City of Stoughton, 207 S Forrest Street, Stoughton WI 53589

RESOLUTION FROM THE UTILTIES COMMITTEE TO THE STOUGHTON COMMON COUNCIL			
Authorizing the Partial Release (From 12' to 10') of a Platted Public Utility Easement on Lot 157 of Nordic Ridge Plat, recorded as Document No. 4613105, Dane County Registry.			
Committee Action:	Utilities Committee recommended Common Council approval 6 - 0		
Fiscal Impact:	None		
File Number:	R-180-2021	**Date Introduced:**	December 28, 2021

The City of Stoughton, Wisconsin, Common Council does proclaim as follows:

WHEREAS, Stoughton Utilities and the City of Stoughton has received a request from the owner of Lot 157 of Nordic Ridge Plat, recorded as Document No. 4613105, Dane County Registry, to reduce the size of the existing platted public utility easement from 12' to 10'; and

WHEREAS, the proposed partial release of 2' of the public utility easement has been reviewed by Stoughton Utilities staff and has been determined to be acceptable to the utility; and

WHEREAS, on December 20, 2021, the Stoughton Utilities Committee met to consider and approve the partial release (from 12' to 10') of the platted utility easement on Lot 157 of Nordic Ridge Plat, recorded as Document No. 4613105, Dane County Registry, and recommend approval to the Stoughton Common Council; now therefore

BE IT RESOLVED by the City of Stoughton Common Council that that the Stoughton Utilities Director be hereby directed to agree to the recording of a Partial Release (From 12' to 10') of a Platted Utility Easement on Lot 157 of Nordic Ridge Plat, recorded as Document No. 4613105, Dane County Registry.

Council Action: ☐ **Adopted** ☐ **Failed** **Vote:** _____

Mayoral Action: ☐ **Accept** ☐ **Veto**

_____ _____
Mayor Tim Swadley Date

Council Action: _____ ☐ **Override** **Vote:** _____

2. Stoughton Utilities August Payments Due List Report
3. Stoughton Utilities July Financial Summary
4. Stoughton Utilities July Statistical Report

Discussion followed.

Status Update: Lead Service Line Replacement Program: Stoughton Utilities staff presented and discussed recent efforts that have occurred as part of the ongoing 2021 citywide lead service line replacement project of public and privately-owned lead service lines. Staff informed the committee that all construction efforts have been completed by the contractor, and that lead service lines were replaced at 703 parcels, including the replacement of 340 publicly owned and 653 privately owned lead service lines. Following the completion of this project, there are now zero known lead service lines remaining in the City of Stoughton.

Staff further informed the committee that all lawn, sidewalk, and asphalt restoration work has been completed, and SU staff continues to work with the contractor to process all pay requests for work completed and submit grant reimbursement requests to the Wisconsin DNR for 2021 funding. At this time, the project is projected to be completed under budget and within the total grant amount awarded by the Wisconsin DNR. Discussion followed.

Stoughton Utilities Proposed 2022 Budget and Five Year (2022 – 2026) Capital Improvement Projects (CIP) Plan: Stoughton Utilities staff presented and discussed the proposed 2022 Stoughton Utilities budget. Discussion followed. Stoughton Utilities staff presented and discussed the proposed 2022 five-year (2022-2026) Capital Improvement Projects (CIP) Plan. Discussion followed.

Motion by Hirsch, the motion seconded by Kallas, to approve the Stoughton Utilities 2022 budget and the Stoughton Utilities 2022 five-year (2022-2026) Capital Improvement Projects (CIP) Plan and recommend approval to the Stoughton Common Council at their December 28, 2021 meeting. The motion carried unanimously 6 to 0.

Authorizing the Partial Release (From 12' to 10') of a Platted Public Utility Easement on Lot 157 of Nordic Ridge Plat, recorded as Document No. 4613105, Dane County Registry: Stoughton Utilities staff presented and discussed a request received from the developer of Lot 157 of Nordic Ridge (1408 Nordland Drive) to partially release a platted public utility easement. This partial release will consist of decreasing the existing recorded easement along the south property boundary by two feet, from a 12-foot width to a 10-foot width.

Staff informed the committee that Stoughton Utilities has no existing utility infrastructure located within the platted easement, that the proposed partial release has been reviewed by Stoughton Utilities staff and has been determined to be acceptable to the utility, and that the proposed partial release has been reviewed by the Stoughton City Attorney and determined to be correct in form. Discussion followed.

