#### **ENROLLED ORDINANCE 168-60**

## AMEND LAND USE PERMIT TO MAMMOTH SPRINGS LLC AND AUTHORIZE PURCHASE OF BUTLER PROPERTY

WHEREAS, the Waukesha County Board of Supervisors approved Enrolled Ordinance 168-O-014 in June of 2013, approving a Land Use Permit to Mammoth Springs LLC for site development activities necessary to construct residential and retail buildings and associated infrastructure and further approving a related Bugline Trail relocation agreement with land exchange, and

WHEREAS, through initial development of the site it has been mutually determined to reduce the amount of land to be owned by the County for trail purposes within Mammoth Springs LLC site due to required site infrastructure and contamination concerns, and

WHEREAS, the County now intends to acquire 0.34 acres (\$37,315.00 value) of Mammoth Springs, LLC property, but will exchange 0.82 acres (\$89,995.00 value) of County-owned Bugline Trail property in return, and

WHEREAS, in order to compensate the County for the remaining difference in value, in addition to the 0.34 acres of Mammoth Springs, LLC property to be transferred to the County, Mammoth Springs, LLC will purchase and transfer to Waukesha County 1.9 acres of property currently owned by Carol Butler in the Town of Merton desirable to the County for creation of a trailhead at the west end of the Waukesha County Bugline Trail, and

WHEREAS, Waukesha County has negotiated a mutually agreed price for the acquisition of the Carol Butler property of \$76,600; accordingly Mammoth Springs will purchase the Carol Butler property, transfer it along with the 0.34 acres of Mammoth Springs, LLC property to Waukesha County and Waukesha County will reimburse Mammoth Springs for the excess value received in the land exchange (\$23,920.00) less any related acquisition cost incurred by the County.

THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS to amend the Land Use Permit granted through Enrolled Ordinance 168-O-014 to exchange 0.34 acres of Mammoth Springs LLC property for 0.82 acres of Waukesha County-owned Bugline Trail property.

BE IT FURTHER ORDAINED that Waukesha County may accept the 1.9 acre Carol Butler Property to equally compensate for the land value difference at the Mammoth Springs LLC site, with Waukesha County reimbursing Mammoth Springs LLC for cost above and beyond the land value difference in an amount not to exceed \$23,920.00, less the County's related land acquisition costs, to be paid from the Walter J Tarmann Acquisition Fund budget.

BE IT FURTHER ORDAINED that the authorized signatories for Waukesha County shall execute the amended Land Use Permit on behalf of Waukesha County, and are further authorized to execute all documents necessary to complete the land exchange contemplated hereby.

File Number: 168-O-060

# AMEND LAND USE PERMIT TO MAMMOTH SPRINGS LLC AND AUTHORIZE PURCHASE OF BUTLER PROPERTY

Presented by: Land Use, Parks and	Approved by:	
Environment Committee	Finance Committee	
James O. Hernick	Patri a. Handle	
James A. Heinrich, Chair	Patricia A. Haukohl, Chair	
Jim Batzko	Daniel J. Braeger	
Charles Ora Ca	Bangle Men	
Walter L. Kolb	Pamela Meyer	
Maula Mus	Vela It Moun	
Pamela Meyer	Richard Morris	
1 6 9	$\varphi = \chi_{\alpha} 0$	
Cont Con	Larry Nelson	
Fritz Ruf	Larry Nelson	
hman I Shellinger		
Thomas J. Schellinger	Cathleen A. Slattery	
David D. Zimmermann	William J. Zaborowski	
The foregoing legislation adopted by the County Board of Supervisors of Waukesha County, Wisconsin, was presented to the County Executive on:		
Date: 4/26/2013 ,	Maleia O. Juvael  Novack, County Clerk	
Kathleen	Novack, County Clerk	
Wisconsin is hereby:	ounty Board of Supervisors of Waukesha County,	
Approved:		
Vetoed:	Jamiel P. Vishan	
Date: 12 - 3 - 13,		
Daniel	P. Vrakas, County Executive	

