

October 12, 2021 – Board Meeting Minutes

M Casper explained the background discussion regarding ATC's letter and easement request for the Old Adams Road parcel.

Charlie Aschliman, indicated there was an attorney's number he could provide to the village to discuss opportunities for negotiations.

Roessler will follow-up with the area attorney and village attorney regarding ATC's proposal.

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Questions were raised regarding the isolation of the treatment plant from the rest of the village. Roessler will investigate and inquire about televising before and after any potential construction.

Attorney Memo, Erik Olson:

https://villageofridgeway.escribemeetings.com/VBM_Dec14_2021/eSCRIBE%20Documents/eSCRIBE%20Raw%20Attachments/21/Atty%20Memo%20from%20Erik%20Olson%20re%20ATC.pdf

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Old Adams Road Parcel Easement Request

RE the width comment on the attachment: "Width: Variable, not to exceed 27 feet" line in the easement... for a high voltage transmission line easement, Wisconsin Statutes require that the width of the easement be listed in the easement. As shown on page 5 of the attached PDF, the easement strip does not have a consistent width – so ATC described the easement width as variable with a maximum width of 27 feet wide.

Discussion was had regarding the proposed easement. Questions remained regarding the permanent access easement and the village's ability to control and handle the needs of the community and its sewer service now and into the future. Trustees, Tanner Cullen, Jeff Brindley, and Roessler reviewed the infrastructure needs, maps, and language of the easement.

Roessler will edit the easement to accommodate an easement granted only for the maintenance of the transmission line as proposed by ATC and would not be available for sale. Roessler would strike point (6) on the second page regarding water and sewer infrastructure and add televising before and after construction at ATC expense to address concerns regarding the weight of equipment over such an important piece of utility infrastructure. If damaged it would require an immediate repair, but damages may not be detected immediately after construction.

Roessler will make edits per board discussion and forward the drafted agreement to ATC for their review.