178th BOARD YEAR LEGISLATIVE ITEMS RECEIVED FOR COMMITTEE REFERRAL

LEGISLATIVE ITEMS RECEIVED FOR COMMITTEE REFERRAL			
File No.	Rec/Ref:	To:	Title Title
178-0-061	11/01/23	LU	ORD: Amend The Town Of Oconomowoc District Zoning Map Of The
	11/01/23		Waukesha County Zoning Code For The Town Of Oconomowoc By
:			Conditionally Rezoning Certain Lands Located In Part Of The E ½ Of The SE
			¼ Of Section 5, T8N, R17E, Town Of Oconomowoc, From The FLP
			Farmland Preservation District To The R-1 Residential District (RZ127)
178-0-062	11/03/23	LU	ORD: Amendments To The Zoning Maps Of The Waukesha County
	11/03/23		Shoreland Protection Ordinance, The Waukesha County Floodland
			Protection Ordinance And The Waukesha County Zoning Code (RZ132)
178-O-063	11/03/23	LU	ORD: Adopt Text Amendments To The Waukesha County Shoreland And
	11/03/23		Floodland Subdivision Control Ordinance (RZ128)
178-0-064	11/01/23	LU	ORD: Year 2023 Amendment To The Comprehensive Development Plan
	11/01/23		For Waukesha County (4 – Waukesha County Park And Planning
			Commission/Park And Open Space Plan, Waukesha County)
178-O-065	11/01/23	LU	ORD: Year 2023 Amendment To The Comprehensive Development Plan
	11/01/23		For Waukesha County (5 – Waukesha County Park And Planning
			Commission/Farmland Preservation Plan, Waukesha County)
178-O-066	11/03/23	LU	ORD: Amend The Text Of The Waukesha County Code Of Ordinances To
•	11/03/23		Create The Requirement To Use Parcel Identification Numbers In Land
		•	Records Recording And Amend The Code To Reorganize Sections
			Regarding The Register Of Deeds From Chapter Three To Chapter Six
178-O-067	11/08/23	LU	ORD: Modify The 2023 Budget Of The Department Of Parks And Land Use
	11/08/23	FI	To Appropriate Additional Expenditure Authority For The Golf Course
			Fund
178-O-068	11/08/23	PW	ORD: Modify The 2023 Department Of Public Works General Fund Budget
	11/08/23	FI	For Inflationary Cost Increases Funded With American Rescue Plan Act
			Revenues
178-A-046	10/31/23	EX	APPT: Jeremy Johns Appointment Of Waukesha County Representative as
			the Veterans' Services Officer
178-O-069	11/06/23	ΙU	ORD: Approve Tower And Ground Space Lease Agreement With Dish
	11/06/23	FI	Wireless L.L.C.
178-O-070	11/08/23	JU	ORD: Authorize The Waukesha County Sheriff's Department To Continue
	11/08/23	FI	Contracted Municipal Patrol Services With The Village Of Merton
178-O-071	11/08/23	JU	ORD: Authorize The Waukesha County Sheriff's Department To Continue
	11/08/23	FI	Contracted Municipal Patrol Services With The Village Of Sussex
178-O-072	11/03/23	HS	ORD: Establish And Approve The Department Of Health And Human
	11/03/23		Services 2023 Fees For The Regional Crisis Stabilization Facility
178-O-073	11/01/23	СВ	ORD: Approve Compromise Settlement For Worker's Compensation Case
	11/01/23		Entitled Elizabeth Torn vs. County Of Waukesha
	,,	<u> </u>	, and the same of

1 AMEND THE TOWN OF OCONOMOWOC DISTRICT ZONING MAP OF THE 2 WAUKESHA COUNTY ZONING CODE FOR THE TOWN OF OCONOMOWOC BY 3 CONDITIONALLY REZONING CERTAIN LANDS LOCATED IN PART OF THE E ½ OF 4 THE SE 1/4 OF SECTION 5, T8N, R17E, TOWN OF OCONOMOWOC, FROM THE FLP 5 FARMLAND PRESERVATION DISTRICT TO THE R-1 RESIDENTIAL DISTRICT 6 (RZ127) 7 8 WHEREAS, after proper notice was given, a public hearing was held and the subject matter of 9 this Ordinance was approved by the Oconomowoc Town Board on October 2, 2023; and 10 11 WHEREAS, the matter was referred to and considered by the Waukesha County Park and Planning Commission, which recommended approval and reported that recommendation to the 12 Land Use, Parks and Environment Committee and the Waukesha County Board of Supervisors, 13

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- THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS 16 that the Town of Oconomowoc District Zoning Map of the Waukesha County Zoning Code, 17 Waukesha County, Wisconsin, adopted by the Waukesha County Board of Supervisors, on 18 February 26, 1959, is hereby amended to conditionally rezone certain lands located in part of the 19 E ½ of the SE ¼ of Section 5, T8N, R17E, Town of Oconomowoc, from the FLP Farmland 20 Preservation District to the R-1 Residential District, and more specifically described in the "Staff 21 Report and Recommendation" and map on file in the office of the Waukesha County Department 22
- of Parks and Land Use and made a part of this Ordinance by reference RZ127, subject to the 23

24 following conditions:

as required by Section 59.69, Wis. Stats.

25 1. The Zoning Amendment shall only amend the zoning on the five (5) acre parcel as shown on 26 Sheet 1 of the proposed CSM (Exhibit A). No other lands are to be rezoned.

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A Certified Survey Map of the proposed parcel shall be prepared by a Professional Land 2. Surveyor in the State of Wisconsin, dividing the parcel as proposed, shall be reviewed and approved by the Town Plan Commission and Town Board.

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A Declaration of Restrictions shall be prepared and reviewed and approved by the Town 3. Planner and Waukesha County Planning and Zoning Division Staff and recorded in the Waukesha County Register of Deeds Office that states that, pursuant to the Town of Oconomowoc Comprehensive Land Use Plan -2035 and the Waukesha County Comprehensive Development Plan, one (1) additional development right remains for the remnant farm holdings and the proposed new lot is entitled to only one (1) dwelling unit. Said restriction must state that the restriction shall apply in perpetuity unless the County Comprehensive Development Plan Farmland Preservation designation under both the Town of Oconomowoc Comprehensive Land Use Plan – 2035 and the Waukesha County Comprehensive Development Plan for the property is amended in the future.

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BE IT FURTHER ORDAINED that the Waukesha County Clerk shall file a certified copy of this Ordinance with the Town Clerk of Oconomowoc.

COMMISSION ACTION

The Waukesha County Park and Planning Commission after giving consideration to the subject matter of the <u>Ordinance</u> to amend the Waukesha County Zoning Code hereby recommends <u>approval</u> of **RZ127** (**Tremaine**) in accordance with the attached "Staff Report and Recommendation".

PARK AND PLANNING COMMISSION

October 19, 2023

James Siepmann, Chairperson

Robert\Peregrine

Richard Morris

William Groskopf

Gary Szpará

Referred on: 11/01/23 File Number: 178-O-061

Referred to: LU

WAUKESHA COUNTY DEPARTMENT OF PARKS AND LAND USE STAFF REPORT AND RECOMMENDATION ZONING MAP AMENDMENT

DATE: October 19, 2023

FILE NO.: RZ127

OWNER/APPLICANT: Scott D. Tremaine Survivor's Trust

N88 W37962 Mapleton Road Oconomowoc, WI 53066-8904

TAX KEY NO.: OCOT 0452.999

LOCATION:

The subject property is described as the E ½ of the SE ¼ of Section 5, T8N, R17E, Town of Oconomowoc. More specifically, the property is located at W380 N8856 Mill Street, containing approximately 77.8 acres.

EXISTING ZONING:

FLP Farmland Preservation District

PROPOSED ZONING:

R-1 Residential District

EXISTING USE(S):

Agricultural and Residential

REQUESTED USE(S):

Divide a 5-acre farm consolidation parcel from the parent parcel.

PUBLIC HEARING DATE:

September 18, 2023

PUBLIC COMMENT:

Matthew Burrill at W383 N9110 Klug Ct. asked if the existing home was utilized as a rental. The owner relayed that the existing residence is utilized as a rental and that his primary residence is next door to the subject property.

TOWN PLAN COMMISSION ACTION:

On October 2, 2023, the Town of Oconomowoc Plan Commission and Town Board recommended conditional approval of the rezone.

COMPLIANCE WITH THE COMPREHENSIVE DEVELOPMENT PLAN (CDP) FOR WAUKESHA COUNTY AND THE TOWN OF OCONOMOWOC CDP:

The property is designated in the Farmland Preservation category on the Comprehensive Development Plan for Waukesha County and in the Prime Agricultural category on the Town Land Use Plan. The proposal to rezone approximately five (5) acres is consistent with plan recommendations that call for a maximum density of one dwelling unit per 35 acres. The remnant acreage will be deed restricted from further non-agricultural development in accordance with Section 6.19 of the Waukesha County Zoning Code and Section 11(i) of the Waukesha County Shoreland and Floodland Protection Ordinance.

STAFF ANALYSIS:

The subject property is located north of CTH CW (Mapleton Road) and east of STH 67. Mill St. bisects the subject property and provides access to the existing home site as well as the adjacent residential development to the west. The property is approximately 77.8 acres and is currently being farmed. The property contains an existing single-family residence and an outbuilding. The existing residence is rented out and the property owner lives on the adjacent residential property to the east, off CTH CW.

The lands are zoned Farmland Preservation (FLP) pursuant to the Waukesha County Zoning Ordinances. The wooded area on the northwest corner of the property is zoned Environmental Corridor Overlay. Plan designations are Farmland Preservation and Farmland Preservation with Environmental Corridor Overlay per the Waukesha County Comprehensive Development Plan and Prime Agricultural on the Town of Oconomowoc Land Use Plan. The Farmland Preservation District states that new lots or new residences on less than 35 acres shall only be permitted with the creation and rezoning of a new parcel. The overall density of the farm tract must be maintained at one dwelling unit per 35 acres. Given that the farm tract contains 77.8 acres in the Farmland Preservation category, and only one development right has been utilized, the petitioner has one (1) available density right.

The property owner is proposing to divide five (5) acres from the southeast side of the property, adjacent to Mill St., and rezone the property to the R-1 Residential District for a farm consolidation, utilizing one (1) development right. The proposed lot will have frontage on both Mill St. and CTH CW. The proposed lot contains all of the existing improvements and does not contain any of the mapped environmental features. The proposed lot would be outside of the County's Shoreland and Floodland Protection Ordinance jurisdictional limits. The owner does not intend to utilize the other development right at this time, however, based on the required clustering provision for new residences within the FLP district and existing environmental features, any new lots would likely be created to the north of the existing residence, along Mill St.

The proposed parcel complies with the lot size requirements (1-5 acres) set forth by the FLP rezoning process, as well as the minimum average width requirements (150 ft.) of the R-1 District. The parcel location and existing residence will not limit the agricultural use of the remnant farmlands, preserving and maintaining productive and viable agricultural land that adds to the economic base of Waukesha County. The proposed 5-acre parcel meets the Farmland Preservation District siting standards for a farm consolidation as the improvements are clustered together and provide the least disruption to cultivated lands.

STAFF RECOMMENDATION:

The Planning and Zoning Division Staff recommends this request be <u>approved</u>, subject to the following conditions, which are inclusive of the Town's conditions. Additions to the town's conditions are shown in **bold** and deletions are identified in a strikethrough format.

- 1. The Zoning Amendment shall only amend the zoning on the five (5) acre parcel as shown on the Sheet 1 of the proposed CSM (Exhibit A). No other lands are to be rezoned.
- 2. A Certified Survey Map of the proposed parcel shall be prepared by a Registered Professional Land Surveyor in the State of Wisconsin, dividing the parcel as proposed, shall be reviewed and approved by the Town Plan Commission and Town Board.
- 3. A Declaration of Restrictions shall be prepared and reviewed and approved by the Town Planner and Waukesha County Planning and Zoning **Division** Staff and recorded in the Waukesha County Register of Deeds Office that states that, pursuant to the Town of Oconomowoc Comprehensive Land Use Plan -2035 and the Waukesha County Comprehensive Development Plan, one (1) additional development right remains for the remnant farm holdings and the proposed new lot is entitled to only one (1) dwelling unit. Said restriction must state that the restriction shall apply in

perpetuity unless the County Comprehensive **Development** Plan Farmland Preservation designation under both the Town of Oconomowoc Comprehensive Land Use Plan – 2035 and the Waukesha County Comprehensive **Development** Plan for the property is amended in the future.

If approved as conditioned, the zoning change is consistent with Town and County Comprehensive Development Plan recommendations as the 35-acre farmland preservation density requirement is being met. The rezoning of five acres of land will allow the petitioner to consolidate all of the existing improvements on a new parcel while not limiting the agricultural use of the remaining farmlands. As conditioned and in accordance with the requirements of the Waukesha County Zoning Codes, a Deed Restriction will be recorded to disclose to future owners the remaining density rights on the original farm tract. This will ensure that the 35-acre density is maintained over time and that the vast majority of the land preserved on site remains in productive farmland or agricultural uses. This furthers the goals of the Farmland Preservation Plan to preserve the last remaining five square mile blocks of productive farmland within the County, adding to the economic base of Waukesha County and preserving the rural landscape.

Respectfully submitted,

Jacob Heermans

Senior Land Use Specialist

Gard a Heem

Attachments:

Exhibit A: Sheet 1 of Proposed CSM

Rezone Map

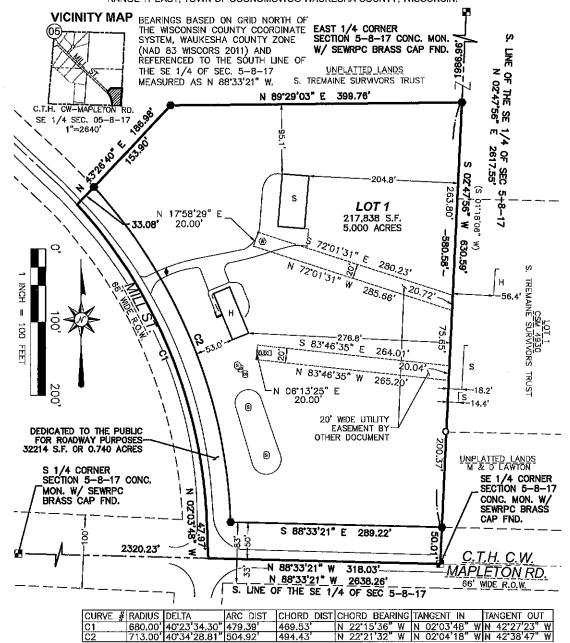
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Waukesha County Dept Parks and Land Use 07/14/2023

PRELIMINARY

WAUKESHA CO. CERTIFIED SURVEY MAP NO.

UNPLATTED LANDS BEING A PART OF THE SE 1/4 OF THE SE 1/4 OF SECTION 5, TOWN 8 NORTH, RANGE 17 EAST, TOWN OF OCONOMOWOC WAUKESHA COUNTY, WISCONSIN.