Motion by Kallas, the motion seconded by Heili, to approve the partial release (from 12' to 10') of a platted public utility easement on Lot 157 of Nordic Ridge Plat, recorded as Document No. 4613105, Dane County Registry, and recommend approval of the amendment to the easement to the Stoughton Common Council. The motion carried unanimously 6 to 0.

2021 Public Power Week Community Outreach Event Summary: Stoughton Utilities staff presented and discussed our recent Public Power Week scavenger hunt customer outreach program. On Monday, Wednesday, and Friday during the week, SU published clues directing participants to a secret Stoughton location where customers could photograph themselves next to a SU face cutout board and submit the photos to SU. On

Stoughton Utilities

600 South Fourth Street P.O. Box 383
Stoughton, WI 53589-0383

Serving Electric, Water & Wastewater Since 1886

Date: December 9, 2021

To: Stoughton Utilities Committee

From: Jill M. Weiss, P.E.
Stoughton Utilities Director

Subject: Authorizing the Partial Release (From 12' to 10') of a Platted Public Utility Easement on Lot 157 of Nordic Ridge Plat, recorded as Document No. 4613105, Dane County Registry

Stoughton Utilities has received a request from the developer of Lot 157 of Nordic Ridge (1408 Nordland Drive) to partially release a platted public utility easement. This partial release will consist of decreasing the existing recorded easement along the south property boundary by two feet, from a 12-foot width to a 10-foot width.

Stoughton Utilities has no existing utility infrastructure located within the platted easement. The proposed partial release of the public utility easement has been reviewed by Stoughton Utilities staff and has been determined to be acceptable to the utility. It has also been reviewed by the Stoughton City Attorney and determined to be correct in form.

We are requesting that the Stoughton Utilities Committee review and authorize the partial release (from 12' to 10') of a platted public utility easement on Lot 157 of Nordic Ridge Plat, recorded as Document No. 4613105, Dane County Registry, and recommend approval of the partial release of the easement to the Stoughton Common Council at their December 14, 2021 meeting.

PARTIAL RELEASE OF PLATTED PUBLIC UTILITY EASEMENT

The undersigned, City of Stoughton, has an interest in the real estate legally described as Lot 157, Nordic Ridge Plat, recorded in Volume 59-074B of plats on sheets 340-342 as Document No. 4613105, Dane County Registry, in the City of Stoughton, Dane County, Wisconsin (hereinafter referred to as Lot 157) by virtue of a platted public utility easement in its favor over the subject real estate.

Pursuant to Wis. Stat. § 236.293, the City of Stoughton hereby releases all rights, title, and interest which it may have in the North two (2) feet of the South twelve (12) feet of Lot 157, as particularly described and depicted on Exhibit A, attached hereto and incorporated herein.

Return To: D'Onofrio, Kottke and Associates
7530 Westward Way
Madison, WI 53717

Parcel Identification Number(s)
051107341572

Authorized by Resolution Number _____, adopted by the City of Stoughton Common Council on _____, 2021.

Dated this _____ day of _____, 2021.

