1 2	File No. 24-1070
2 3 4 5 6	From the Executive Director of Milwaukee County Parks, requesting authorization to enter into an easement with AT&T to install, operate and maintain a fiber optic cable on land located in Lake Park, by recommending adoption of the following:
0 7 8	A RESOLUTION
9 10 11 12 13 14	WHEREAS, American Telephone and Telegraph (AT&T) is proposing a Telecommunications Easement (the Easement) for a fiber-optic conduit line that would go through land owned by the Department of Parks, Recreation, and Culture (DPRC), and the approximate location of the potential Easement is North Lincoln Memorial Drive, between North Lake Road and North Lake Park Road; and
15 16 17 18	WHEREAS, AT&T is looking to install a fiber-optic conduit line with the interest of keeping internet service to the City of Milwaukee (the City) Linwood Water Treatment Plant; and
19 20 21 22 23	WHEREAS, AT&T has an Easement with the City, but is having to relocate due to a State of Wisconsin Department of Transportation project happening where the current Easement is located, and AT&T is now looking to relocate across the street to land that is owned by DPRC; and
24 25 26	WHEREAS, the proposed final Easement acreage on parkland is approximately 0.011 acres or 500 square feet; and
27 28 29 30 31	WHEREAS, AT&T and DPRC have negotiated the terms for the Easement, with an initial ten-year term, with one additional, consecutive ten-year extension, with a base rent of \$5.00 per lineal foot, with an annual three-percent increase in the rent, for the approximately 500-linear-foot Easement; and
32 33 34 35 36	WHEREAS, DPRC has reviewed this request, and based on the size of the Easement, the minimal impact to parkland, natural areas, and recreational activities, and the overall benefit to the community, DPRC is recommending approval of this Easement; and
37 38	WHEREAS, the Committee on Parks and Culture, at its meeting of January 28, 2025, recommended adoption of File No. 24-1070 (vote 7-0); now, therefore,
39 40 41 42 43 44 45 46	BE IT RESOLVED, the Milwaukee County Board of Supervisors hereby authorizes the Director, Department of Parks, Recreation, and Culture (DPRC), the Department of Administrative Services (DAS), the 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 grant American Telephone and Telegraph the required Telecommunications Easement (the Easement) with DPRC; and

- 47 48 BE IT FURTHER RESOLVED, the County Executive and County Clerk are
- authorized to execute the Easement and other required documents. 49
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- 01/28/25
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