LEGEND

SECTION CORNER MONUMENT SET 0,75" O.D. X 18" REBAR WEIGHING 1.502 LBS/FT.
FOUND 1" IRON PIPE OR NOTED

റ WELL. (W)

SEPTIC VENT SEPTIC CLEANOUT <u>@</u> DRIVEWAY LOCATION



111 W. 2ND STREET CCCNOMOWOD, WI 53066 SCOTE DETREMENTS
SURVIVOR'S TRUST
SURVIVOR'S TRUST
WWW.LANDTECHWI.GOM
N88W37962 MAPLETON RD.
OCONOMOWOC, WI 53066
THIS INSTRUMENT WAS DRAFTED BY MATTHEW T. D'ROURKE, S-2771

DATED 07/12/2023 JOB# 23124 SHEET 1 OF 3

Referred on: 11/01/23

PREPARED FOR: SCOTT D TREMAINE

File Number: 178-O-061

CONS

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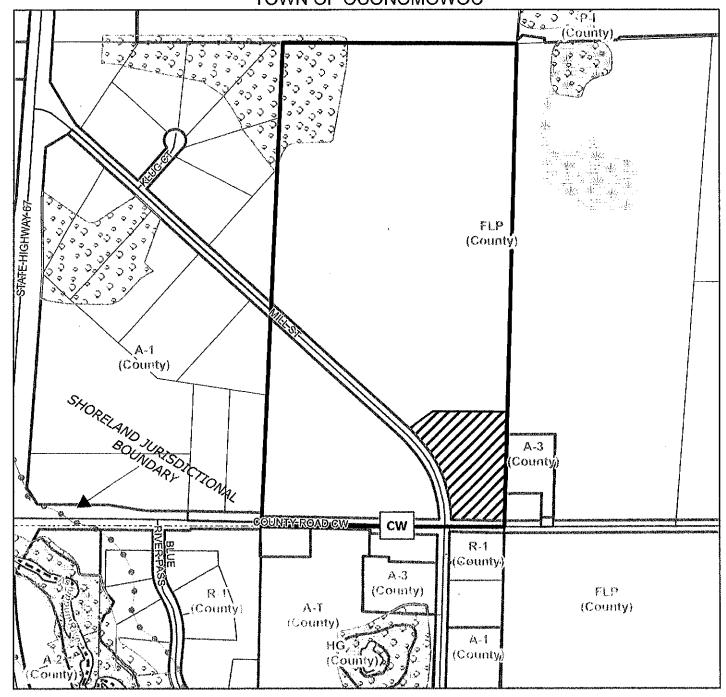
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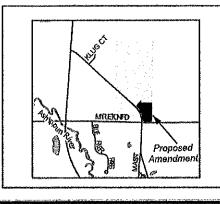
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O'ROURKE

ZONING AMENDMENT

PART OF THE E 1/2 OF THE SE 1/4, SECTION 5, TOWN OF OCONOMOWOC





Prepared by the Waukesha County Department of Parks and Land Use

Referred on: 11/01/23

File Number: 178-O-061

Referred to: LU

1 2 3 4 5	AMENDMENTS TO THE ZONING MAPS OF THE WAUKESHA COUNTY SHORELAND PROTECTION ORDINANCE, THE WAUKESHA COUNTY FLOODLAND PROTECTION ORDINANCE AND THE WAUKESHA COUNTY ZONING CODE (RZ132)
6 7	WHEREAS, the Federal Emergency Management Agency (FEMA) has published new floodplain mapping for Waukesha County, effective October 19, 2023; and
8	
9	WHEREAS, the Waukesha County Board of Supervisors approved the new FEMA floodplain
10	mapping on August 22, 2023; and
11	WHITEDEAC A
12 13	WHEREAS, the county's zoning maps are proposed to be revised to update floodplain and other natural resource boundaries and to make other minor modifications as further described in the
14 15	"Staff Report and Recommendation" for RZ 132; and
16 17 18	WHEREAS, after proper notice was given, a public hearing was held and the subject matter of this Ordinance was approved by the Waukesha County Park and Planning Commission on October 19, 2023; and
19	0000001 17, 2023, and
20	WHEREAS, the matter was referred to and considered by the Waukesha County Park and
21	Planning Commission, which recommended approval and reported that recommendation to the
22 23	Land Use, Parks and Environment Committee and the Waukesha County Board of Supervisors, as required by Sections 59.69, 59.692 and 87.30 Wis. Stats.
24	
25	THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS
26	that the Amendments to the zoning maps of the Waukesha County Shoreland Protection
27	Ordinance, the Waukesha County Floodland Protection Ordinance and the Waukesha County
28	Zoning Code, and more specifically described in the "Staff Report and Recommendation" and
29	maps on file in the office of the Waukesha County Department of Parks and Land Use and made
30	a part of this Ordinance by reference RZ132, is hereby approved.
31	DE IT ELIDTIED ODD A INED that the Waylrocke County Close shall file a contified convert
32 33	BE IT FURTHER ORDAINED that the Waukesha County Clerk shall file a certified copy of this Ordinance with all Town Clerks.

COMMISSION ACTION

The Waukesha County Park and Planning Commission after giving consideration to the subject matter of the <u>Ordinance</u> to amend the Zoning Maps for the Waukesha County Shoreland Protection Ordinance, the Waukesha County Floodland Protection Ordinance and the Waukesha County Zoning Code hereby recommends <u>approval</u> of **RZ132** (**Zoning Map Amendment**) in accordance with the attached "Staff Report and Recommendation".

PARK AND PLANNING COMMISSION

October 19, 2023

James Siepmann, Chairperson

Robert Reregrine

Richard Morris

William Groskopf

Referred on 11/03/23 File Number: 178-O-062

Referred to: LU

2

WAUKESHA COUNTY DEPARTMENT OF PARKS AND LAND USE STAFF REPORT AND RECOMMENDATION ZONING MAP

FILE NO.:

RZ132

DATE:

October 19, 2023

PETITIONER:

Waukesha County Park and Planning Commission

LOCATION:

These comprehensive map amendments pertain to shoreland and floodplain areas within the unincorporated parts of the county that are subject to the Waukesha County Shoreland Ordinance and the Waukesha County Floodland Protection Ordinance and the areas of the towns of Oconomowoc and Ottawa that are subject to the County Zoning Code. Shorelands are lands that are located within 1000' of public lakes or ponds, lands within 300' of navigable streams or to the full extent of the associated 100-year floodplain if the floodplain extends a distance greater than 1000' or 300', respectively.

PROPOSED ZONING:

The proposed map changes would rezone lands to and from various zoning categories to coincide with the adoption of new FEMA floodplain maps. The draft mapping is available for viewing in an "App" environment at www.waukeshacounty.gov/planningandzoning (click the "Mapping Resources" tab and the Draft County Zoning Map image to launch the app). The draft maps are also presented in PDF format for each affected town on the same webpage.

PUBLIC HEARING DATE:

October 19, 2023

PUBLIC REACTION:

Any comments offered by the public at the October 19, 2023 hearing will be addressed as part of the final staff recommendation. Notice of the availability of the draft maps was transmitted to all affected towns in September 2023. The FEMA floodplain mapping was subject of prior DNR-hosted open house sessions.

<u>COMPLIANCE WITH THE COMPREHENSIVE DEVELOPMENT PLAN FOR WAUKESHA</u> COUNTY:

The proposed map update implements several key recommendations of the County Development Plan. Wetlands and floodplains will continue to be protected with lowland zoning overlay classifications. Upland Environmental Corridors and Isolated Natural Resource Areas will continue to be protected with Environmental Corridor zoning overlays. Other lands will be zoned as used.

OTHER CONSIDERATIONS:

This map update has been initiated in response to the recent adoption of new Federal Emergency Management Agency (FEMA) floodplain mapping. The new FEMA floodplain maps were adopted by the County Board on August 22, 2023 and become effective on October 19, 2023. The revised FEMA floodplain boundaries have now been incorporated into the county zoning maps that are effective in the shoreland/floodland areas of the towns of Brookfield, Delafield, Eagle, Genesee, Merton, Mukwonago, Oconomowoc and Ottawa. The new County Floodland Protection Ordinance that also becomes effective on October 19, 2023 contains new zone names for floodplain zones. Floodplains are proposed to be zoned

as either Floodfringe or General Floodplain District and flood areas that are subject to flood flows will be designated as floodways. The current adopted dam failure floodplains will also continue to be designated as floodways, pursuant to state requirements. Finally, flood storage districts will be maintained in a separate layer.

The county is also required by state law to zone wetlands to protective zoning categories consistent with the most current available 2015 state wetlands inventory. Wetlands are proposed to continue to be designated with a C-1 Conservancy Overlay zoning designation. Similarly, the Southeastern Wisconsin Regional Planning Commission maintains a regional environmental corridor mapping inventory. The zoning maps incorporate the most current 2015 dataset with the Environmental Corridor Overlay designation matching the inventory boundaries.

Other minor changes relate to public and institutional land designations. Portions of two Town of Mukwonago private parcels had been zoned P-I District in the vicinity of Willow Spring Lake. They are proposed to be corrected to conventional zoning categories. Other lands that have been acquired by public entities for recreation or preservation are proposed to be zoned P-I District to reflect current ownership and use. A number of these parcels are part of the county's Monches Park holdings in Merton.

STAFF RECOMMENDATION:

It is the opinion of the Planning and Zoning Division Staff that this request be <u>approved</u>. The modernized zoning maps fulfill statutory obligations with the incorporation of required effective floodplain and wetland mapping. The modernized maps also serve to implement key recommendations of the County Development Plan by consistently zoning Environmental Corridors to protective zoning categories. The new maps will continue to display effective county zoning ordinance data upon a single map for each respective town and will allow for continued digital display of zoning data on the County GIS website making zoning information readily available to the public.

Respectfully submitted,

Jason Fruth

Jason Fruth
Planning & Zoning Manager

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1 2 3	ADOPT TEXT AMENDMENTS TO THE WAUKESHA COUNTY SHORELAND AND FLOODLAND SUBDIVISION CONTROL ORDINANCE (RZ128)
4 5 6	WHEREAS, the Waukesha County Board of Supervisors enacted the Waukesha County Shoreland and Floodland Subdivision Control Ordinance on June 23, 1970; and
7 8	WHEREAS, the Waukesha County Board of Supervisors may make amendments to such Ordinance pursuant to Chapter 236, Wisconsin Statutes; and
9 10 11 12 13	WHEREAS, the proposed amendments to the Waukesha County Shoreland & Floodland Subdivision Control Ordinance remove references to the Waukesha County Shoreland & Floodland Protection Ordinance and insert references to the recently adopted Waukesha County Shoreland Protection Ordinance and the Waukesha County Floodland Protection Ordinance; and
14 15 16 17	WHEREAS, the Waukesha County Department of Parks and Land Use held a public hearing on September 21, 2023; and
18 19 20	WHEREAS, the proposed amendments have been duly referred, considered, and approved by the Waukesha County Park and Planning Commission at its meeting of September 21, 2023; and
21 22 23 24 25	WHEREAS, the Waukesha County Park and Planning Commission has forwarded the proposed amendments and the Staff Report and Recommendation to the Land Use, Parks and Environment Committee and to the Waukesha County Board of Supervisors with its recommendation that the proposed amendments be approved.
23 26 27 28 29 30 31 32	THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS that the Waukesha County Shoreland and Floodland Subdivision Control Ordinance is hereby amended to remove references to the Waukesha County Shoreland & Floodland Protection Ordinance and insert references to the recently adopted Waukesha County Shoreland Protection Ordinance and the Waukesha County Floodland Protection Ordinance, as more specifically described in the "Staff Report and Recommendation" by reference RZ128, on file in the office of the Waukesha County Department of Parks and Land Use, and made a part of this Ordinance.

COMMISSION ACTION

The Waukesha County Park and Planning Commission after giving consideration to the subject matter of the <u>Ordinance</u> to amend the Waukesha County Shoreland and Floodland Subdivision Control Ordinance hereby recommends <u>approval</u> of RZ128 (Text Amendment) in accordance with the attached "Staff Report and Recommendation".

PARK AND PLANNING COMMISSION

September 21, 2023

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James Siepmann, Chairperson

Robekt Peregrine

Richard Morris

William Groskopf

WAUKESHA COUNTY DEPARTMENT OF PARKS AND LAND USE STAFF REPORT AND RECOMMENDATION TEXT AMENDMENTS TO THE WAUKESHA COUNTY SHORELAND AND FLOODLAND SUBDIVISION CONTROL ORDINANCE

FILE NO.:

RZ128

DATE:

September 21, 2023

PETITIONER:

Waukesha County Park and Planning Commission

REQUEST:

Proposed amendments to the Waukesha County Shoreland and Floodland Subdivision Control Ordinance to update ordinance cross references to the recently adopted Waukesha County Floodland Protection Ordinance and Waukesha County Shoreland Protection Ordinance.

PUBLIC HEARING DATE:

September 21, 2023

PUBLIC COMMENT:

Any comments offered by the public at the September 21, 2023, hearing will be made a part of the record and considered in the final staff recommendation.

STAFF ANALYSIS:

On August 22, 2023, the Waukesha County Board adopted enrolled ordinances 178-38 and 178-39. Those respective ordinances created the Waukesha County Floodland Protection Ordinance and adopted a revised shoreland zoning ordinance to be called the Waukesha County Shoreland Protection Ordinance. As a result, the Waukesha County Shoreland and Floodland Protection Ordinance regulations will now be contained in the standalone floodplain and shoreland ordinances noted above.

The Waukesha County Shoreland and Floodland Subdivision Control Ordinance, which regulates land divisions, contains numerous text references to the Waukesha County Shoreland and Floodland Protection Ordinance. This amendment would update those references to reflect the standalone shoreland and floodplain ordinances that will become effective on October 19, 2023. In addition, a few minor edits were made to ensure this ordinance is referred to as the Waukesha County Shoreland and Floodland Subdivision Control Ordinance consistently throughout the document. A draft of the ordinance with proposed changes tracked (Exhibit A) is located at www.waukeshacounty.gov/planningandzoning (click the "Zoning Ordinances" and "Draft County/Town Ordinances" tabs).

STAFF RECOMMENDATION:

It is the opinion of the Planning and Zoning Division Staff that this request be <u>approved</u> subject to the following conditions.

1. This approval is subject to the final review of the Waukesha County Corporation Counsel's office.

These minor ordinance amendments will keep the text references within the county's land division review ordinance in line with naming conventions of the recently adopted standalone shoreland and floodplain zoning ordinances.

Respectfully submitted,

Jason Fruth

Jason Fruth, Planning and Zoning Manager

Enclosures:

Exhibit A (draft zoning ordinance located at www.waukeshacounty.gov/planningandzoning -at bottom of page, click the blue "Zoning Ordinances" tab and then "Draft County/Town Ordinances") OR use the following link:

https://www.waukeshacounty.gov/globalassets/parks--land-use/planning-zoning/draft-subdivision-control-ordinance-2023/draft-subdivision-control-ordinance.pdf

N:\PRKANDLU\Planning And Zoning\Rezones\Staff Reports\RZ128 Subdivision Control Ordinance Text Amendments.Doc

Proposed Amendments to the Waukesha County Shoreland and Floodland Subdivision Control Ordinance RZ128

REVISED 8/25/23

Note: To assist the reader, additions are identified in red and blue print and deletions contain a strike through format.

TITLE (TOC Page)

Repeal and Recreate

WAUKESHA COUNTY SUBDIVISION CONTROL ORDINANCE

WAUKESHA COUNTY SHORELAND AND FLOODLAND SUBDIVISION CONTROL ORDINANCE

SECTION 1

Repeal and Recreate subsection 1.6

Title

The name of this ordinance shall be known and cited as the "Waukesha County Shoreland and Floodland Subdivision Control Ordinance." Floodland and Shoreland Subdivision Control Ordinance for Waukesha County."

SECTION 2

Repeal and Recreate subsection 2.2

Compliance

No person, firm, or corporation shall divide any land, located within the jurisdictional limits of these regulations which result in a subdivision, minor land division, or replat, as defined herein; no such subdivision, minor land division or replat, shall be entitled to record; and no street shall be laid out or improvements made to land without compliance with all the requirements of this Ordinance, and

- A. Provisions of Chapter 236 Wisconsin State Statues Statutes.
- B. Rules of the Wisconsin Department of Transportation relating to safety of access and the preservation of public interest and investment in the highway system; if the land owned or controlled by the subdivider abuts a State trunk highway or connecting street and all provisions of TRANS 233.
- C. State Department of Natural Resources rules setting water quality standards, preventing and abating pollution and regulating septic systems.
- D. The Waukesha County Code of Ordinances regarding "Regulation of Private Sewage Disposal Systems, No. 151-34" which regulates all lands to be divided which are not served by public sewer or provisions of such service have not been made.