V

DATE-11/26/13	(ORD) NUMBER-1680060
1 C. SLATTERY 3 R. MORRISAYE	<ul> <li>D. ZimmermannAYE</li> <li>J. BATZKOAYE</li> <li>J. JESKEWITZ</li> </ul>
<ul><li>J. BRANDTJENAYE</li><li>J. GRANTAYE</li></ul>	8 P. HAUKOHL
9 J. HEINRICHAYE  11 F. RUFAYE  13 P. DECKER. KAUKAYE	10 D. SWANAYE  12 P. WOLFFAYE  14 P. MEYER
15 W. KOLBAYE  17 D. PAULSONAYE	16 M. CROWLEYAYE
19 C. CUMMINGSAYE	20 T. SCHELLINGERAYE
21 W. ZABOROWSKIAYE 23 K. HAMMITT	22 P. JASKEAYE 24 D. DRAEGERAYE
25 G. YERKE	
TOTAL AYES-19	TOTAL NAYS-00
CARRIED	DEFEATED

TOTAL VOTES-19

Document Number

Document Name

This AMENDED LAND USE PERMIT, made between WAUKESHA COUNTY

Grantor.

and Mammoth Springs LLC,

Grantee.

Amends and supersedes that certain Land Use Permit between Grantor and Grantee recorded with the Waukesha County Register of Deeds on September 23, 2013 as document number 4044195

#### PROPERTY DESCRIPTION:

See attached Exhibit A, Exhibit B, Exhibit C, Exhibit D and Exhibit E.

#### **CONDITIONS IMPOSED:**

FOR AND IN CONSIDERATION of the covenants contained herein and other good and valuable consideration, the receipt of which is hereby acknowledged, WAUKESHA COUNTY, WISCONSIN, a Municipal Corporation and Owner, does hereby permit Mammoth Springs LLC ("Grantee"), its successors and assigns, the right, permission, and authority to conduct site development activities necessary to construct residential and retail buildings and associated infrastructure across portions of those lands known as the Bugline Trail Corridor, located in the Northwest corner of Section 26, Township 8 North, Range 19 East, Waukesha County, State of Wisconsin more particularly identified herein (hereinafter "Bugline Trail Section"). The site development work shall be in accordance with that which is depicted on the attached plan (Exhibit B). Grantee shall act in accordance with all applicable Federal, State and Local codes, in addition to all requirements hereof, and obtain all necessary permits to complete the work contemplated hereby.

Name and Return Address:

Waukesha County Parks and Land Use 515 W. Moreland Blvd., Room AC230 Waukesha, WI 53188 Attn: Duane Grimm

Tax Key: SUXV0245962

The location of the Land Use Permit with respect to the Bugline Trail Section upon the premises of Waukesha County is more particularly described in Exhibit A and shown on the plan attached hereto as Exhibit B, both of which are incorporated by reference and made a part hereof.

Grantee, its successors and assigns, will defend, indemnify and hold harmless Waukesha County (the "County") and all of its departments, agencies, boards, officers, employees and agents from any and all liability, loss, damages, expenses and costs, including attorneys fees and expenses, that they may suffer or incur as the result of any injury (including death) or damage to person or property which results from any action or omission, negligent or otherwise, of Grantee, its successors, assigns, agents, invitees and guests, in connection with the grant of this Land Use Permit, any and all work of any type which Grantee, its successors and assigns, and any of its agents, invitees and/or guests perform or should perform upon the lands subject to this Land Use Permit, and its use of the County lands covered by this Land Use Permit.

Referred on: 11/07/13 File Number: 168-O-060 Referred to: LU 2

The right, permission and authority is given to Grantee, its successors and assigns, to remove pavement, stone and base materials that constitute the Bugline Trail Section upon the condition that these activities may commence only upon approval of the County of Waukesha by the Waukesha County Department of Parks and Land Use of the location, construction plans, and subsequent written approval for the alternate Bugline Trail through adjacent property owned by Grantee and the Village of Sussex, as depicted on Exhibit D (the "Alternate Bugline Trail"). The Alternate Bugline Trail shall be constructed on land suitable for trail construction outside of known floodplain areas in accordance with Wisconsin Department of Transportation Bicycle Facilities Design Handbook and Americans with Disabilities Act standards. Completion of vegetative restoration in trail shoulder areas, extending a minimum of six feet from the edge of the trail pavement, on both sides of the trail, is a condition of this permit and subject to written approval of the County of Waukesha by the Waukesha County Department of Parks and Land Use. Approved completed construction of the Alternate Bugline Trail no later than December 30, 2013 will be consideration for elimination of the Bugline Trail on property owned by Waukesha County.

