

From the Executive Director of Milwaukee of County Parks, requesting authorization to execute an amendment to reroute and reduce the size of an underground telecommunication easement with MCImetro Access Transmission Services along Lincoln Memorial Drive, by recommending adoption of the following:

**A RESOLUTION**

WHEREAS, on February 4, 2021, the Milwaukee County Board of Supervisors adopted File No. 20-331 that authorized the Department of Parks, Recreation, and Culture (DPRC) to grant a ten-year Easement, with two ten-year renewals to MCImetro Access Transmission Services, LLC (MCImetro), to place an underground telecommunications system (fiber optic cable, conduit, and ducts), and surface line location markers within Lincoln Memorial Drive (LMD), to increase the reliability of telecommunications systems; and

WHEREAS, MCImetro has requested to amend the Easement that was executed on August 17, 2022, to reroute the easement, due to unforeseen conflicts with the City of Milwaukee’s design plans for the trolley track expansion on East Michigan Street; and

WHEREAS, although the easement document was executed, the easement on LMD was never constructed due to the unforeseen conflicts; and

WHEREAS, the current easement runs North and South along LMD, and the new easement will run East and West from Prospect Avenue to the War Memorial Center, crossing a small amount of parkland; and

WHEREAS, this new configuration will reduce the easement size from 1,212 lineal feet to 324 lineal feet; and

WHEREAS, the easement fee is \$5,000 annually for the first lineal mile, and \$1.66 for each lineal foot after the first mile; and

WHEREAS, because both the current size of the easement and the proposed size are under one mile, the fee will remain the same; and

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

WHEREAS, the Committee on Parks and Culture, at its meeting of July 18, 2023, recommended adoption of File No. 23-671 (vote 5-0); now, therefore,

45 BE IT RESOLVED, the Milwaukee County Board of Supervisors hereby  
46 authorizes the Director, Department of Parks, Recreation, and Culture, the Department  
47 of Administrative Services (DAS), the Register of Deeds, Corporation Counsel, and Risk  
48 Management Division, DAS, to prepare, review, approve, execute, and record all  
49 documents, and take all actions as required to amend the Easement Agreement for the  
50 Placement of Underground Telecommunications Systems (the Easement) between  
51 Milwaukee County and MCImetro Access Transmissions Services, LLC, that was  
52 executed on August 17, 2022, to reroute and reduce the easement that currently runs  
53 North and South on Lincoln Memorial Drive, to the proposed route that will run East and  
54 West from Prospect Avenue to the War Memorial Center; and

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

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