- E. The Waukesha County Development Plan and all Development Plan elements including the Park and Open Space element.
- F. The Waukesha County Construction Site, Erosion Control and Stormwater Management Ordinance.
- G. The Waukesha County Shoreland and Floodland Protection Ordinance.
- G.H. The Waukesha County Floodland Protection Ordinance.
- The rules of the Waukesha County Department of Public Works "Establishing Regulations for Access To and Work Within County Highway Rights-of-Way Ordinance 156-0-70", and the Waukesha County Street and Highway Width Map.
- The Land Division Checklist adopted by separate resolution by the County Board which is attached hereto and incorporated herein as an exhibit, including any amendments that may be made thereto from time to time by the County Board by separate resolution.

SECTION 7

Repeal and Recreate Section 7.5(E)

E. Lot area and width shall comply with the standards set forth in Table 1 of this Ordinance. Said standards are also cross- referenced in the Waukesha County Shoreland and Floodland Protection Ordinance.

(Appendix)

Repeal and Recreate Table 1

Table 1

Minimum Lot Area and Width Requirements

Minimum Lot Size	Minimum Lot Width
Five (5) acres, unless the Town Plan	Three hundred (300) feet.
THE REPORT OF THE PROPERTY OF	
Shoreland & Floodland Protection Ordinance.	
Three (3) acres.	Two hundred (200) feet.
Three (3) acres.	Two hundred (200) feet.
Two (2) acres.	One hundred seventy-five (175) feet.
One and one-half (1 1/2) acres.	Two hundred (200) feet.
Five (5) acres.	Three hundred (300) feet.
	Five (5) acres, unless the Town Plan Commission determines that an existing use on a smaller parcel is appropriate and consistent with Section 13(a) of the County Shoreland & Floodland Protection Ordinance. Three (3) acres. Three (3) acres. Two (2) acres. One and one-half (1 1/2) acres.

AD-10 Agricultural Density-10 District	One acre.	One hundred fifty (150) feet.
A-T Agricultural Transition District	Twenty (20) acres.	Three hundred (300) feet.
B-1 Restricted Business District*	Thirty thousand (30,000) square feet.	One hundred twenty (120) feet.
B-2 Local Business District*	Thirty thousand (30,000) square feet.	One hundred twenty (120) feet.
B-3 General Business District*	Thirty thousand (30,000) square feet.	One hundred twenty (120) feet.
B-4 Community Business District	Sewered: Twenty thousand (20,000) square feet. Unsewered: Total site may not be less than ten (10) acres with outlots being created by a PUD.	One hundred twenty (120) feet (sewered) and two hundred forty (240) feet (unsewered).
B-P Mixed Use Business Park District	Sewered: Twenty thousand (20,000) square feet. Unsewered: Forty thousand (40,000) square feet.	One hundred twenty (120) feet (sewered) and two hundred forty (240) feet (unsewered).
DOD Downtown Okauchee District	Fourteen thousand (14,000) square feet	Eighty-four (84) feet
C-1 Conservancy District and C-1 Conservancy Overlay District	There are no specific minimum lot area or widtl lands that lie within a larger parcel or tract of la other district, shall have a minimum area requires specified in this table.	and, the remainder of which is zoned in any
EC Environmental Corridor District and E-C Environmental Corridor Overlay District	Two acres. Density parameters also apply pursuant to the Waukesha County Shoreland & Floodland-Protection Ordinance.	None

EFD Existing Floodplain Development Overlay District	The lot area requirements of the base underlying zoning district shall apply. If no underlying use district has been established, the lot size provisions of the R-3 District shall apply.	The lot width requirements of the underlying zoning district shall apply. If no underlying use district has been established, the lot width provisions of the R-3 District shall apply.
FLC Farmland Conservancy District	Thirty-five (35) acres for agricultural parcels. New residences require rezoning to R-1 District and compliance with maximum parcel size standards of the Waukesha County Shoreland and Floodland Protection Ordinance.	None
FLP Farmland Preservation District	Thirty-five (35) acres for agricultural parcels. New residences require rezoning to R-1 District and compliance with maximum parcel size standards of the Waukesha County Shoreland and Floodland Protection Ordinance.	None

HG High Groundwater District	Five (5) acres, except that for HG lands that lie within a larger parcel or tract of land, the remainder of which is zoned in any other district, said parcel shall comply with the minimum (gross) parcel size requirement of that non HG district.	None
M-1 Limited Industrial District	One (1) acre.	One hundred fifty (150) feet.
M-2 General Industrial District	One (1) acre.	One hundred fifty (150) feet.
Q-1 Quarrying District	Three (3) acres.	Two hundred (200) feet.
R-1 Residential District*	One (1) acre. Note: Maximum parcel size requirements of the Waukesha County Shoreland & Floodland Protection Ordinance apply to lands rezoned R-1 from FLP or FLC Districts.	One hundred fifty (150) feet.
R-2 Residential District*	Thirty thousand (30,000) square feet.	One hundred twenty (120) feet.
R-3 Residential District*	Twenty thousand (20,000) square feet.	One hundred twenty (120) feet.
RRD-5 Rural Residential Density District	One (1) acre.	One hundred and fifty (150) feet.

*Thirty percent (30%) reduction in lot area and width requirements available if property is served by public sewer.

Lot size and lot width requirements may be reduced pursuant to Conditional Use or other provisions of the Waukesha County Shoreland and Floodland Protection Ordinance.

Editor's Notes:

Table 1 was created by Enrolled Ordinance 171-37, effective 09/28/16.

Table 1 was amended by Enrolled Ordinance 174-9, effective 05-04-2019, to add the DOD Downtown Okauchee District.

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YEAR 2023 AMENDMENT TO THE COMPREHENSIVE DEVELOPMENT PLAN FOR WAUKESHA COUNTY (4 – WAUKESHA COUNTY PARK AND PLANNING COMMISSION/PARK AND OPEN SPACE PLAN, WAUKESHA COUNTY)

1 2	WHEREAS, on February 24, 2009, the Waukesha County Board of Supervisors in Enrolled Ordinance 163-81, approved a Comprehensive Development Plan for Waukesha County; and		
3			
4	WHEREAS, said Comprehensive Development Plan for Waukesha County provides for annual		
5	updates and amendment procedures; and		
6 7	WHEREAS, on October 19, 2023, the Waukesha County Park and Planning Commission held a		
8	Public Hearing to receive testimony on proposed changes to the Comprehensive Development		
9	Plan for Waukesha County; and		
10	Trail for Watthesha County, and		
11	WHEREAS, the staff has identified in a "Staff Report and Recommendation" dated October 19,		
12	2023, a Staff Recommendation for a proposed change to the Comprehensive Development Plan		
13	for Waukesha County; and		
14			
15	WHEREAS, the "Staff Report and Recommendation" has been reviewed by the Waukesha		
16	County Park and Planning Commission on October 19, 2023, and a recommendation was		
17	reported to the Land Use, Parks and Environment Committee and the Waukesha County Board		
18	of Supervisors as required in the Comprehensive Development Plan for Waukesha County.		
19	THE COLD BY DO AND OR CURRENTIANDS OF THE COLD BY OF WALKERS A ORDANIC		
20	THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS		
21	that the following amendment is hereby <u>approved</u> to the Year 2035 Comprehensive		
22 23	Development Plan for Waukesha County:		
24	4. The Waukesha County Park and Planning Commission, 515 W. Moreland Blvd.,		
25	Waukesha, WI 53188, requests a comprehensive amendment to the Waukesha County		
26	Park and Open Space Plan, which is Appendix A of the Comprehensive Development		
27	Plan for Waukesha County. The proposed updated Park and Open Space Plan, associated		
28	maps, and a summary of the proposed amendments can be viewed online at		
29	https://www.waukeshacounty.gov/ParksandOpenSpace.		
30			
31	BE IT FURTHER ORDAINED that a more detailed description and map of the aforementioned		
32	amendment is on file in the office of the Waukesha County Department of Parks and Land Use.		

Referred on: 11/01/23	File Number: 178-O-064	Referred to: LU

COMMISSION ACTION

The Waukesha County Park and Planning Commission after giving consideration to the subject matter of the <u>Ordinance</u> entitled "Year 2023 Amendment to the Comprehensive Development Plan for Waukesha County, (4 - Waukesha County Park and Planning Commission/Park and Open Space Plan) hereby recommends <u>approval</u>.

PARK AND PLANNING COMMISSION

October 19, 2023

James Siepmann, Chairperson

Robert Peregrine

Richard Morris -

William Groskopf

Gary Szpara/

WAUKESHA COUNTY DEPARTMENT OF PARKS AND LAND USE STAFF REPORT AND RECOMMENDATION FOR A YEAR 2023 AMENDMENT TO THE COMPREHENSIVE DEVELOPMENT PLAN FOR WAUKESHA COUNTY

DATE:

October 19, 2023

PUBLIC HEARING DATE:

Thursday, October 19, 2023, 2:00 p.m.

REQUEST:

4. *The Waukesha County Park and Planning Commission*, 515 W. Moreland Blvd., Waukesha, WI 53188, requests a comprehensive amendment to the Waukesha County Park and Open Space Plan, which is Appendix A of the Comprehensive Development Plan for Waukesha County. The proposed updated Park and Open Space Plan, associated maps, and a summary of the proposed amendments can be viewed online at https://www.waukeshacounty.gov/ParksandOpenSpace.

PUBLIC REACTION

Public Information Meeting

On August 15, 2023, the Waukesha County Department of Parks and Land Use hosted a Public Information Meeting regarding the proposed amendments. The following summarizes comments submitted by the public:

- Encourage continued communication and application of County guidelines and regulations as they pertain to development, preservation, and uses within the park system.
- Support enhancement to community outreach and partnerships in development, preservation, and uses within the park system.
- Support of trail-related items such as continued exploration for connection of the County's regional trail system with local trails, parks, and community destinations.
- Encourage the continual investigation of additional opportunities for trail routing/maintenance within existing system.
- Investigate the expansion of nature play areas within the park system.

Public Hearing

There were no public comments at the public hearing.

STAFF ANALYSIS:

The Waukesha County Park and Open Space Plan has been an element of the Comprehensive Development Plan for Waukesha County since its inception in 1996. The goals of the plan were established from the regional park and open space planning program developed by Southeastern Wisconsin Regional Planning Commission in 1977. The County started planning for priority park and recreation facility sites in 1957. The last comprehensive amendment to the Park and Open Space Plan was in 2018.

The plan serves as a guide for the acquisition, preservation, development and management of park, recreation, and open space lands in the County. The Waukesha County Department of Parks and Land Use coordinates with local units of government, non-profit organizations, and the State of Referred on: 11/01/23 File Number: 178-O-064 Referred to: LU 3

Wisconsin to avoid duplication when delivering park and recreation services. The Plan is also designed to meet State planning requirements for outdoor recreation funding programs, thereby affording the County eligibility to apply for, and receive, available State and Federal funds to assist in the acquisition and development of recommended park and open space sites and facilities.

In 2017, the Waukesha County Business Alliance, the Waukesha-Ozaukee-Washington Workforce Development, Inc. and Waukesha County surveyed businesses to gain greater insight into their relocation, expansion and workforce projections and needs. When asked "If you were going to relocate your business, please choose the top three factors that would be most important", park and recreational opportunities ranked very high. As part of Southeastern Wisconsin Regional Planning Commission's VISION 2050 long-range land use planning effort, a majority of respondents felt it was very important to provide bicycle facilities to the region and over 90% of residents think it is important to preserve natural and agricultural resources.

In order to ensure that the Park and Open Space Plan remains current and continues to be an effective tool for planning into the future, the Waukesha County Department of Parks and Land Use gathered significant input from the public, local municipalities, DNR, and local non-profit conservation organizations and is, therefore, proposing another comprehensive update to the Plan. The proposed updated Park and Open Space Plan, associated maps, and a summary of the proposed amendments, which include the changes requested as part of the public hearing process, can be viewed online at https://www.waukeshacounty.gov/ParksandOpenSpace. The following is a summary of the proposed updates (also see the Parks Division Memorandum attached as Exhibit A):

- Improved formatting, graphics and usability.
- Additional mapping and summaries of facility types (Developed Parks, Undeveloped Parks, Greenways, Lake Access, Specialty Areas, and Regional Trails).
- Comprehensive updating of proposed and existing open space, multi-modal facilities, and land ownership. This was coordinated with the State, local municipalities, and nonprofit organizations/ lake districts and associations.
- New chapter specific to County Natural Land Management and enhanced detail provided within each facility page.
- Updated County park-system facility information and maps.
- Updated potential Wetland Mitigation Banking Sites program.
- Updated Park-system projects and budget priorities.
- Updated Outdoor Recreation & Conservation funding section.

STAFF RECOMMENDATION:

It is the opinion of the Planning and Zoning Division Staff that this request be <u>approved</u>. The proposed updates to the Park and Open Space Plan reflect existing and proposed park and open space conditions and short and long-term Department objectives. Having these sites identified on a map in advance of purchase, allows the County to plan accordingly.

The updated Plan serves as a guide for the acquisition, preservation, development, and management of park, recreation and open space lands in the County. The plan is also designed to meet State planning requirements to be eligible for State and Federal funding to assist in the acquisition and development of recommended park and open space sites and facilities.

Respectfully submitted,

Jason Frath

Jason Fruth Planning and Zoning Manager

JF:kb

Attachment: Exhibit A, 9/13/23 Memorandum from Lynda Fink, Senior Landscape Architect

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EXHIBIT A

MEMO

To: Waukesha County Park & Planning Commission

Date: 09/13/2023

From: Lynda Fink, Senior Landscape Architect, Waukesha County

Re: 2023 Park & Open Space Plan

Every few years, the Department of Parks and Land Use coordinates with local units of government, non-profit conservation organizations, and the State of Wisconsin to update the Waukesha County Park and Open Space Plan. The Plan is a component of the Comprehensive Development Plan for Waukesha County serving as a guide for the acquisition, preservation, development and management of park, recreation and open space lands in the County. Through coordination, the Plan prevents duplication when delivering park and recreation services.

The Park and Open Space Plan is also designed to meet State planning requirements for outdoor recreation funding programs, thereby affording the County eligibility to apply for, and receive, available State and Federal funds to assist in the acquisition and development of recommended park and open space sites and facilities.

The draft of the 2023 Park & Open Space Plan can be found on-line here for review: https://www.waukeshacounty.gov/landandparks/park-system/ParkAndOpenSpace2023draft/

A summary of the Park and Open Space Plan 2023 Updates is listed below:

- Improved formatting, graphics and usability.
- Additional mapping and summaries of facility types (Developed Parks, Undeveloped Parks, Greenways, Lake Access, Specialty Areas, and Regional Trails).
- Comprehensive updating of proposed and existing open space, multi-modal facilities, and land ownership. This was coordinated with the State, local municipalities, and nonprofit organizations/ lake districts and associations.
- New chapter specific to County Natural Land Management and enhanced detail provided within each facility page.
- Updated County park-system facility information and maps.
- Updated potential Wetland Mitigation Banking Sites program.
- Updated Park-system projects and budget priorities.
- Updated Outdoor Recreation & Conservation funding section.