Grantee and its successors, assigns and agents agree that the Bugline Trail shall remain open for public use during construction, maintenance, or related activities described in the Land Use Permit. Grantee shall temporarily relocate the Bugline Trail Section until the Alternate Bugline Trail is completed and accepted by Waukesha County. The Bugline Trail detour, as depicted on the attached plan as Exhibit C (the "Bugline Trail Detour"), shall be established after receipt of approval of the construction detour plans by the County of Waukesha by the Waukesha County Department of Parks and Land Use and with the approval and consent of the Village of Sussex. The establishment of the Bugline Trail Detour shall include appropriate signage prior to any use of the Bugline Trail Section by Grantee pursuant to this permit and shall remain open at all times until the Alternate Bugline Trail has been constructed and ownership transferred to the County as set forth below.

Ownership of the land on which the Alternate Bugline Trail is constructed together with necessary additional lands indicated on Exhibit E shall be transferred by deed to Waukesha County under a land transaction contract separate from this agreement by December 31, 2015. Should the Alternate Bugline Trail not be constructed per Exhibit D or the land transaction not be finalized by December 31, 2015, then this Land Use Permit is rendered null and void and the Bugline Trail Section must be restored on the lands subject to this Land Use Permit to original conditions or better, subject to written acceptance of the County of Waukesha by the Waukesha County Department of Parks and Land Use. Grantee and its successors and assigns shall install and maintain appropriate warning and traffic signage along the Alternate Bugline Trail, subject to the written approval of the County of Waukesha by the Waukesha County Department of Parks and Land Use. The signage shall regulate vehicle and pedestrian traffic through all site ingress and egress areas, and shall inform Bugline Trail users of upcoming intersections, while maintaining unimpeded traffic flow on the Bugline Trail.

Grantee and its successors and assigns shall be responsible for the identification of all easements attached to the lands subject to this Land Use Permit, including the location and removal, relocation or alteration, if necessary, of all underground and overhead utilities.

This Land Use Permit shall run with the land, and may not be revoked except for cause upon written notice by Waukesha County. "Cause" hereunder shall mean the uncured breach of any term of this Land Use Permit or any conduct by Grantee or Grantee's successors in interest blocking or otherwise interfering with the public's use of the Bugline Trail which continues to exist thirty (30) or more days after receipt of written notice of the breach or interference.

Notwithstanding the foregoing, if at any time Grantee becomes the fee owner of the Bugline Trail Section, this Land Use Permit shall automatically terminate and be of no further force or effect.

Referred on: 11/07/13 File Number: 168-O-060 Referred to: LU 3

The Grantee and its successors and assigns shall, at all times during the term of this Land Use Permit, keep in force and effect insurance policies, issued by a company or companies authorized to do business in the state of Wisconsin and satisfactory to the Grantor. Such insurance shall be primary. Upon execution of this Land Use Permit, Grantee shall furnish the Grantor with a Certificate of Insurance which references this Land Use Permit. The County shall be given thirty (30) days' advance notice of cancellation, nonrenewal, or material reduction of coverages, scope or limits during the term of this Land Use Permit. Grantee and its contractors shall maintain the following insurance coverage:

- (a) Worker's Compensation and Employer's Liability Insurance Statutory worker's compensation benefits and employers' liability insurance with a limit of liability not less than \$500,000 each accident. A waiver of subrogation endorsement in favor of the Property Owner shall be included.
- (b) Commercial General Liability Insurance Policy shall be written to provide coverage for, but not limited to, the following: personal injury, premises and operations, blanket contractual coverage, broad form property damage, and independent contractors' coverage. Limits of liability shall be not less than \$1,000,000 each occurrence, \$1,000,000 personal injury, and \$1,000,000 general aggregate.
- (c) Business automobile policy covering all owned, hired, and non-owned private passenger autos and commercial vehicles. Limit of liability not less than \$1,000,000 combined single limit.
- (d) Pollution Liability Insurance Policy shall provide pollution liability/environmental impairment coverage for sudden and non-sudden occurrences causing injuries/damages (including environmental restoration) arising out of the negligent acts, errors or omissions of the insured party. Limits of liability not less than \$1,000,000 each occurrence/claim, \$1,000,000 aggregate.
- (e) It is understood that the specified coverage in no way limits the liability of Grantee, its employees, agents, contractors, and subcontractors.

The County, its boards, commission, agencies, officers, employees and representatives shall be named as additional insured and so stated on the Certificates of Insurance for Grantee's insurance coverage, as well as, its contractors.

All notices to the Grantor shall be sent by certified U.S. Mail, Return Receipt Requested, addressed to the Park System Manager, Waukesha County Department of Parks and Land Use, Park System Division, 515 W. Moreland Blvd, Room AC230, Waukesha, Wisconsin 53188. All notices to Grantee shall be sent by certified U.S. Mail, Return Receipt Requested, addressed to Mammoth Springs LLC, 4375 Pilgrim Hollow Court, Brookfield, Wisconsin 53005, or Grantee's successor in interest.

This Land Use Permit shall be binding upon and inure to the benefits of the successors and assigns of all parties hereto.

IN WITNESS WHEREOF, the said COUNTY OF WA	AUKESHA has caused these	presents to be
signed by the Director of Parks and Land Use on this	day of	, 2013.

#### COUNTY OF WAUKESHA

By:
Dale R. Shaver, Director
Waukesha County Department of Parks
and Land Use

Referred on: 11/07/13 File Number: 168-O-060 Referred to: LU 4

STATE OF WISCONSIN) )SS WAUKESHA COUNTY )	
Personally came before me this day of Shaver, Director of Waukesha County Department of Pa person who executed the foregoing instrument and acknowledges	arks and Land Use, to me known to be the
	Notary Public, State of Wisconsin My commission:
This Land Use Permit is accepted by Mammoth Springs representative thisday of	LLC by signature of their authorized, 2013.
	Mammoth Springs LLC
Ву	: Art Sawali, Member
STATE OF WISCONSIN) )SS WAUKESHA COUNTY)	
Personally came before me this day of Sawall, Authorized Signatory and Member of Mammoth person who executed the foregoing instrument and acknowledge.	Springs LLC, to me known to be the
	Notary Public, State of Wisconsin My commission:
This instrument was drafted by Erik G. Weidig.	

Referred on: 11/07/13 File Number: 168-O-060

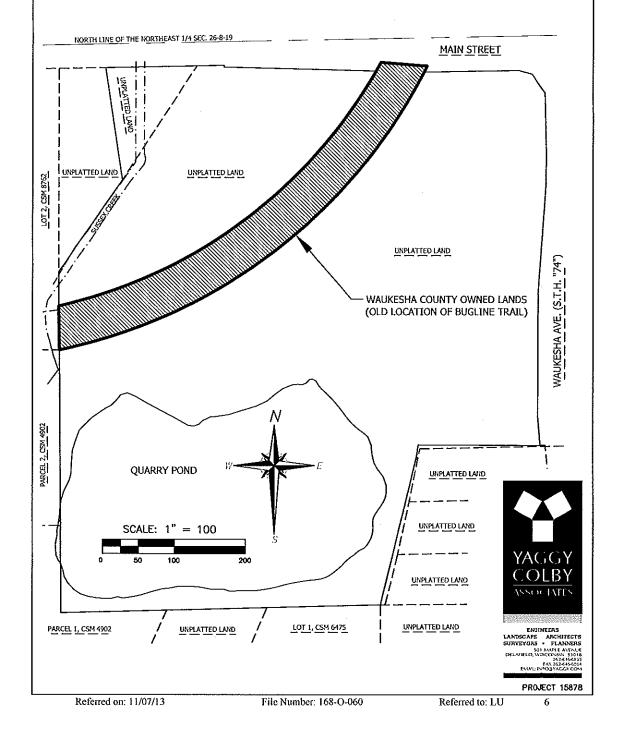
### **EXHIBIT "A"**

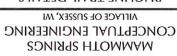
BEING A PART OF THE NW. 1/4 OF THE NE. 1/4 OF SECTION 26, T.8N., R.19E., VILLAGE OF SUSSEX, WAUKESHA COUNTY, WI