City of Stoughton, Wisconsin, acting through Stoughton Utilities

By: _____
Name: Jill Weiss, Utilities Director

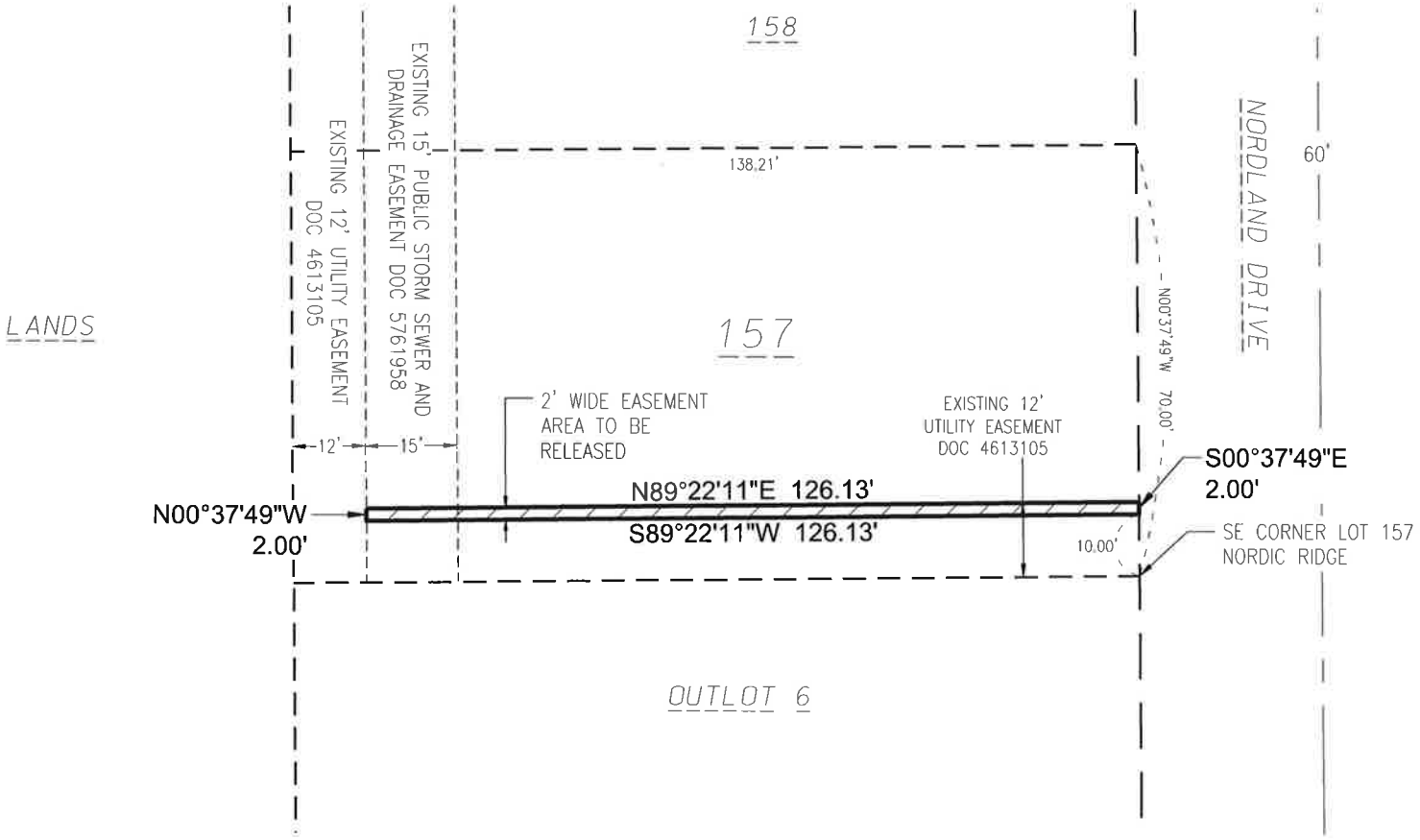
I, _____ , a Notary Public in and for said County in the state aforesaid, DO HEREBY CERTIFY THAT _____ acting as an authorized agent for Stoughton Utilities, has signed and delivered the said instrument as the free and voluntary act of said Company, under the authority of general administrative practices approved by the Company.

Given under my hand and notarial seal this, _____ day of _____ , 2021.

My Commission _____ _____
Notary Public, Dane County, Wisconsin.

This instrument drafted by D'Onofrio, Kottke & Associates
FN 20-05-180

EXHIBIT A



LEGAL DESCRIPTIONS

EASEMENT TO BE RELEASED

PART OF LOT 157 NORDIC RIDGE RECORDED IN VOLUME 59-074B OF PLATS PAGES 340-342, AS DOCUMENT NO. 4613105, BEING PART OF THE SW1/4 OF THE SW1/4 OF SECTION 07, TOWNSHIP 5 NORTH, RANGE 11 EAST, CITY OF STOUGHTON, DANE COUNTY, WISCONSIN, CONTAINING 252 SQUARE FEET (0.0058 ACRES) DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHEAST CORNER OF SAID LOT 157 OF NORDIC RIDGE; THENCE ALONG THE EAST LINE OF SAID LOT 157, N00°37'49"W, 10.00 FEET TO THE POINT OF BEGINNING; THENCE S89°22'11"W, 126.13 FEET; THENCE N00°37'49"W, 2.00 FEET; THENCE N89°22'11"E, 126.13 FEET; THENCE S00°37'49"E, 2.00 FEET TO THE POINT OF BEGINNING.

D'ONOFRIO KOTTKE AND ASSOCIATES, INC.
7530 Westward Way, Madison, WI 53717
Phone: 608.833.7530 • Fax: 608.833.1089
YOUR NATURAL RESOURCE FOR LAND DEVELOPMENT

0 30' 60'

SHEET: 1 OF 1