YEAR 2023 AMENDMENT TO THE COMPREHENSIVE DEVELOPMENT PLAN FOR WAUKESHA COUNTY (5 – WAUKESHA COUNTY PARK AND PLANNING COMMISSION/FARMLAND PRESERVATION PLAN, WAUKESHA COUNTY)

1 2 3	WHEREAS, on February 24, 2009, the Waukesha County Board of Supervisors in Enrolled Ordinance 163-81, approved a Comprehensive Development Plan for Waukesha County; and			
4 5 6	WHEREAS, said Comprehensive Development Plan for Waukesha County provides for annuplates and amendment procedures; and			
7	WHEREAS, on October 19, 2023, the Waukesha County Park and Planning Commission held a			
8	Public Hearing to receive testimony on proposed changes to the Comprehensive Development			
9	Plan for Waukesha County; and			
10	Tidil for the distributed Country, and			
11	WHEREAS, the staff has identified in a "Staff Report and Recommendation" dated October 19,			
12	2023, a Staff Recommendation for a proposed change to the Comprehensive Development Plan			
13	for Waukesha County; and			
14				
15	WHEREAS, the "Staff Report and Recommendation" has been reviewed by the Waukesha			
16	County Park and Planning Commission on October 19, 2023, and a recommendation was			
17	reported to the Land Use, Parks and Environment Committee and the Waukesha County Board			
18	of Supervisors as required in the Comprehensive Development Plan for Waukesha County.			
19	THE COLD WILLDOADD OF GLIDEDLIGODG OF THE COLD WILLOUGH AND LOND LINE			
20	THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS			
21	that the following amendment is hereby <u>approved</u> to the Year 2035 Comprehensive			
22 23	Development Plan for Waukesha County:			
24	5. The Waukesha County Park and Planning Commission, 515 W. Moreland Blvd.,			
25	Waukesha, WI 53188, requests a comprehensive amendment to the 2011 Waukesha County			
26	Farmland Preservation Plan, which is Appendix D of the Comprehensive Development Plan			
27	for Waukesha County, in accordance with Chapter 91 of the Wisconsin Statutes that requires			
28	a 10-year recertification of the plan. The draft plan can be viewed online at			
29	www.waukeshacounty.gov/planningandzoning (see the "Special Projects" heading in the			
30	lower right portion of this webpage).			
31				
32	BE IT FURTHER ORDAINED that a more detailed description and map of the aforementioned			
33	amendment is on file in the office of the Waukesha County Department of Parks and Land Use.			
34	DE VERVINEUER ORDANIER 4 44 W. 1 1 G 4 G1 1 1 114			
35	BE IT FURTHER ORDAINED that the Waukesha County Clerk shall transmit copies of this			
36	Ordinance and copies of the Plan to the governing bodies of all of the cities, villages and towns			
37	within the county and to the designated agencies set forth in sec. 66.1001, Wis. Stats.			

Referred on: 11/01/23	File Number: 178-O-065	Referred to: LU

COMMISSION ACTION

The Waukesha County Park and Planning Commission after giving consideration to the subject matter of the <u>Ordinance</u> entitled "Year 2023 Amendment to the Comprehensive Development Plan for Waukesha County, (5 – Waukesha County Park and Planning Commission/Farmland Preservation Plan) hereby recommends <u>approval</u>.

PARK AND PLANNING COMMISSION

October 19, 2023

James Siepmann, Chairperson

Robert Peregrine

Richard Morris

William Groskopf

Referred on: 11/01/23

178-O-065

Referred to: LU

2

WAUKESHA COUNTY DEPARTMENT OF PARKS AND LAND USE STAFF REPORT AND RECOMMENDATION YEAR 2023 AMENDMENT TO THE COMPREHENSIVE DEVELOPMENT PLAN FOR WAUKESHA COUNTY

DATE:

October 19, 2023

REQUEST:

Year 2023 amendment to the Comprehensive Development Plan for Waukesha County to update and amend the Waukesha County Farmland Preservation Plan pursuant to the procedures outlined in the Plan.

5. The Waukesha County Department of Parks and Land Use requests that the Waukesha County Farmland Preservation Plan (Appendix D of the Comprehensive Development Plan for Waukesha County) be updated and amended in order to comply with the requirements of the State of Wisconsin farmland preservation law, which are set forth in Chapter 91 of the Wisconsin Statutes. The plan is available for viewing at www.waukeshacounty.gov/planningandzoning, see the "Special Projects" heading.

PUBLIC HEARING DATE:

Thursday, September 21, 2023.

PUBLIC REACTION

None. The draft plan was also circulated to all Waukesha County municipalities in draft form. All minor comments have been addressed in the proposed plan.

STAFF ANALYSIS:

State farmland preservation law sets forth requirements for county farmland preservation plans in counties that have communities with certified farmland preservation zoning ordinances. In counties where certified farmland preservation zoning ordinances are in effect, law requires that counties update farmland preservation plans every ten years. In order to align with 2020 census data availability, the county received a two-year extension to the end of 2023 to prepare this plan update. Portions of the towns of Eagle, Oconomowoc, Ottawa contain farmland preservation zoning. The Waukesha County Zoning Code and Waukesha County Shoreland and Floodland Protection Ordinance (relative to Ottawa and Oconomowoc) and the Town of Eagle Zoning Code are the certified ordinances in effect within the county.

The 2023 draft Farmland Preservation Plan (FPP) is available for viewing in its entirety on the Waukesha County website at www.waukeshacounty.gov/planningandzoning under the Special Projects heading. The Waukesha County Corporation Counsel and the Wisconsin Department of Agriculture, Trade and Consumer Protection (DATCP) have reviewed drafts of this plan. DATCP has indicated that final certification of the plan is expected within the next week.

The current FPP was adopted by the County Board in 2011. The 2011 plan was a full refresh of the county's farmland preservation plan and was guided by an advisory committee of farmers, planners and other stakeholders. Because of the comprehensive nature of the 2011 plan update and because relatively little has changed in the county regarding generalized agricultural land use patterns and interest in farmland preservation over the past twelve years, this plan update is generally limited to bringing in updated census data, SEWRPC land use data, various other updated farm and agricultural support industry data and updated maps. As has been typical over many decades, updated statistics show that between 2011 and 2020, the number of agricultural acres in the county continued to decline while residential and other urban uses increased. For the first time, the number of acres in

Referred on: 11/01/23 178-O-065 Referred to: LU 3

residential land use now exceeds the number of agricultural acres within the county. However, farming continues to be an important part of the landscape and is validated as having value by virtue of local plans in four communities that designate lands for farmland preservation.

This plan continues to set forth three primary farmland preservation objectives:

- 1. Identify sustainable blocks of productive agricultural lands to target for preservation.
- 2. Minimize land use conflicts in designated farmland preservation areas.
- 3. Encourage agricultural investment and promote farmland incentive program for areas designated as farmland preservation areas.

The 2011 Plan carried forward some of the key criteria of previous generations of land use and farmland preservation plans for the county in calling for preservation of intact blocks of farmland in minimum five square mile contiguous blocks and preserving prime agricultural soils in such blocks. The 2023 Plan update advances the same standard, with the only caveat being that lands with existing or planned agricultural conservation easements are proposed to be made eligible for inclusion in farmland preservation areas, regardless of sewer service area boundaries. The application of the five square mile block, soils and sewer service area criteria has again resulted in preservation maps (see Maps DB1-DB-4 at end of plan) that are similar to those displayed in the original 1996 County Development Plan. The northern part of the Town of Oconomowoc, the far western portions of the towns of Ottawa and Eagle and a single Merton farm are the only areas formally designated for farmland preservation.

A total of 14,624 acres, of which approximately 9,855 acres is cultivated, has been designated within the Farmland Preservation land use category, with the majority of that acreage being located within the Town of Oconomowoc (see Map DB-2 and Map D3-2). Lands that meet these criteria are proposed to be mapped in the Farmland Preservation category of the WCCDP, which permits a maximum density of one dwelling unit per 35 acres. This designation is consistent with the local plan designations of the subject towns.

The 2011 Advisory Committee strongly supported making farmland preservation programs available to lands that fell short of the 5 square mile block standard if, in the future, there was landowner and community interest in preservation. Accordingly, the adopted 2011 plan and this plan update identified a "secondary standard" that would enable blocks of land as little as 1,000 acres to be eligible for consideration as farmland preservation areas if the local municipality requested designation of part or all of such an area as an Agricultural Enterprise Area. No such requests have been advanced since 2011. However, in 2018, a single Town of Merton farm owner requested the town and county's support to be designated in the farmland preservation category directly adjacent to the Town of Oconomowoc farmland preservation area. That request was approved by both parties and the Wisconsin Department of Agriculture, Trade and Consumer Protection (DATCP). Similar to the 2011 plan, ten unrefined areas have been mapped as meeting the secondary eligibility standard. These areas encompass 20,283 acres (see Map D3-2 and Exhibit A). Lands within these areas would only be considered farmland preservation areas if landowner and local support for such a designation was demonstrated in the future.

Referred on: 11/01/23 178-O-065 Referred to: LU 4

Similar to the 2011 plan, the 2023 plan contains maps that identify remaining farmland in twelve different township areas. As noted above, the recommended farmland preservation areas are limited to the towns of Eagle, Oconomowoc, Ottawa and Merton. Analysis shows that the 2011 Plan has been highly successful in preserving farmland within designated farmland preservation land use categories. Only four requests have been made to remove lands from the farmland preservation category since 2011. All four requests were for parcels of less than ten acres and were approved as part of the annual plan amendment process after a determination was made that the lands were better suited for other uses and that the redesignation would not undermine the remaining five square mile block. In addition, two farms, with a total of 226.5 acres, were added to the Farmland Preservation category within the towns of Merton and Ottawa in accordance with the owners' requests and with the support of the local municipalities and Waukesha County. The existing Farmland Preservation Plan and the county zoning ordinances allow for residential densities of one dwelling unit per 35 acres in farmland preservation areas. Since 2011, 17 new residential parcels encompassing 48 acres have been created within the farmland preservation areas that are subject to county zoning ordinances.

This plan proposes to maintain the existing farmland preservation areas with the above described minor changes and also with minor adjustments within the Town of Oconomowoc to reclassify several parcels of less than ten acres to conventional land use plan categories. An annexation of Town of Oconomowoc lands to Lac La Belle also results in a small change in the preservation maps. Pages D1-6 and D1-7, along with Exhibit E found at the end of the plan, detail the Oconomowoc map changes.

STAFF RECOMMENDATION:

It is the opinion of the Planning and Zoning Division Staff that this request be approved.

The proposed Farmland Preservation Plan amendments update agricultural statistics and affirms the criteria that are used to map the farmland preservation areas within the towns of Eagle, Oconomowoc and Ottawa and a single farm within the Town of Merton. This updated plan will keep landowners eligible for tax credits and other incentives while preserving productive farmland within remaining five square mile blocks. The plan complies with the statutory requirements for farmland preservation plans and only includes lands for preservation that have been supported for inclusion in this plan by virtue of a similar local land use plan designation.

Respectfully submitted,

Jason Fruth

Jason Fruth
Planning and Zoning Manager

JF:kb

Referred on: 11/01/23 178-O-065 Referred to: LU 5

1 2	CREATE THI	THE TEXT OF THE WAUKESHA COUNTY CODE OF ORDINANCES TO E REQUIREMENT TO USE PARCEL IDENTIFICATION NUMBERS IN LAND
3 4		OS RECORDING AND AMEND THE CODE TO REORGANIZE SECTIONS IG THE REGISTER OF DEEDS FROM CHAPTER THREE TO CHAPTER SIX
5	MILEDEAG	Visconsin Statutes Section 50 42 (7)(h) authorizes a country to anset an ardinance to
6 7 8	require the inc	Wisconsin Statutes Section 59.43(7)(b) authorizes a county to enact an ordinance to clusion of a Parcel Identification Number on all conveyance documents for purposes only; and
9	daliminstrati v C	perposes sing, and
10	WHEREAS, a	Parcel Identification Number, also referred to as "PIN", "parcel identifier
11	· •	cel ID number, or "parcel number", is also commonly known as a Tax Key
12	Number; and	
13		
14	· ·	Parcel Identification Numbers can be obtained from the Waukesha County Tax
15 16	Listing Office	or from the local assessor of a municipality; and
17	WHEREAS E	Parcel Identification Numbers are used by various Waukesha County departments
18		al public to locate land and related information; and
19	B	
20	WHEREAS, t	he Waukesha County Register of Deeds is in the process of implementing a
21	_	fication service for the land records system which will allow property owners in
22		unty to enroll to receive a notification when a document affecting their property is
23	recorded; and	
24 25	WHEDEAC +	he recording notification service will rely on legal descriptions and Parcel
25 26	•	Numbers for property identification; and
27	idontiniodilon :	raintools for property racinities and
28	WHEREAS, r	equiring the use of Parcel Identification Numbers on conveyance documents is
29	•	the functioning of the recording notification service; and
30	•	
31		Sections 3-21 and 3-23 of Chapter 3 of the Waukesha County Code are duplications
32	of Sections 6-2	22 and 6-24 of Chapter 6 of the Waukesha County Code; and
33	TOTAL TOTAL	
34	•	t is desirable to remove the duplicative language in Sections 3-21 and 3-23 and to aining Section 3-22 to Article IV of Chapter 6 to be consistent and uniform.
35 36	move the rema	aming Section 5-22 to Africie IV of Chapter 6 to be consistent and uniform.
37	THE COUNT	Y BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS
38		esha County Code is hereby amended by adding a new section that reads as
39	follows:	
40		
4 1	Sec. 6-	Land Records Recordings: Required Use of Parcel Identification
42	Numbers	
43	4.5	
44	(a)	A Parcel Identification Number (PIN) shall be required for the recording of any
45 46		conveyance, as defined in Section 706.01(4), Wisconsin Statutes, of any interest in real estate located in Waukesha County. Any conveyance shall contain
40 47		reference to the Parcel Identification Number affected.
48		idelened to hiv i movi identification i i dilitera attenua.

File Number: 178-O-066

Referred on: 11/03/23

Referred to: LU

49	(b)	A Parcel Identification Number, also commonly referred to as a Tax Key Number,
50		may be obtained from the local assessor of a municipality or the Waukesha
51		County Tax Listing Office.
52		
53	(c)	A person recording a conveyance for a newly created parcel for which a Parcel
54		Identification Number has not yet been assigned may provide the Parcel
55		Identification Number for the parcel from which the newly created parcel was
56		formed.
57		
58	BE IT FURTHER ORDAINED that Section 3-21 and Section 3-23 of Chapter 3 of the	
59	Waukesha County Code be repealed as duplicative.	
60		·
61	BE IT FURT	HER ORDAINED that Section 3-22 of Chapter 3 of the Waukesha County Code be
62	moved to Cha	apter 6, Article IV and the editor may appropriately renumber this section to
63	conform to the numbering system contained therein.	
64		
65	BE IT FURT	HER ORDAINED that Sections 3-21 through 3-23 of the Waukesha County Code
66	be reserved for	or future use.
67		
68	BE IT FURT	HER ORDAINED that the effective date of this ordinance shall be January 1, 2024.

1	MODIFY THE 2023 BUDGET OF THE DEPARTMENT OF PARKS AND LAND USE
2	TO APPROPRIATE ADDITIONAL EXPENDITURE
3	AUTHORITY FOR THE GOLF COURSE FUND
4	
4 5	WHEREAS, the golf courses at Naga-Waukee and Moor Downs provide recreational golf opportunities
6	for the public; and
7	
8	WHEREAS, the Department of Parks and Land Use maintains a Golf Course Fund designated for
9	managing the financial aspects of operating the golf courses, covering both expenses and revenues; and
10	
11	WHEREAS, the Golf Course Fund is not directly supported by County tax levy and the current 2023 Golf
12	Course Fund budget was developed through prior year estimations; and
13	
14	WHEREAS, Naga-Waukee and Moor Downs golf courses have experienced record-breaking revenues in
15	2023 with a year-to-date revenue of \$2.7 million for the two golf courses; and
16	
17	WHEREAS, golf course expenditures for 2023 are estimated to be \$85,000 over the 2023 Golf Course
18	operating budget expenditure authority; and
19	
20	WHEREAS, the additional expenditures of \$85,000 are primarily attributable to several over budget
21	major accounts, partially offset by below budget variances in several smaller accounts; and
22	
23	WHEREAS, projected water and irrigation costs are estimated to be \$73,800, which is \$25,100 over
24	budget, largely due to increased water usage and rate increases impacting Moor Downs golf course; and
25	
26	WHEREAS, projected merchandise for resale costs for concessions and merchandise are estimated to be
27	\$230,000, which is \$48,000 over budget, largely due to higher than anticipated customer demand; and
28	
29	WHEREAS, projected repair, maintenance, and fuel related costs for equipment and golf carts are
30	estimated to be \$169,000, which is approximately \$8,000 over budget, largely due to increased activity
31	levels in 2023 and supply chain issues impacting the delivery of new golf carts; and
32	
33	WHEREAS, projected personnel costs are estimated to be \$13,000, which is 1.5% over budget, largely
34	due to higher seasonal and overtime costs associated with increased course maintenance and clubhouse
35	activity; and
36	**
37	WHEREAS, 2023 year-to-date Golf Course Fund revenues of \$2.7 million exceed the 2023 budget by
38	\$426,000; and
39	
40	WHEREAS, the Department of Parks and Land Use is requesting to appropriate greater than budgeted
41	revenue to provide additional expenditure authority for the additional related expenses.
42	
43	THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS that the
44	2023 Department of Parks and Land Use – Golf Course Fund budget be modified by appropriating
45	expenditures of \$64,000 to Operating Expenses, \$8,000 to Interdepartmental Charges, and \$13,000 to
46	Personnel Costs to cover additional costs necessary to operate Naga-Waukee and Moor Downs golf
47	courses that were not reflected in the 2023 County Board Adopted budget, and by increasing golf course
48	greens fee revenues by \$85,000 to offset the additional expenditure authority.

