parks, requesting authorization to execute a temporary easement with Everstream GLC Holding Company for underground telecommunications on 0.1 acres of Honey Creek Parkway, by recommending adoption of the following:

A RESOLUTION

WHEREAS, Everstream GLC Holding Company, LLC (Everstream), obtained permits in 2020 from the City of Wauwatosa (the City) to install a telecommunications line along Wisconsin Avenue in the City; and

WHEREAS, an approximately 200-foot section of this line and infrastructure was installed across the Milwaukee County (the County)-owned Honey Creek Parkway (the Parkway); and

WHEREAS, Everstream installed the telecommunications infrastructure in the Parkway in 2021 without obtaining prior approval from the County; and

WHEREAS, in 2023, the Department of Parks, Recreation, and Culture (DPRC) discovered the Everstream telecommunications infrastructure had been installed, and notified Everstream of the need for Milwaukee County Board of Supervisors approval, permits, and easements for the installed fiber line; and

WHEREAS, Everstream and DPRC have negotiated the terms for an after-the-fact easement, with an initial ten-year term, with one additional, consecutive ten-year extension, with a base rent of \$5.00 per linear foot, with an annual three percent increase in the rent, for a ten-foot-wide easement; and

WHEREAS, the installed line runs for approximately 200 linear feet across County property; and

WHEREAS, DPRC has reviewed this request, and based on the size of the easement and the minimal impact to parkland, natural areas, and recreational activities, is recommending approval of this easement; and

WHEREAS, the Committee on Parks and Culture, at its meeting of May 7, 2024, recommended adoption of File No. 24-434 (vote 5-0); now, therefore,

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BE IT RESOLVED, the Milwaukee County Board of Supervisors hereby authorizes the Director, Department of Parks, Recreation, and Culture, Department of Administrative Services (DAS), Register of Deeds, Corporation Counsel, and Risk Management, DAS, to prepare, review, approve, execute, and record all documents, and take all actions as required, to execute a temporary telecommunications systems easement (the Easement) between Milwaukee County and Everstream GLC Holding Company, LLC, for 0.1 acres across Honey Creek Parkway in the City of Wauwatosa; and

BE IT FURTHER RESOLVED, the County Executive and County Clerk are authorized to execute the Easement and other required documents.

kae
05/07/24
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