

**VILLAGE OF WINDSOR
VILLAGE BOARD RESOLUTION 2024-21**

**APPROVAL OF AN EASEMENT TO MADISON GAS AND ELECTRIC COMPANY PERTAINING TO
REAL PROPERTY LOCATED AT 4483 WINDSOR ROAD**

WHEREAS, the Village of Windsor (the "Village") is the owner of real property located at 4483 Windsor Road, Windsor, WI 53598 (the "Subject Property"); and

WHEREAS, Madison Gas and Electric Company ("MG&E") has requested the Village grant an easement on the Subject Property to MG&E for the purpose of installing and maintaining a pipeline for the distribution of natural gas; and

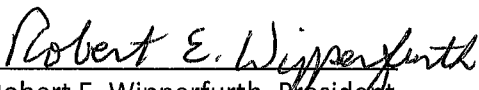
WHEREAS, the Village Attorney has negotiated an easement with MG&E, setting forth the terms under which the easement for the Subject Property would be granted; and

WHEREAS, the Village Board finds the terms of the proposed easement, attached hereto as Exhibit A, to be acceptable and in the public interest.


NOW THEREFORE, BE IT RESOLVED, by the Village Board of the Village of Windsor, the gas main easement with Madison Gas and Electric Company, attached hereto as Exhibit A, is hereby approved. The Village President, Village Attorney and Village staff are authorized to execute the agreement and take all further action as necessary to fulfill the terms therein.

The above and foregoing Resolution was duly adopted at a regular meeting of the Village Board of the Village of Windsor on March 7, 2024, by a vote of 4 in favor and 0 opposed.

VILLAGE OF WINDSOR


Robert E. Wipperfurth, President

Attested by:


Christine Capstran, Clerk

Incorporated by Reference:

Exhibit A – Gas Main Easement Between the Village of Windsor and Madison Gas and Electric Company

Document No.

GAS MAIN EASEMENT

The undersigned, herein called Grantor, in consideration of One Dollar (\$1.00) and other valuable considerations, paid to Grantor by MADISON GAS AND ELECTRIC COMPANY, a Wisconsin corporation, herein called MGE, receipt of which is hereby acknowledged, does hereby grant, convey, and warrant unto said MGE, its successors, and assigns, the perpetual, non-exclusive right and easement to construct, lay, operate, maintain, inspect, replace, and remove a pipeline, including valves, metering, regulating, and other appurtenances necessary for the distribution of natural gas upon, along, under, and through the following described land located in Dane County, Wisconsin:

A PARCEL of land, located in lands described in Document No. 5536798, as recorded with the Dane County Register of Deeds Office, being part of the NW¼ of the SW¼, Section 29, T9N-R10E, Village of Windsor, Dane County, Wisconsin, more particularly described as follows:

The westerly 113 feet of the southerly 20 feet of said lands.

Excepting therefrom the lands used for highway purposes as of the date of this instrument.

Easement area as depicted on attached Exhibit "A" dated February 1, 2024.

THIS SPACE RESERVED FOR RECORDING DATA

Return To:
Rights-of-Way Department
Madison Gas and Electric Co.
PO Box 1231
Madison WI 53701-1231

PIN 0910-293-8630-0

MGE Easement No. _____

24eas41-r1

TOGETHER with the right to enter upon said land for the above purposes, including repairing or removing the same, and the right to trim or remove such trees and brush as may now or hereafter interfere with or endanger said facilities. MGE shall not have the right to erect any fence or other structures unless otherwise specifically provided for herein. The Grantor shall have the right to use and enjoy the easement area conveyed hereby but shall not interfere with the use of same by MGE for purposes hereinabove granted. The Grantor shall not build, create, or construct any buildings or other structures; plant trees; inundate; or change the grade of said easement, nor permit others to do so without the express written consent of MGE. It is agreed that the complete exercise of the rights herein conveyed may be gradual and not fully exercised until sometime in the future and that none of the rights herein granted shall be lost by non-use.

This Agreement is binding upon heirs, administrators, executors, and assigns of Grantor.

The undersigned represents that the undersigned has the proper power and authority to grant this Easement.

WITNESS, the hand and seal of the Grantor(s) this 7th day of March 2024.

VILLAGE OF WINDSOR

Robert E. Wipperfurth (SEAL)

Robert E. Wipperfurth, Village President

Print or type name (and title)

STATE OF WI)
COUNTY OF Dane)

ACKNOWLEDGMENT

Personally came before me this 7th day of March 2024 the above-named Robert E.

Wipperfurth

to me known (or satisfactorily proven) to be the person(s) who executed the foregoing instrument and acknowledged the same.



Notary Public Christine Capstran
State of WI
My commission expires 9-6-25

CORPORATE ACKNOWLEDGMENT

STATE OF _____)
COUNTY OF _____)

Personally came before me this _____ day of _____ 20____ the above-named _____

_____, President and _____, Secretary
of the above-named corporation, to me known (or satisfactorily proven) to be such persons and officers who executed the foregoing instrument and acknowledge that they executed the same as such officers, by its authority, for the purposes therein contained.

Notary Public _____
State of _____
My commission expires _____

EXHIBIT "A"

WINDSOR ROAD

66' Right of Way

±33' BEING USED FOR HIGHWAY PURPOSES

LAKE ROAD

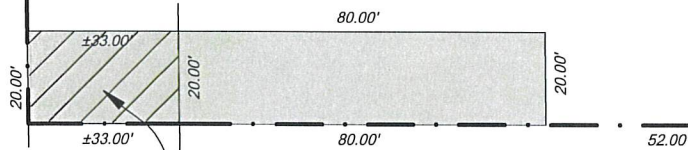
66' Right of Way

±33' BEING USED FOR HIGHWAY PURPOSES

LANDS





4483 WINDSOR ROAD
0910-293-8630-0
VILLAGE OF WINDSOR

LANDS



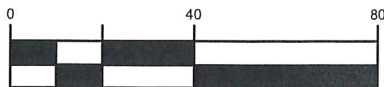
±33' BEING USED FOR HIGHWAY PURPOSES

LANDS

-  NEW EASEMENT
-  PROPERTY BOUNDARY
-  LOT LINE
-  R/W



GRAPHIC SCALE



1 inch = 40 ft

THIS INSTRUMENT WAS DRAFTED BY:
SOLON RAMOS
2/1/2024
MADISON GAS AND ELECTRIC
RIGHTS OF WAY DEPARTMENT



623 RAILROAD ST
MADISON, WI 53703
GENERAL OFFICE: 608-252-7000