File Number: 178-O-067

Referred to: LU-FI

Referred on: 11/08/23

FISCAL NOTE

MODIFY THE 2023 BUDGET OF THE DEPARTMENT OF PARKS AND LAND USE DEPARTMENT TO APPROPRIATE ADDITIONAL EXPENDITURE AUTHORITY FOR THE GOLF COURSE FUND

This ordinance appropriates an additional \$85,000 of expenditure authority in the Parks and Land Use — Golf Course Fund 2023 budget. This figure consists of \$64,000 of operating expenses for above budget irrigation expenses of \$25,100 and \$48,000 of above budget merchandise for resale expenses for both concession sales and pro shop merchandise. The Parks and Land Use Department is requesting less budget authority than expenses incurred due to offsetting below budget spending in other areas. There is an additional request of \$13,000 for above budget personnel costs associated with higher seasonal and overtime expenses related to higher customer activity; and \$8,000 of higher interdepartmental charges for vehicle maintenance and fuel costs, also related to higher customer activity.

The above budget expenditures will be funded with \$85,000 of higher golf course green fee revenues. Both golf courses are projected to end the year favorably with \$500,000 in net income.

No tax levy is budgeted in the Parks and Land Use-Golf Course Fund and this ordinance has no impact on tax levy.

Danielle Igielski

Accounting Services Manager

11/8/2023

JE 2023-00010697

1	MODIFY THE 2023 DEPARTMENT OF PUBLIC WORKS GENERAL FUND BUDGET FOR
2	INFLATIONARY COST INCREASES FUNDED WITH
3	AMERICAN RESCUE PLAN ACT REVENUES
4	
5	WHEREAS, the Department of Public Works budgets annually for utility expenses, including
6	electricity for general county buildings; and
7	
8	WHEREAS, the Department of Public Works monitors consumption and cost trends and
9	fluctuations of electricity; and
10	WHIEDELG 1 / 1 / 1 / 1 / 1 / 1 / 1 / 1 / 1 / 1
11	WHEREAS, electric expenses are projected to be \$210,000 above budget mostly from increased
12	electrical kilowatt-hour (kWh) unit rates, which have risen in recent years due to disruptions to
13	supply chains and increases in the cost of fuel and fuel transport; and
14 15	WHEREAS, the Public Works Facility Maintenance program budgets for repair and maintenance
13 16	efforts (e.g., plumbing, heating, electrical systems) across the county buildings to prevent
10 17	breakdowns and extend the useful life of assets; and
18	breakdowns and extend the useful fire of assets, and
19	WHEREAS, the cost to provide repairs and perform preventative maintenance has increased
20	sharply in recent years and is expected to cause operating expenses in this program to exceed
21	budget by \$90,000 in operating expenses and \$17,000 in interdepartmental charges; and
22	ouaget by \$50,000 in operating expenses and \$17,000 in interceparametric charges, and
22 23	WHEREAS, the county has previously used American Rescue Plan Act funding to smooth the
24	impact of inflationary and other cost increases, similar to the ones identified above; and
25	
26	WHEREAS, the 2024 proposed budget increases tax levy support for utilities by nearly
27	\$310,000, including electricity by \$254,200, and facility maintenance operating expenses by
28	nearly \$43,000 to address rising costs going forward; and
29	
30	THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS
31	that the Department of Public Works – General Fund 2023 budget be modified to increase
32	operating expenses by \$300,000 and interdepartmental charges by \$17,000 for electrical utility
33	and facility maintenance expenses and increase general government revenues from American
34	Rescue Plan Act funding by \$317,000.

FISCAL NOTE

MODIFY THE 2023 DEPARTMENT OF PUBLIC WORKS GENERAL FUND BUDGET FOR INFLATIONARY COST INCREASES FUNDED WITH AMERICAN RESCUE PLAN ACT REVENUES

This ordinance modifies the 2023 Public Works- General Fund budget by appropriation \$317,000 American Rescue Plan Act (ARPA) funds to cover \$210,000 of above budget electricity expenses, \$90,000 for above budget facility maintenance operating expenses, and \$17,000 for above budget interdepartmental charges relating to facility maintenance.

This chart highlights costs as they relate to the budget:

				2023 Estimate		2024 Budget
	2022	2023	2023	vs	2024	vs
	<u>Actuals</u>	<u>Budget</u>	<u>Estimate</u>	2023 Budget	<u>Budget</u>	2023 Budget
Electrical Cost	\$1,396,889	\$1,339,348	\$1,549,146	(\$209,798)	\$1,593,500	\$254,152

Given the uncertainty of electrical usage and recent rate experience, estimated total cost for 2023 of \$1.55 million is conservatively estimated reflecting expected use and a rate of \$0.132 per kWh.

The 2024 budget works to address these inflationary impacts by increasing the budget by \$310,000 for utilities with \$254,200 of that going to electricity and increasing facility maintenance operating costs with \$43,000 of additional tax levy.

William Duckwitz Budget Manager 11/8/2023

William Pushinty

ww



WAUKESHA COUNTY

OFFICE OF THE COUNTY EXECUTIVE

MEMO:

DATE:

October 30, 2023

TO:

Paul Decker, County Board Chairman

FROM:

Paul Farrow, County Executive

RE:

Appointment of Jeremy Johns to the Veterans Services Officer

I am pleased to submit to the County Board for your consideration the appointment of Jeremy Johns to the Veterans' Services Officer as a Waukesha County representative. Mr. Johns will replace Dan Driscoll, who recently resigned as the Veterans' Services Officer.

Mr. Johns has served in a multitude of capacities throughout his career, mostly dedicating his focus towards Veteran's services, including serving on active duty with the United States Army. His work experience included Director of Veterans' Services in the City of Medford, MA. Mr. Johns was a Third Party Contact Representative, a Legal Administrative Specialist, and Veterans' Claims Examiner for the Dept. of Veterans Affairs. Prior to that, Jeremy has worked for Franklin County Veterans' Service Commission as a County Veteran Service Officer. Given his extensive background and work experience, I believe Jeremy Johns will make an outstanding appointee serving as our Veterans Services Officer. He currently resides at 2245 S. Foxglove Court in New Berlin.

Thank you for your consideration.

cc:

Meg Wartman, County Clerk Elizabeth Aldred, HHS Director

Referred on: 10/31/23 File Number: 178-A-046 Referred to: EX

1 2	APPROVE TOWER AND GROUND SPACE LEASE AGREEMENT WITH DISH WIRELESS L.L.C.
3	WINDELDS B.D.O.
4	WHEREAS, Waukesha County owns a smokestack tower associated with the Old HHS
5	Building (the "Tower") located at the 500 Riverview Ave., the City of Waukesha,
6	Waukesha County, State of Wisconsin (the "Site"); and
7	
8	WHEREAS, DISH Wireless L.L.C., ("Dish") desires to lease attachment locations upon the
9	Tower and certain ground space at the Site to operate a cellular communications facility;
10	and
11	
12	WHEREAS, the County is willing to permit Dish occupancy provided that, starting no later
13	than December 1, 2023, (the "Commencement Date"), Dish shall pay annual rent to the
14	County in the amount of Thirty Thousand and 00/100 Dollars (\$30,000) with an annual
15	adjusted rent increase of three percent (3%) in accordance with the terms of a proposed
16	Tower and Ground Space Lease Agreement.
17	
18	THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA
19	ORDAINS that the Tower and Ground Space Lease Agreement between the County and Dish
20	for use of the Tower and surrounding lands is hereby approved.
21	
22	BE IT FURTHER ORDAINED that the Director of Emergency Preparedness or his designed
23	is authorized to execute the Lease Agreement and any other documents necessary to
24	effectuate the intent thereof.

FISCAL NOTE

APPROVE TOWER AND GROUND SPACE LEASE AGREEMENT WITH DISH NETWORK WIRELESS L.L.C.

This ordinance approves an agreement between the Waukesha County Department of Emergency Preparedness and Dish Wireless LLC for a cell tower lease at the smokestack located on the grounds of the former Health and Human Services building. The lease will start no later than December 1, 2023, and will run for an initial period of ten years with two renewal period of five years each, for a potential total period of 20 years.

Under the terms of the lease, Dish Wireless will pay the County \$30,000 annually beginning in 2023, with increases of 3% per year thereafter. The revenue will be applied to the Radio Services proprietary fund and used to fund Radio Services operations in the future.

Danielle Igielski

Accounting Services Manager

11/3/2023

TOWER AND GROUND SPACE LEASE AGREEMENT

This Agreement, made this ____day of _________, 202_, between Waukesha County, with its principal offices located at 515 W. Moreland Blvd., Waukesha, Wisconsin 53188 hereinafter designated LANDLORD and DISH Wireless L.L.C., a Colorado limited liability company, with its principal offices at 9601 S. Meridian Blvd., Englewood, Colorado 80112, hereinafter designated TENANT. The LANDLORD and TENANT are at times collectively referred to hereinafter as the "Parties" or individually as a "Party".

WITNESSETH

In consideration of the mutual covenants contained herein and intending to be legally bound hereby, the Parties hereto agree as follows:

PREMISES. LANDLORD hereby leases to the TENANT attachment locations at a height of one hundred and seven feet (107') and one hundred and fifteen feet six inches (115' 6'') above ground level ("the Tower Space") for the placement and affixing of certain wireless antennas and related equipment on the LANDLORD's smokestack, hereinafter referred to as the "Smokestack", located at 500 Riverview Ave., Waukesha, County of Waukesha, Wisconsin 53186, (the entirety of LANDLORD's property is referred to hereinafter as the "Property" and more particularly described in Exhibit A), together with a non-exclusive parcel of land measuring approximately one hundred fifty (150) square feet (the "Land Space") sufficient for the installation of TENANT's equipment platform, external generator and/or related antenna equipment and fixtures; together with the non-exclusive right ("the Right of Way") for ingress and egress, seven (7) days a week, twenty-four (24) hours a day, along a twelve (12) foot wide right-of-way extending from the nearest public right-of-way, Riverview Avenue, to the Land Space; and together with a nonexclusive eight (8) foot wide easement (the "Utility/Fiber Easement") over and through the Property between the Land Space and the Tower Space for the installation and maintenance of utility wires, poles, cables, conduits, and pipes. The Tower Space, Land Space, Right of Way and Utility/Fiber Easement, if any, are more particularly described in Exhibit A attached hereto and made a part hereof, and are collectively referred to hereinafter as the "Premises".

LANDLORD hereby grants permission to TENANT to install, maintain and operate on the Premises the radio communications equipment, antennas and appurtenances ("TENANT's Equipment") described in Exhibit B attached hereto. TENANT will use the Premises in a manner which will not unreasonably interfere with the LANDLORD's possession of the Property or the rights of the other tenants occupying the Property.

SURVEY. LANDLORD also hereby grants to TENANT the right to survey the Property and Premises, and said survey shall then become Exhibit "C" which shall be attached hereto and made a part hereof, and shall control in the event of boundary and access discrepancies between it and Exhibit "A". Cost for such work shall be borne by the TENANT.

2. TERM; RENTAL; ELECTRICAL.

This Agreement shall be effective as of the date of execution, provided. however, the initial term shall be for ten (10) years and shall commence on the Commencement Date (as hereinafter defined) at which time rental payments shall commence and be due at a total annual rental of Thirty Thousand and No/100 Dollars (\$30,000.00), to be paid annually (the The first annual rental payment shall be made within thirty (30) days of the Commencement Date and annually thereafter on each anniversary of the Commencement Date.. Payment shall be made to LANDLORD or to such other person, firm or place as LANDLORD may, from time to time, designate in writing at least thirty (30) days in advance of any rental payment date by notice given in accordance with Paragraph 24 below. In the absence of such designation, payment shall be made to LANDLORD at LANDLORD's address identified in Paragraph 24 below. Payments not received by the tenth day following their due date shall be subject to the imposition of a late payment charge at a rate of three percent (3%) per month until paid. This Agreement shall commence on the earlier of December 1, 2023 or the date TENANT intends to commence installation of equipment on the Premises as identified in writing provided by the TENANT to the LANDLORD not less than fifteen (15) days prior to the intended commencement of installation (either as applicable, the "Commencement Date.").

Upon agreement of the Parties, TENANT may pay rent by electronic funds transfer and in such event, LANDLORD agrees to provide to TENANT bank routing information for such purpose upon request of TENANT.

- b. Upon written request, LANDLORD hereby agrees to provide to TENANT sufficient documentation (the "Rental Documentation") to evidence LANDLORD's interest in, and right to receive payments under, this Agreement, including without limitation: (i) documentation evidencing LANDLORD's good and sufficient title to and/or interest in the Property and right to receive rental payments and other benefits hereunder; (ii) a complete and fully executed Internal Revenue Service Form W-9, or equivalent in a form acceptable to TENANT, for any party to whom rental payments are to be made pursuant to this Agreement; and (iii) other documentation requested by TENANT in TENANT's reasonable discretion necessary to establish sufficient title to and/or interest in the Property and right to receive rental payments. Within thirty (30) days of a written request, the Rental Documentation shall be provided to TENANT in accordance with the provisions of and at the address given in Paragraph 24. Delivery of requested Rental Documentation to TENANT shall be a prerequisite for the payment of any rent by TENANT and notwithstanding anything to the contrary herein, TENANT shall have no obligation to make any rental payments until requested Rental Documentation has been supplied to TENANT as provided herein.
- c. LANDLORD shall, at all times during the Term, provide electrical service and telephone service access within the Premises. If permitted by the local utility company servicing the Premises, TENANT may furnish and install an electrical meter at the Premises for the measurement of electrical power used by TENANT's installation. In the alternative, if permitted by the local utility company servicing the Premises, TENANT may furnish and install

an electrical sub-meter at the Premises for the measurement of electrical power used by TENANT's installation. In the event such sub-meter is installed, the TENANT shall pay the utility directly for its power consumption. TENANT shall be permitted at any time during the Term to install, maintain and/or provide access to and use of, as necessary (during any power interruption at the Premises), a temporary power source, and all related equipment and appurtenances within the Premises, or elsewhere on the Property in such locations as reasonably approved by LANDLORD. TENANT shall have the right to install conduits connecting the temporary power source and related appurtenances to the Premises. LANDLORD may require amendment to this Agreement, including but not limited to a reasonable increase in Rent, as a condition of permitting TENANT to locate a temporary power source and related equipment outside the initial Premises.

- 3. <u>EXTENSIONS</u>. This Agreement shall automatically be extended for up to two (2) additional five (5) year terms, upon a continuation of all the same provision hereof and provided that TENANT is not in default, unless TENANT terminates it in accordance with the termination clauses contained in this Agreement. The initial term and any additional terms shall be collectively referred to as the "Term".
- 4. <u>ANNUAL RENTAL INCREASES</u>. On each anniversary of the Commencement Date, Rent shall increase by three percent (3%) of the annual Rent payable with respect to the immediately preceding year term.
- 5. TAXES. TENANT shall pay prior to delinquency any personal property taxes levied against TENANT's Equipment. LANDLORD shall pay prior to delinquency any real estate taxes and assessments attributable to the Property, and any personal property taxes levied against the Smokestack and any other of LANDLORD's equipment or property on the Property, except to the extent that taxes or assessments are attributable to the actions or operations of the TENANT, in which instance TENANT shall be responsible for the prompt and timely paying of such amounts. Notwithstanding the foregoing, TENANT shall not have the obligation to pay any tax, assessment, or charge that TENANT is disputing in good faith in appropriate proceedings prior to a final determination that such tax is properly assessed provided that no lien attaches to the Property. Nothing in this Paragraph shall be construed as making TENANT liable for any portion of LANDLORD's income taxes in connection with any Property or otherwise.