#### LAND USE LEGAL DESCRIPTION:

Being all that part of the Northwest ¼ of the Northeast ¼ of Section 26, Township 8 North, Range 19 East, Village of Sussex, Waukesha County, Wisconsin, more particularly described as follows:

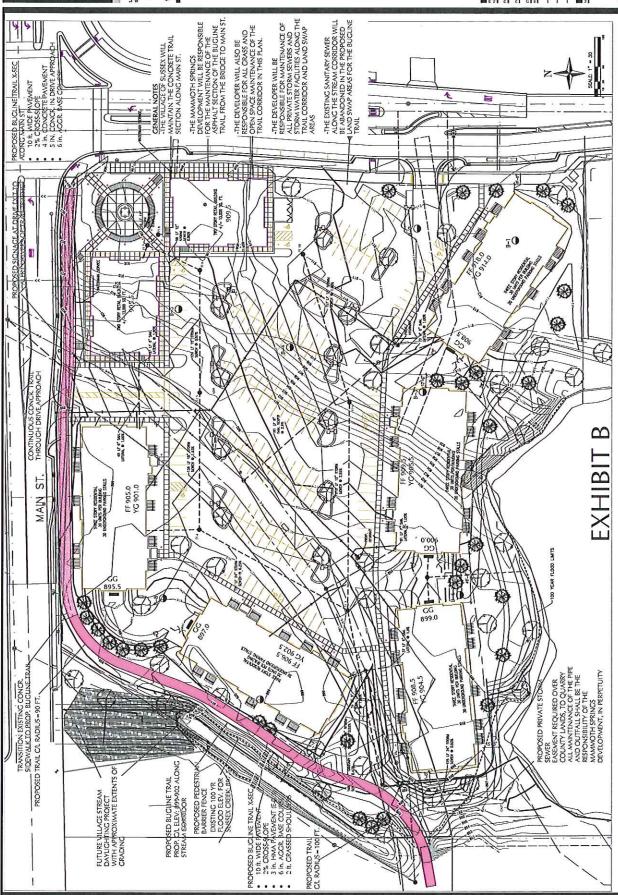
Commencing at the North ¼ corner; thence N88'52'03"E, along the North line of the Northeast ¼ of said Section 26, a distance of 1,027.62 feet; thence S01'07'57"E, a distance of 33.01 feet to the point of beginning of the hereinafter described lands; thence S85'25'25"E, 65.20 feet; thence 672.66 feet along the arc of a curve to the right, with a radius of 746.20 feet and whose chord bears S52'25'25"W, 650.12 feet; thence N01'08'56"W, 61.13 feet; thence 582.87 feet along the arc of a curve to the left, with a radius of 686.20 feet and whose chord bears N52'58'58"E, a distance of 565.51 feet to the point of beginning. Said lands contain 37,668 Sq.Ft. Or 0.86 Acres.









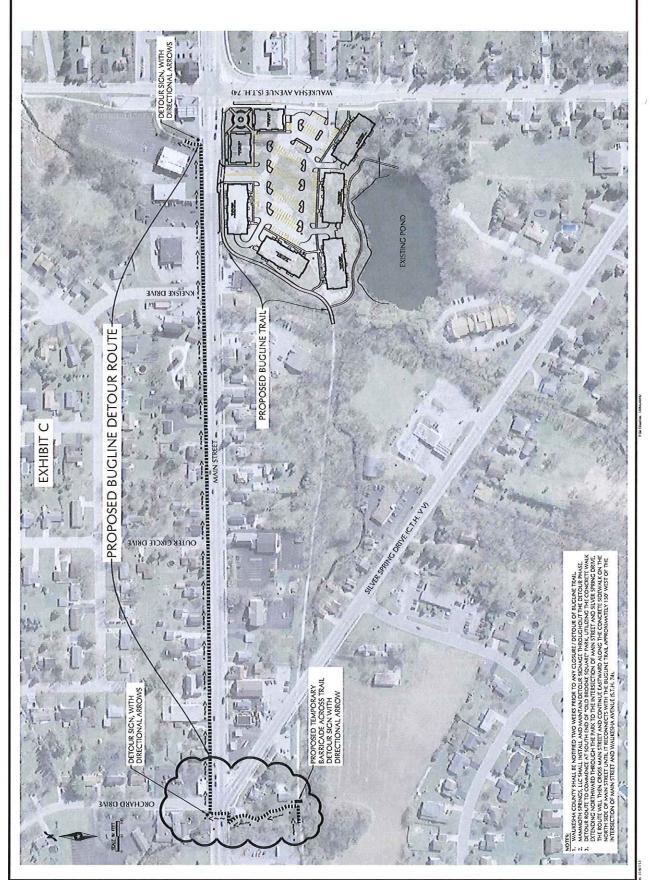


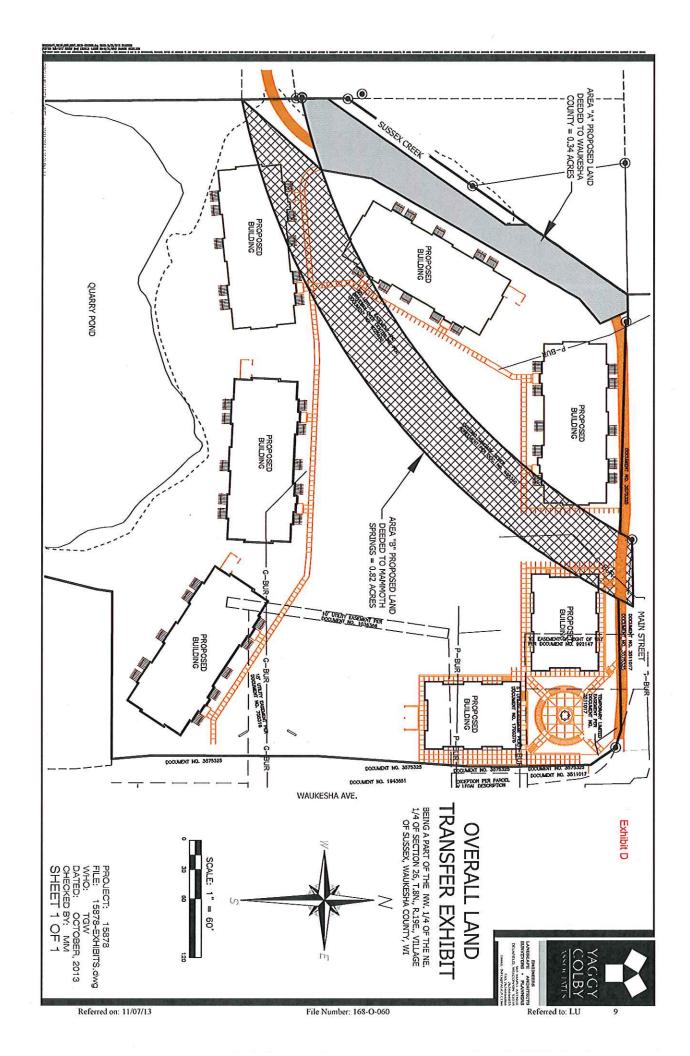
AIFFYCE OF SUSSEX, WI

**WAMMOTH SPRINGS** 









#### SURVEY DESCRIPTION

**EXHIBIT E** 

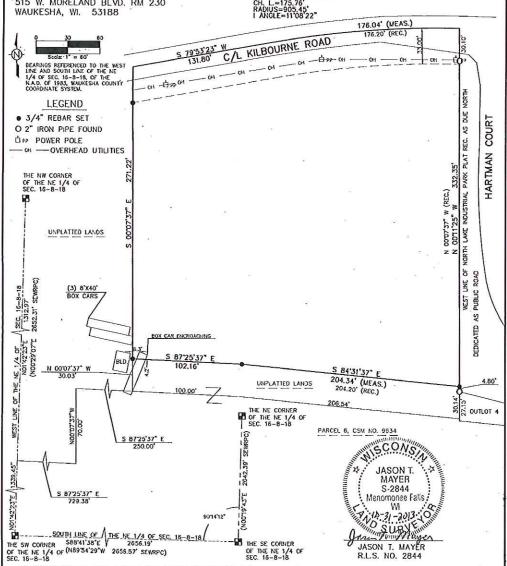
ALL THAT PART OF THE NORTHEAST  $\frac{1}{4}$  OF SECTION 16, TOWN 8 NORTH, RANGE 18 EAST, IN THE TOWN OF MERTON, WAUKESHA COUNTY, WISCONSIN, BOUNDED AND DESCRIBED AS FOLLOWS; COMMENCING AT THE SOUTHWEST CORNER OF SAID NORTHEAST 1; THENCE NORTH 01'42'23" EAST ALONG THE COMMENCING AT THE SOUTHWEST CORNER OF SAID NORTHEAST \$\frac{1}{2}\$; THENCE NORTH 01'42'23" EAST ALONG THE WEST LINE OF SAID NORTHEAST \$\frac{1}{2}\$, 1339.45 FEET TO THE CENTERLINE OF THE ABANDONED RAILROAD TRACK FORMALLY KNOWN AS C.M.St. P&P RAILROAD TRACK; THENCE SOUTH 87'25'37" EAST ALONG SAID ABANDONED TRACK, 729.38 FEET; THENCE NORTH 00'07'37" WEST, 70.00 FEET; THENCE SOUTH 87'25'37" EAST, 250.00 FEET THENCE NORTH 00'07'37" WEST, 30.03 FEET TO THE PLACE OF BEGINNING; THENCE SOUTH 87'25'37" EAST, 102.16 FEET; THENCE SOUTH 84'31'37" EAST, 204.34 FEET TO THE WEST LINE OF NORTH LAKE INDUSTRIAL PARK, BEING A PLATTED SUBDIVISION; THENCE NORTH 00'11'25" WEST ALONG SAID WEST LINE, 332.35 FEET TO THE CENTERLINE OF KILBOURN DRIVE; THENCE SOUTHWESTERLY ALONG THE ARC OF A CENTERLINE CURVE, 