TENANT shall have the right, at its sole option and at its sole cost and expense, to appeal, challenge or seek modification of any tax assessment or billing for which TENANT is wholly or partly responsible for payment. LANDLORD shall reasonably cooperate with TENANT at TENANT's expense in filing, prosecuting and perfecting any appeal or challenge to taxes as set forth in the preceding sentence, including but not limited to, executing any consent, appeal or other similar document. In the event that as a result of any appeal or challenge by TENANT, there is a reduction, credit or repayment received by the LANDLORD for any taxes previously paid by TENANT, LANDLORD agrees to promptly reimburse to TENANT the amount of said reduction, credit or repayment. In the event that TENANT does not have the standing rights to pursue a good faith and reasonable dispute of any taxes under this paragraph, LANDLORD will pursue such dispute at TENANT's sole cost and expense upon written request of TENANT.

- USE; GOVERNMENTAL APPROVALS. TENANT shall use the Premises for the 6. purpose of constructing, maintaining, repairing and operating a wireless communications facility and uses incidental thereto, but for no other use or purpose. TENANT's use of the Premises shall at all times comply and conform to all laws and regulations applicable thereto. All improvements, equipment, antennas and conduits shall be at TENANT's expense and their installation shall be at the discretion and option of TENANT. It is understood and agreed that TENANT's ability to use the Premises is contingent upon its obtaining after the execution date of this Agreement all of the certificates, permits and other approvals (collectively the "Governmental Approvals") that may be required by any Federal, State or Local authorities as well as satisfactory soil boring tests and structural analysis which will permit TENANT's use of the Premises as set forth above. LANDLORD shall cooperate with TENANT in its effort to obtain such approvals and shall take no action which would adversely affect the status of the Property with respect to the proposed use thereof by TENANT. In the event that (i) any of such applications for such Governmental Approvals should be finally rejected; (ii) any Governmental Approval issued to TENANT is materially conditioned, canceled or is otherwise withdrawn or terminated by governmental authority at no fault of TENANT; (iii) TENANT determines that such Governmental Approvals may not be obtained in a timely manner in spite of TENANT "best efforts", or (iv) TENANT determines that any soil boring tests or structural analysis is unsatisfactory; TENANT shall have the right to terminate this Agreement. Notice of TENANT's exercise of its right to terminate shall be given to LANDLORD in writing by certified mail, return receipt requested, and shall be effective upon the mailing of such notice by TENANT, or upon such later date as designated by TENANT. All Rent to said termination date shall be retained by LANDLORD. Upon such termination, this Agreement shall be of no further force or effect except to the extent of the representations, warranties and indemnities made by each Party to the other hereunder. Otherwise, the TENANT shall have no further obligations for the payment of Rent to LANDLORD.
- 7. EQUIPMENT IMPROVEMENTS/TOWER MODIFICATIONS. Notwithstanding any other provision of this Agreement, TENANT may, at its expense, make such improvements within or upon the Premises that are consistent with TENANT's use authorized under Paragraph 6 above. Improvements that result in additional equipment (beyond that identified in Exhibit B), changes to space requirements, or changes in configuration, placement or number of antennas or feedlines are subject to prior approval by the LANDLORD, which may not be unreasonably withheld, conditioned, or delayed. LANDLORD's approval may be conditioned upon increased rent in the event of an increase in the size of the Premises and/or modifications to the Smokestack. Repairs to existing equipment or replacements with identical equipment will not be subject to LANDLORD's prior consent. TENANT's modification will be performed at the sole cost and expense of TENANT and shall be performed to ensure the Smokestack remains structurally sound and the Smokestack's then-existing reserve capacity is maintained.

8. INDEMNIFICATION.

a. TENANT agrees to defend, indemnify and save harmless LANDLORD from and against all liability including claims, demands, damages, actions or causes of

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LESSEE SITE NAME: HHS SMOKESTACK Site Number: MWMKE00117B

Market: Waukesha, WI

actions, together with any and all losses, costs, expenses or damages, including reasonable attorneys' fees, in connection with or related thereto, for bodily injury, sickness, disease, death, personal injury or damage to property or loss of use arising out of or in connection with this Agreement, including but not limited to those arising from, associated with or related to:

- i. the negligence or willful misconduct of TENANT, or its agents, employees or contractors; or
- ii. any material breach by TENANT of any provision of this Agreement; or
- iii. real or perceived health threats or risks associated with exposure to electromagnetic fields ("EMFs") or radio frequencies ("RFs"), unless such EMFs or RFs are proven to be those emitted by equipment placed on the Smokestack by LANDLORD or another tenant. LANDLORD agrees to include this provision in any agreement with another tenant for the lease of space on the Smokestack.

TENANT's indemnity and hold harmless agreement expressly includes indemnity against all reasonable costs, expenses and liabilities incurred in or in connection with any such claim, and the defense thereof. Notwithstanding the foregoing, TENANT will have no liability to LANDLORD to the extent any claims, losses, costs, expenses, or damages arise out of or result from any act, omission or negligence of LANDLORD, or of LANDLORD's agents, employees, contractors or other tenants or user of the Property.

- b. To the extent permitted by law, LANDLORD agrees to defend, indemnify and save harmless TENANT from and against all claims, losses, costs, expenses, or damages from a third party arising from:
 - i. the negligence or willful misconduct of LANDLORD or its agents, employees or contractors; or
 - ii. any material breach by LANDLORD of any provision of this Agreement.

LANDLORD's indemnity and hold harmless agreement expressly includes indemnity against all reasonable costs, expenses and liabilities incurred in or in connection with any such claim, and the defense thereof. Notwithstanding the foregoing, LANDLORD will have no liability to TENANT to the extent any claims, losses, costs, expenses, or damages arise out of or result from any act, omission or negligence of TENANT, or of TENANT's agents, employees, or contractors.

c. Nothing in this Agreement, including but not limited to the foregoing indemnification terms, shall in any way constitute a waiver by LANDLORD of any immunity, liability limitation, limitation on the amount recoverable, or other protections if

available to LANDLORD under Section 893.80 of the Wisconsin Statutes or any other applicable statute or law.

d. All indemnification obligations under this Agreement shall survive expiration, earlier termination or assignment of this Agreement.

9. INSURANCE.

- a. TENANT will maintain at all times during the term of this Agreement the policies outlined below, at its own cost, issued by a company or companies licensed, authorized or permitted to do business in the State of Wisconsin. TENANT will furnish LANDLORD with a Certificate of Insurance on or before the Commencement Date. The Certificate will reference this Agreement and any worker's compensation or property insurance waivers of subrogation required by this Agreement. Upon receipt of notice from its insurer(s) TENANT shall use commercially reasonable efforts to give LANDLORD thirty (30) days prior notice of any cancellation of insurance.
 - i. Commercial General Liability insurance with limits of \$2,000,000 per occurrence for bodily injury (including death) and for damage or destruction to property;
 - ii. Commercial Auto Liability insurance on all owned, non-owned, hired and non-owned vehicles with a combined single limit of two million (\$2,000,000) each accident for bodily injury and property damage;
 - iii. Workers Compensation insurance providing the statutory benefits and Employers Liability with limits of \$1,000,000 each accident/disease/policy limit.

TENANT will include Waukesha County, its boards, commissions, agencies, officers, employees and representatives as an additional insured as their interest may appear under this Agreement on the Commercial General Liability, and Auto Liability policies.

b. Worker's Compensation Waiver of Subrogation. LANDLORD will not be liable to TENANT or its employees for any injuries to TENANT's employees arising out of or in connection with the grant of this Agreement including any and all work of any type which TENANT performs upon the Site subject to this Agreement such as during equipment installation, alteration, modification, improvement, maintenance, repair, replacement, or use, or ingress or egress to or from the Site unless caused solely by the negligence or willful misconduct of the LANDLORD. TENANT will waive any and all rights of recovery from LANDLORD for worker's compensation claims made by its employees and will obtain such waiver from its worker's compensation insurer. TENANT agrees that the indemnification and hold harmless provisions within this Agreement extend to any such claims brought by or on behalf of any employee of TENANT.

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Referred on: 11/06/23

- c. LANDLORD will maintain at its own cost commercial general liability insurance insuring against liability for bodily injury, death or damage to personal property with combined single limits of \$1,000,000. LANDLORD shall have the right to self-insure.
- 10. <u>DAMAGE OR DESTRUCTION</u>. If any portion of the Site, Smokestack or Premises is materially damaged so as to be no longer useful for TENANT's purposes or destroyed due to any accident or casualty during the Term of this Agreement, and if the LANDLORD chooses not to repair or rebuild, then this Agreement and TENANT's liability for payment of Rent shall terminate as of the date of the damage or destruction. However, if LANDLORD chooses to repair or rebuild following such loss, the LANDLORD shall notify TENANT in writing and then TENANT may choose, by written notice to the LANDLORD within sixty (60) days following receipt of notice of LANDLORD's election, between (a) keeping this Agreement in full force and effect for its remaining term, except that the Rent shall abate while and to the extent that the Site is not useful for TENANT's purposes, or (b) terminating the Agreement. If TENANT elects option (a) above, LANDLORD shall diligently proceed, to completion, the repair and restoration of the damaged or destroyed portion of the Site or improvements. If TENANT elects option (b) above, then this Agreement and TENANT's liability for payment of Rent shall terminate as of the date of the damage or destruction. Any unamortized Rent will be remitted by the LANDLORD back to the TENANT within thirty (30) days after the date of termination.
- 11. <u>LIMITATION OF LIABILITY</u>. Except for indemnification pursuant to paragraph 8, neither Party shall be liable to the other, or any of their respective agents, representatives, employees for any lost revenue, lost profits, loss of technology, rights or services, incidental, punitive, indirect, special or consequential damages, loss of data, or interruption or loss of use of service, even if advised of the possibility of such damages, whether under theory of contract, tort (including negligence), strict liability or otherwise.
- 12. <u>TERMINATION</u>. Notwithstanding anything to the contrary contained herein, provided TENANT is not in default hereunder beyond applicable notice and cure periods, TENANT shall have the right to terminate this Agreement during the initial ten (10) year term of this Agreement by providing thirty (30) days' prior written notice to LANDLORD, and TENANT agrees to pay twelve (12) months of annual Rent. The foregoing obligation shall survive the expiration or earlier termination of this Agreement. During any subsequent renewal term, this Agreement may be terminated without further liability on three (3) months prior written notice by TENANT in exchange for twelve (12) months of annual rental payment if TENANT determines that the Premises are not appropriate for its operations for economic or technological reasons.
- 13. ACCESS TO SMOKESTACK. LANDLORD agrees the TENANT shall have free access to the Smokestack at all times, subject to such reasonable rules and regulations as LANDLORD may impose, for the purpose of installing and maintaining the said equipment. LANDLORD shall furnish TENANT with necessary means of access for the purpose of ingress and egress to this site and Smokestack location. It is agreed, however, that only authorized engineers, employees or properly authorized contractors of TENANT or persons under their direct supervision will be permitted to enter said premises.

LESSEE SITE NAME: HHS SMOKESTACK Site Number: MWMKE00117B

Market: Waukesha, WI

14. SMOKESTACK COMPLIANCE. LANDLORD covenants that it will keep the Tower in good repair as required by all Laws (as defined in Paragraph 32 below). The LANDLORD shall also comply with all rules and regulations enforced by the Federal Communications Commission with regard to the lighting, marking and painting of towers, to the extent applicable. If the LANDLORD fails to make such repairs including maintenance within thirty (30) days of having received written notice from TENANT, the TENANT may make the repairs and the costs thereof shall be payable to the TENANT by the LANDLORD upon receipt of a properly documented invoice together with interest thereon from the date of payment at the lesser of (i) ten percent (10%) per annum, or (ii) the highest rate permitted by applicable Laws. Notwithstanding LANDLORD's obligation to repair and maintain the Smokestack, upon receipt of a properly documented invoice, TENANT shall fully and promptly reimburse LANDLORD for the cost of any repairs for any damage to the Site, Smokestack, Premises or Property caused by TENANT or TENANT's agents, together with interest thereon from the date of repair at the lesser of (i) ten percent (10%) per annum, or (ii) the highest rate permitted by applicable Laws.

No materials may be used in the installation of the antennas or transmission lines that will cause corrosion or rust or deterioration of the Smokestack structure or its appurtenances.

All antenna(s) on the Smokestack must be identified by a marking fastened securely to its bracket on the Smokestack and all transmission lines are to be tagged at the conduit opening where it enters any user's equipment space.

Upon TENANT request, LANDLORD shall supply to TENANT copies of the pertinent drawings, foundation design or structural analysis reports that have been done with respect to the Smokestack and throughout the Term, LANDLORD shall supply to TENANT copies of all structural analysis reports that are done with respect to the Smokestack should TENANT request such report.

Upon request of the LANDLORD, TENANT agrees to relocate its equipmenton a temporary basis to another location on the Property, hereinafter referred to as the "Temporary Relocation," for the purpose of LANDLORD performing maintenance, repair or similar work at the Property or on the Smokestack provided:

- a. The Temporary Relocation is similar to TENANT's existing location in size and is fully compatible for TENANT's use, in TENANT's reasonable determination;
- b. LANDLORD gives TENANT at least ninety (90) days written notice prior to requiring TENANT to relocate;
- c. TENANT's use at the Premises is not interrupted or diminished during the relocation and TENANT is allowed, if necessary, in TENANT's reasonable determination, to place a temporary installation on the Property during any such relocation; and
- d. Upon the completion of any maintenance, repair or similar work by

LANDLORD, TENANT is permitted to return to its original location from the temporary location with all costs for the same being paid by LANDLORD.

TENANT shall bear the cost of the first Temporary Relocation in any given five (5) year period. Any subsequent Temporary Relocations shall be at the cost of LANDLORD.

15. INTERFERENCE.

- TENANT warrants and represents that TENANT's Equipment and the installation, operation and maintenance of TENANT's Equipment shall not interfere with the operation of LANDLORD's current electronic equipment, wherever located, on the Site or with the existing electronic equipment of the LANDLORD's current third-party licensees or lessees, if any wherever located on the Site. In the event of alleged interference with LANDLORD's current equipment or the existing equipment of any of LANDLORD's other third-party licensees or lessees, TENANT, upon written notice from LANDLORD, shall promptly effect an investigation of said alleged interference, to be performed by a qualified professional at the sole expense of TENANT. To the extent TENANT is responsible for the interference, TENANT shall promptly take steps necessary to correct and eliminate the interference at TENANT's cost. If the interference cannot be eliminated, TENANT shall cease operations of TENANT's Equipment and shall not resume its operations until such time as TENANT has effectively eliminated the interference. If TENANT is unable to eliminate the interference within a reasonable period of time, TENANT shall have the option to terminate this Agreement and remove TENANT's Equipment from the Site. Upon termination pursuant to this paragraph, TENANT's liability to pay Rent shall cease upon removal of its improvements from the Premises and payment of any amounts due under Paragraphs 2, 16 and 17.
- b. This Paragraph shall apply to any equipment TENANT desires to add to the Site at any time during this Agreement. LANDLORD will require any of its other existing or subsequent licensees or lessees at the Site to resolve all construction, antenna placement and technical interference issues with TENANT before allowing the same to commence installation of their own new equipment on the Property.
- c. LANDLORD makes no warranties or representations regarding TENANT's exclusive use of the Site or noninterference with TENANT's transmission operation or that the Site is fit for TENANT's intended purposes. Notwithstanding the above, LANDLORD agrees that each of its subleases, leases or license agreements with any third party for use of the Property shall contain a provision substantially the same as this Paragraph 15, and that LANDLORD shall enforce such provisions in a nondiscriminatory manner with respect to all of its sublessees, lessees and licensees. LANDLORD shall provide TENANT with ninety (90) days advance written notice of any equipment installations that it intends to make after the date of this Agreement. In the event that LANDLORD's other tenants or any other third party causes interference with TENANT's Equipment for a period of ninety (90) days or longer, TENANT shall have the option to terminate this Agreement and

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remove TENANT's Equipment from the Site. Upon termination pursuant to this paragraph, TENANT's liability to pay Rent shall cease upon removal of its improvements from the Premises and payment of any amounts due under Paragraphs 2, 16 and 17.

- 16. SURRENDER/REMOVAL AT END OF TERM. TENANT shall, upon expiration of the Term, or upon any earlier termination of the Agreement, surrender the Premises to LANDLORD and remove its building(s), antenna(s), equipment, conduits, fixtures and all personal property and restore the Premises to its original condition, reasonable wear and tear excepted within sixty (60) days. If such time for removal causes TENANT to remain on the Premises after termination of this Agreement, TENANT shall pay rent on a pro-rata basis at the then existing rate until such time as the removal of the building, antenna structure, fixtures and all personal property are completed, subject to Paragraph 17, below. If TENANT's property is not removed within sixty (60) days, LANDLORD shall have the right, but not the obligation, to remove and store the property, at TENANT's expense. LANDLORD shall not be liable for any damage to TENANT's property. TENANT shall be responsible for all costs incurred by LANDLORD associated with the removal and storage of TENANT's property. LANDLORD will not release TENANT's property until LANDLORD has received payment for all removal and/or storage costs incurred. LANDLORD agrees and acknowledges that all of the equipment, conduits, fixtures and personal property of TENANT shall remain the personal property of TENANT and TENANT shall have the right to remove the same at any time during the Term, whether or not said items are considered fixtures and attachments to real property under applicable Laws.
- 17. HOLDOVER. TENANT has no right to retain possession of the Premises or any part thereof beyond the expiration of that removal period set forth in Paragraph 16 herein. In the event that TENANT holds over in violation of Paragraph 16 and this Paragraph 17, then the Rent then in effect payable from and after the time of the expiration or earlier removal period set forth in Paragraph 16 shall be equal to the Rent applicable during the month immediately preceding such expiration or earlier termination plus ten percent (10%).
- 18. <u>RIGHTS UPON SALE</u>. Should LANDLORD, at any time during the Term decide (i) to sell or transfer all or any part of the Property or the Smokestack thereon to a purchaser other than TENANT, or (ii) to grant to a third party by easement or other legal instrument an interest in and to that portion of the Smokestack and or Property occupied by TENANT, or a larger portion thereof, for the purpose of operating and maintaining communications facilities or the management thereof, such sale or grant of an easement or interest therein shall be under and subject to the terms of this Agreement.
- 19. <u>QUIET ENJOYMENT</u>. LANDLORD covenants that TENANT, on paying the rent and performing the covenants herein, shall peaceably and quietly have, hold and enjoy the Premises.
- 20. <u>TITLE</u>. LANDLORD represents and warrants to TENANT as of the execution date of this Agreement, and covenants during the Term that LANDLORD is seized of good and sufficient title and interest to the Property and has full authority to enter into and execute this Agreement. LANDLORD further represents to TENANT as of the execution date of this

LESSEE SITE NAME: HHS SMOKESTACK Site Number: MWMKE00117B

Market: Waukesha, WI

Agreement that there are no liens, judgments or impediments of title on the Property, or affecting LANDLORD's title to the same and to the best of LANDLORD's knowledge that there are no covenants, easements or restrictions which prevent or adversely affect the use or occupancy of the Premises by TENANT as set forth above.

- 21. <u>INTEGRATION</u>. It is agreed and understood that this Agreement contains all agreements, promises and understandings between LANDLORD and TENANT and that no verbal or oral agreements, promises or understandings shall be binding upon either LANDLORD or TENANT in any dispute, controversy or proceeding at law, and any addition, variation or modification to this Agreement shall be void and ineffective unless made in writing signed by the Parties. In the event any provision of the Agreement is found to be invalid or unenforceable, such finding shall not affect the validity and enforceability of the remaining provisions of this Agreement. The failure of either Party to insist upon strict performance of any of the terms or conditions of this Agreement or to exercise any of its rights under the Agreement shall not waive such rights and such Party shall have the right to enforce such rights at any time and take such action as may be lawful and authorized under this Agreement, in law or in equity.
- 22. <u>GOVERNING LAW</u>. This Agreement and the performance thereof shall be governed, interpreted, construed and regulated by the Laws of the State in which the Property is located.
- 23. <u>ASSIGNMENT</u>. TENANT shall have no right to sublet any portion of the Premises. This Agreement may be sold, assigned or transferred by the TENANT without any approval or consent of the LANDLORD to the TENANT's principal, affiliates, subsidiaries of its principal or to any entity which acquires all or substantially all of TENANT's assets in the market defined by the Federal Communications Commission in which the Property is located by reason of a merger, acquisition or other business reorganization. As to other parties, this Agreement may not be sold, assigned or transferred without the written consent of the LANDLORD, which such consent will not be unreasonably withheld, delayed or conditioned. No change of stock ownership, partnership interest or control of TENANT or transfer upon partnership or corporate dissolution of TENANT shall constitute an assignment hereunder. Any assignment shall require the assignee to take the Agreement subject to all of the terms thereof, including all insurance and indemnification provisions.
- 24. <u>NOTICES</u>. All notices hereunder must be in writing and shall be deemed validly given if sent by certified mail, return receipt requested or by commercial courier, provided the courier's regular business is delivery service and provided further that it guarantees delivery to the addressee by the end of the next business day following the courier's receipt from the sender, addressed as follows (or any other address that the Party to be notified may have designated to the sender by like notice):

LANDLORD: Waukesha County
Attn.: Chris Petterson
2120 Davidson Road
Waukesha, Wisconsin 53186

With copy to: Erik G. Weidig

Waukesha County Corporation Counsel

515 W. Moreland Blvd., AC330

Waukesha, WI 53188

TENANT: DISH Wireless L.L.C.

Attn: Lease Administration, Site MWMKE00117B

5701 South Santa Fe Drive

Littleton, CO 80120

Notice shall be effective upon actual receipt or refusal as shown on the receipt obtained pursuant to the foregoing.

- 25. <u>SUCCESSORS</u>. This Agreement shall extend to and bind the heirs, personal representative, successors and assigns of the Parties hereto.
- 26. <u>RECORDING</u>. LANDLORD agrees, upon the request of TENANT, to execute a Memorandum of this Agreement which TENANT may record with the appropriate recording officer. The date set forth in the Memorandum of Lease shall be for recording purposes only and bears no reference to commencement of either the Term or rent payments.

27. DEFAULT.

- a. In the event there is a breach by TENANT with respect to any of the provisions of this Agreement or its obligations under it, including the payment of rent, LANDLORD shall give TENANT written notice of such breach. After receipt of such written notice, TENANT shall have fifteen (15) days in which to cure any monetary breach and thirty (30) days in which to cure any non-monetary breach, provided TENANT shall have such extended period as may be required beyond the thirty (30) days if the nature of the cure is such that it reasonably requires more than thirty (30) days and TENANT commences the cure within the thirty (30) day period and thereafter continuously and diligently pursues the cure to completion. LANDLORD may not maintain any action or effect any remedies for default against TENANT unless and until TENANT has failed to cure the breach within the time periods provided in this Paragraph.
- b. In the event there is a breach by LANDLORD with respect to any of the provisions of this Agreement or its obligations under it, TENANT shall give LANDLORD written notice of such breach. After receipt of such written notice, LANDLORD shall have thirty (30) days in which to cure any such breach, provided LANDLORD shall have such extended period as may be required beyond the thirty (30) days if the nature of the cure is such that it reasonably requires more than thirty (30) days and LANDLORD commences the cure within the thirty (30) day period and thereafter continuously and diligently pursues the cure to completion. TENANT

may not maintain any action or effect any remedies for default against LANDLORD unless and until LANDLORD has failed to cure the breach within the time periods provided in this Paragraph.

- 28. <u>REMEDIES</u>. Upon a default, the non-defaulting Party may at its option (but without obligation to do so), perform the defaulting Party's duty or obligation on the defaulting Party's behalf, including but not limited to the obtaining of reasonably required insurance policies. The costs and expenses of any such performance by the non-defaulting Party shall be due and payable by the defaulting Party upon invoice therefor. In the event of a default by either Party with respect to a material provision of this Agreement, without limiting the non-defaulting Party in the exercise of any right or remedy which the non-defaulting Party may have by reason of such default, the non-defaulting Party may terminate the Agreement and/or pursue any remedy now or hereafter available to the non-defaulting Party under the Laws or judicial decisions of the state in which the Premises are located.
 - 29. <u>ENVIRONMENTAL</u>. TENANT shall not be responsible for addressing or liable for any environmental or industrial hygiene condition including the presence or release of hazardous substances that existed prior to the execution of this Agreement or that otherwise did not result from the activities of TENANT.
- CONDEMNATION. In the event of any condemnation of all or any portion of the 30. Premises, this Agreement shall terminate as to the part so taken as of the date the condemning authority takes title or possession, whichever occurs first. If as a result of a partial condemnation of the Premises or Smokestack, TENANT is unable to reasonably use the Premises for the purposes intended hereunder, or if such condemnation may reasonably be expected to disrupt TENANT's operations at the Premises for more than forty-five (45) days, TENANT may, at TENANT's option, to be exercised in writing within fifteen (15) days after LANDLORD shall have given TENANT written notice of such taking (or in the absence of such notice, within fifteen (15) days after the condemning authority shall have taken possession) terminate this Agreement as of the date the condemning authority takes such possession. TENANT may on its own behalf make a claim in any condemnation proceeding involving the Premises for losses related to the equipment, conduits, fixtures, its relocation costs and its damages and losses (but not for the loss of its leasehold interest). Any such notice of termination shall cause this Agreement to expire with the same force and effect as though the date set forth in such notice were the date originally set as the expiration date of this Agreement and the Parties shall make an appropriate adjustment as of such termination date with respect to payments due to the other under this Agreement. If TENANT does not terminate this Agreement in accordance with the foregoing, this Agreement shall remain in full force and effect as to the portion of the Premises remaining, except that the rent shall be reduced in the same proportion as the rentable area of the Premises taken bears to the total rentable area of the Premises.
- 31. <u>SUBMISSION OF AGREEMENT/PARTIAL INVALIDITY/AUTHORITY</u>. The submission of this Agreement for examination does not constitute an offer to lease the Premises and this Agreement becomes effective only upon the full execution of this Agreement by the Parties. If any provision herein is invalid, it shall be considered deleted from this Agreement and

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shall not invalidate the remaining provisions of this Agreement. Each of the Parties hereto warrants to the other that the person or persons executing this Agreement on behalf of such Party has the full right, power and authority to enter into and execute this Agreement on such Party's behalf and that no consent from any other person or entity is necessary as a condition precedent to the legal effect of this Agreement.

- 32. <u>APPLICABLE LAWS</u>. During the Term, LANDLORD shall maintain the Property and all structural elements of the Premises in compliance with all applicable laws, rules, regulations, ordinances, directives, covenants, easements, zoning and land use regulations, and restrictions of record, permits, building codes, and the requirements of any applicable fire insurance underwriter or rating bureau, now in effect or which may hereafter come into effect (including, without limitation, the Americans with Disabilities Act and laws regulating hazardous substances) (collectively "Laws"). TENANT shall, in respect to the condition of the Premises and at TENANT's sole cost and expense, comply with (a) all Laws relating solely to TENANT's specific and unique nature of use of the Premises (other than general office use); and (b) all building codes requiring modifications to the Premises due to the improvements being made by TENANT in the Premises.
- 33. <u>REPORTING OF ACCIDENTS</u>. TENANT shall promptly report in writing to LANDLORD all accidents or claims arising out of or in connection with this Agreement which cause death, bodily injury, personal injury or property damage.
- 34. <u>REGULATORY FILINGS</u>. Upon LANDLORD's request, TENANT shall provide LANDLORD with copies of all petitions, applications, reports and communications submitted by TENANT to the FCC, or any other federal or state regulatory commission or agency having jurisdiction in respect to any matter affecting this Agreement or TENANT's operation of TENANT's Equipment.
- 35. <u>SURVIVAL</u>. The provisions of the Agreement relating to indemnification from one Party to the other Party shall survive any termination or expiration of this Agreement. Additionally, any provisions of this Agreement which require performance subsequent to the termination or expiration of this Agreement shall also survive such termination or expiration.
- 36. <u>FORCE MAJEURE</u>. In the event that either Party is delayed in the performance of any of its obligations under this Agreement as a result of casualty loss, weather conditions, other acts of God, civil disorder or other cause beyond the control of the applicable Party, the provisions of this Agreement shall be deemed extended for a reasonable period of time to permit the appropriate Party to perform its obligations, provided that the Party is acting in good faith and using its best efforts in order to perform its obligations in a timely fashion.
 - 37. <u>CAPTIONS</u>. The captions contained in this Agreement are inserted for convenience only and are not intended to be part of the Agreement. They shall not affect or be utilized in the construction or interpretation of the Agreement.

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LESSEE SITE NAME: HHS SMOKESTACK Site Number: MWMKE00117B

Market: Waukesha, WI

38. <u>ELECTRONIC REPRODUCTIONS</u>. The Parties agree that a scanned or electronically reproduced copy of an image of this Agreement, as executed, shall be deemed an original and may be introduced or submitted in any action or proceeding as competent evidence of such agreement, notwithstanding the failure or inability of either party to produce or tender an original executed Agreement.

[SIGNATURE PAGE FOLLOWS]

LESSEE SITE NAME: HHS SMOKESTACK Site Number: MWMKE00117B

Market: Waukesha, WI

IN WITNESS WHEREOF, the Parties hereto have set their hands and affixed their respective seals the day and year first above written.

LANDLORD:
Waukesha County
By:
Gary Bell
Director of Emergency Preparedness
Date:
TENANT:
DISH Wireless L.L.C.
D.
By:
Name:
Its:
Data

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Exhibit A

DESCRIPTION OF PREMISES

The Property is described and/or depicted as follows:

Street address: 500 Riverview Avenue, Waukesha, WI

Tax Key No.: WAKC1000983

LEASE PARCEL

A part of the Southeast Quarter (SE1/4) of Section Thirty-Four (34), Township Seven (7) North, Range Nineteen (19) East, City of Waukesha, Waukesha County, Wisconsin containing 891 square feet (0.020 acres) of land and being described by:

Commencing at the East Quarter Corner of said Section 34; thence S88°-45'-17"W 2034.78 feet along the North line of the SE1/4 of said Section 34; thence S01°-14'-43"E 1192.17 feet to the point of beginning; thence N86°-29'-17"E 33.00 feet; thence S03°-30'-43"E 27.00 feet; thence S86°-29'-17"W 33.00 feet; thence N03°-30'-43"W 27.00 feet to the point of beginning; being subject to any and all easements and restrictions of record.