176.04 FEET, CURVE CENTER LIES TO THE SOUTH, RADIUS 905.45 FEET, CHORD BEARS SOUTH 85'27'38" WEST, 175.76 FEET; THENCE SOUTH 79'53'23" WEST ALONG SAID CENTERLINE, 131.80 FEET; THENCE SOUTH 00'07'37" EAST, 271.29 FEET TO THE PLACE OF BEGINNING. 271.22 FEET TO THE PLACE OF BEGINNING.

DEDICATING THE NORTHERLY 33 FEET FOR ROADWAY PURPOSES.

CONTAINING 93,213 SQUARE FEET, 2.140 ACRES (GROSS) 83,053 SQUARE FEET, 1.907 ACRES (NET).

PLAT OF SURVEY FOR: WAUKESHA COUNTY PARKS AND LAND USE 515 W. MORELAND BLVD. RM 230 WAUKESHA, WI. 53188

CURVE DATA
ARC L.=176.04'
CH. BEAR.=S85'27'38"W
CH. L.=175.76'
RADIUS=905.45'
I ANGLE=11'08'22"



THIS IS AN ORIGINAL PRINT ONLY IF SEAL IS IMPRINTED IN RED. "I have surveyed the above property, and the above map is a true representation thereof and shows the size and location of the property, its exterior boundaries, the location and dimensions of all structures thereon, fences, apparent easements, roadways, and visible encroachments.

This survey is mode for the exclusive use of the present owner of the property, also those who purchase, mortgage, or guarantee the title thereto, within one year from the date hereof."

THIS INSTRUMENT WAS DRAFTED ON 10-31-2013 BY JASON T. MAYER, R.L.S., WAUKESHA COUNTY DEPARTMENT OF PUBLIC WORKS (262)548-7740