12 FEET WIDE ACCESS EASEMENT

A part of the Southeast Quarter (SE1/4) of Section Thirty-Four (34), Township Seven (7) North, Range Nineteen (19) East, City of Waukesha, Waukesha County, Wisconsin containing 15,769 square feet (0.362 acres) of land and being described by:

Commencing at the East Quarter Corner of said Section 34; thence S88°-45'-17"W 2034.78 feet along the North line of the SE1/4 of said Section 34; thence S01°-14'-43"E 1192.17 feet to the point of beginning; thence S03°-30'-43"E 12.18 feet; thence N83°-32'-56"W 31.95 feet; thence S76°-41'-52"W 18.93 feet; thence S54°-12'-07"W 30.28 feet; thence S37°-43'-55"W 64.11 feet; thence S03°-26'-19"E 280,23 feet; thence Southeasterly 42.45 feet along the arc of a curve to the left, having a radius of 25.56 feet and a chord of which bears S50°-57'-19"E 37.74 feet; thence N81°-28'-11"E 117.98 feet; thence S89°-30'-46"E 79.07 feet; thence S77°-27'-15"E 44.19 feet; thence \$72°-27'-20"E 95.69 feet; thence N86°-46'-13"E 221.04 feet; thence N83°-53'-46"E 40.93 feet; thence N71°-15'-45"E 37.51 feet; thence N59°-16'-03"E 36.21 feet; thence N50°-29'-45"E 155.39 feet to a point on the West right-of-way line of Riverview Avenue; thence S00°-45'-43"E 15.39 feet along said West right of way line; thence S50°-29'-45"W 146.69 feet; thence S59°-16'-03"W 38.40 feet; thence S71°-15'-45"W 40.09 feet; thence S83°-53'-46"W 42.56 feet; thence \$86°-46'-13"W 223.54 feet; thence N72°-27'-20"W 97.37 feet; thence N77°-27'-15"W 42.39 feet; thence N89°-30'-46"W 76.86 feet; thence S81°-28'-11"W 117.03 feet; thence Northwesterly 62.38 feet along the arc of a curve to the right, having a radius of 37.56 feet and a chord of which bears N50°-57'-19"W 55.46 feet thence N03°-26'-19"W 284.72 feet; thence N37°-43'-55"E 70.36 feet; thence N54°-12'-07"E 34.41 feet; thence N76°-41'-52"E 23.41 feet; thence S83°-32'-56"E 31.94 feet to the point of beginning; being subject to any and all easements and restrictions of record.

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8 FOOT WIDE UTILITY FIBER EASEMENT

A part of the Southeast Quarter (SE1/4) of Section Thirty-Four (34), Township Seven (7) North, Range Nineteen (19) East, City of Waukesha, Waukesha County, Wisconsin containing 4,857 square feet (0.112 acres) of land and being described by:

Commencing at the East Quarter Corner of said Section 34; thence S88°-45'-17"W 2034.78 feet along the North line of the SE1/4 of said Section 34; thence S01°-14'-43"E 1192.17 feet; thence N86°-29'-17"E 27.07 feet to the point of beginning; thence N62°-12'-46"E 3.11 feet; thence S27°-48'-16"E 20.33 feet; thence S79°-31'-17"E 117.77 feet; thence S30°-43'-38"E 41.14 feet; thence S03°-30'-43"E 148.55 feet; thence S04°-54'-57"W 135.05 feet; thence N85°-05'-03"W 55.36 feet; thence N89°-20'-47"W 57.23 feet; thence S86°-39'-48"W 9.47 feet; thence S75°-08'-15"W 31.23 feet; thence N14°-51'-45"W 8.00 feet; thence N75°-08'-15"E 32.04 feet; thence N86°-39'-48"E 10.56 feet; thence S89°-20'-47"E 57.81 feet; thence S85°-05'-03"E 47.66 feet; thence N04°-54'-57"E 126.46 feet; thence N03°-30'-43"W 146.03 feet; thence N30°-43'-38"W 35.58 feet; thence N79°-31'-17"W 118.02 feet; thence N27°-48'-33"W 24.21 feet; thence N62°-12'-46"E 4.89 feet to the point of beginning; being subject to any and all easements and restrictions of record.

12' WIDE ACCESS & UTILITY EASEMENT

Being a part of the Southeast Quarter (SE1/4) of Section Thirty-Four (34). Township Sevan (7) North, Range Mineteen (19) East, City of Wankesha, Wankesha County, Wisconsin containing, 16,867 square feet (0.386 acres) of land and being described by:

Commencing a the East Quarter Corner of said Section 34; thence \$88°-45'-17"W 1990.29 feet along the north line of the SE1/4 of said Section 34; thouse SOP-14-43"E 1178:40 feet to the point of beginning: thence \$00°-30°-43" I \$1.00 feet; thence \$86°-29'-17" W 14.40 feet; thence NO3°-30'-46"W 12.00 feet, thence NR6°-29'-17"E 2.40 feet; thence NO3°-30'-43"W 27.00 fact; thence \$86°-29'-17"W 33.00 feat; thence \$74°-32'-52"W 32.17 feet; thence \$76°-41'-52"W 18.93 feet; thence \$54°-12'-07"W 30.28 feet; thence \$37°-43'-55"W 64.11 feet; thence 303°-26'-19" if 280.23 feet; thence Southeasterly 42.45 feet along the arc of a curve to the left, having a radius of 25.56 feet and a chord of which bears 550°-57'-19"E 37.74 feet; thence N81°-28'-11°E 117.98 feet; thence S89*-30'-46"E 79.07 feet; thence S77°-27'-15"E 44.19 feet; thence S72°-27'-20"E 95.69 feet; thence N86°-46'-13"E 221.04 feet; thence N83°-53'-46"E 40.93 feet; thence N71°-15'-45"E 37.51 feet; thence N50°-16'-03"E 36.21 feet; thence M50°-29'-45"E 155.39 feet to a point on the West right-of-way line of Riverview Avenue; thence \$00°-45'-43"E 15.39 feet along said West right of way line; thence S50°-29'-45"W 146.69 feet; thence S59°-16'-03"W 38.40 feet; thence S71°-15'-45"W 40.09 feet; thence \$83°-53'-46"W 42.56 feet; thence \$86°-46'-13"W 223.54 feet; thence N72°-27'-20"W 97.37 fest: thence N77°-27'-15"W 42.39 feet; thence N89°-30'-46"W 76.86 feet; thence \$81°-28'-11"W 117.03 feet; thence Northwesterly 62.38 feet along the arc of a curve to the right, having a radius of 37.56 feet and a chord of which bears M50°-57'-19"W 55.46 fact thence NO3"-26'-19"W 284.72 feet; thence N37"-43'-55"E 70.36 feet; thence N54"-12'-07"E 34.41 feet; thence N76"-41"-52"E 23.41 feet; thence N74"-32'-52"E 31.30 feet; thence N86°-29'-17" E 45.84 feet to the point of beginning. Being subject to any and all casements and restrictions of record.

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Exhibit B

TENANT'S EQUIPMENT

[On following pages]

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Referred on: 11/06/23 Referred to: JU-FI File Number: 178-O-069 21



DISH WIRELESS, LLC. SITE ID:

MWMKE00117B

DISH WIRELESS, LLC. SITE ADDRESS:

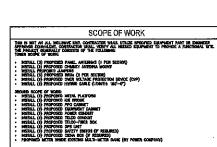
500 RIVERVIEW AVE. WAUKESHA, WI 53188

WISCONSIN CODE COMPLIANCE

ALL WORK SHALL BE PREPARED AND MATERIALS WISHIED IN ACCORDANCE WITH THE CARREST EXTENS OF THE FOLLOWING COOSTAL INCOPTED BY THE LOCAL CONTRIBUTION AUTHORITIES. MOTHER IN THESE PLANS IS TO BE CONSTRUCTED TO FEMAL TOOK NOT CONTRIBUTION TO THESE COORDS.

CODE_TYPE, BIJLDHOT MCCHANCKI. BECOMEN CEC/2018 BIC N/ TH AMERICANIENTS BECOMEN CEC/2018 BIC N/ TH AMERICANIENTS BECOMEN ELECTRICAL CODE/2017 NOC N/ TH

SHEET INDEX				
SHEET NO.	SHEET TITLE			
7-1	TITLE SHEET			
1-3	LAID SURVEY			
A-1	CARALL STE PLAN			
A-1A	DILANCED BITE PLAN			
A-2	ELEVATION, ANTENNA LAYOUT AND SCHEDULE			
V-3	EQUIPMENT PLATFORM AND H-FRAME DEFAILS			
A=+	ECHANIST DETAILS			
A-0	EQUIPMENT DETAILS			
A~0	CONTRACT DETAILS			
£-1	PLECTRICAL/FAMER ROUTE PLAN AND NOTES			
E-2	ELEGRACAL, DETAILS			
E-3	ELECTRICAL, QUE-LINE & PANEL SCI-EDULE			
0-1	CHOUNDING PLANT AND HOTES			
0-2	GROUNDING DETAILS			
9-3	CHOUNDHIG DETINES			
NF-1	NF CARLE COLOR CODE			
CAH-L	LEGEND AND ASSRESIATIONS			
CH-2	RF BONADE			
64-3	OCHERAL HOTES			
GH-4	GENERAL HOTES			
QH-5	SHUT WITE			
				
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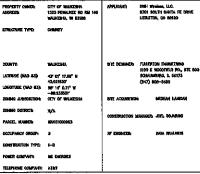


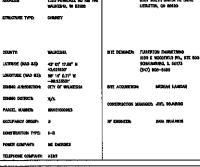
GENERAL NOTES

THE FACULTY OF IMMUNEST AND NOT FOR HUMAN HAMILTON, A TECHNICIAN WILL VISIT THE BIT AS PRODUCED FOR ROUTING MANTICHING, THE PROCESSOR WILL NOT RESILT IN ANY MOMERCAST DESIREMANCE OR EFFECT ON BRANCHE, NO SANTONY STREET GROWER, POTAME WATER, OR TRADE DEPORT, IN RECUPED AND NO COMMERCIAL MODRIC OF PROPERTY.

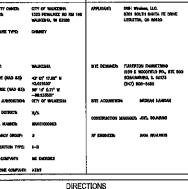
11"x17" PLOT WILL BE HALF SCALE UNLESS OTHERWISE NOTED THE JOH STIFF, AND SHALL HARMYATTLY HATTEY THE BROWNER IN HITTING OF ANY DESCRIPANCES IN

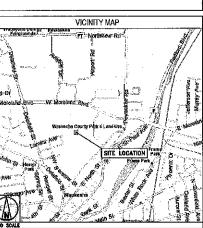
PROJECT DIRECTORY SITE INFORMATION 9701 SOUTH SANTA FE DRIVE





DIRECTIONS FROM WAUKESHA AIRPORT:
THEN BORT (MERT) ONTO CR-FT (MORTHWOM RD).
THEN LEFT (EAST) ONTO DEJAM AND.
THEN LEFT (EAST) ONTO DEJAM AND.
ROAD MARK CHARGES TO LOCAL HOMO, ASSIST AT SITE.



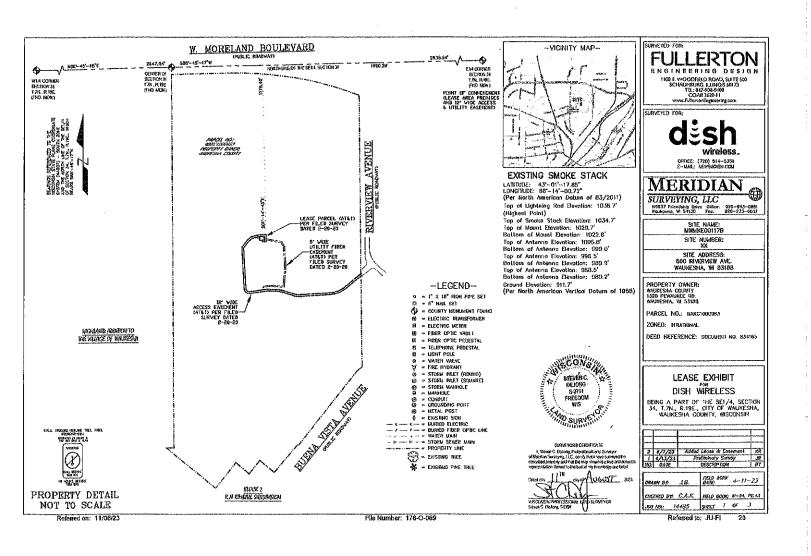


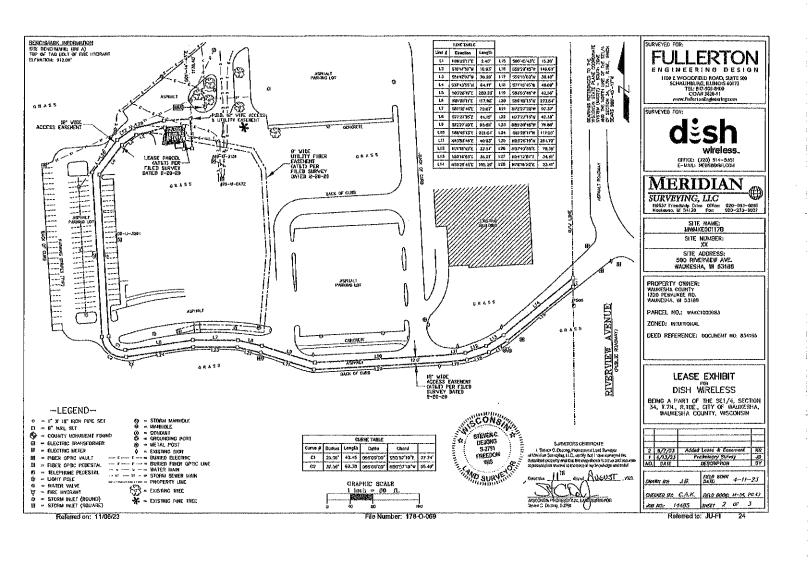


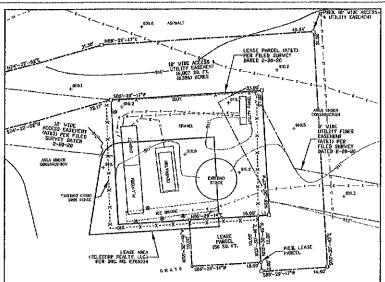
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TITLE SHEET				
SHEET NUMBER				
T-1				

Referred on: 11/08/23

File Number: 178-O-069







-LEGEND-

- « I" X 18" IRON PIPE SET « 6" NAIL SET
- * COUNTY MONUMENT FOUND
- O 1 2 ...
 O 4 NAL SET

 C 46 NAL SET

 C 2001T MONUMENT FOUN

 B 51ECTRC INFORMER

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 9 STORN BREF (ROUND)

 9 STORN MARKET (SOLARE)

 9 STORN MARKET

 0 MARKET

 0 CROUND

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 10 CROUND PORT

 0 METAL POST

 0 METAL POST

 0 PRIOD PECTORY

 10 TO STORY SEVER MARK

 10 TO STORY SEVER MARK

 10 TO STORY SEVER MARK

 10 PROPERTY LIME

 10 PROPERTY
- - PROPERTY LINE

 See Existing TREE

 Control

 Contr - EXISTING PINE TREE

Referred on: 11/06/23

SURVEY NOTES:

- THE COCKION OF THE CHESTING UNLINES, AS SHOWN ON THIS PLAY, ARE APPROXIMATE BRILLY IT SHALL BE THE RESPONSIBILITY OF THE CONTRACTOR TO VERBY ACTUAL LICATION AND BEPTH OF ALL STATEMENT SHALL AND THE SHAPE AND THE SHAPE SHAPE AND THE SHAPE SHAPE

-DIDGERS HOTLINE TICKET NO. 20231308128.

-THIS SURVEY WAS MADE WITH DRE AID OF A TILLE REPORT PREPARED BY U.S. STILE SOLUTIONS AS COMMISSION ON DISTASSES WITH AN EFFECTIVE DATE OF NOVEMBER 3, 2022 ALL ENGREPARES S. AMY, ARE PLOTIED AND SOME

—This is not a boundary survey of the panent parcel. This survey represents the lease area and easements only.

FEMA NOTE:

-ACCRETION TO FEDERAL EMPRODUCY AGENCY MAPS, THE CHESTING TELECOMBUNICATIONS SITE IS LOCATED IN 200E TY, ORIGINATE PARE, IND. 5613-50031-0, DATES MOSCHIER 5 2014, AND IS NOT IN A STEERAL FLOOD HAZAND AREA, 200E TY IS DESIGNATED AS "AMEAS CETIMATED IN OR OUTSIDE OF 900-PARM FLOOD FLAME."

SET AND HOTE.

- HE PRESENTE ANN LOCATURE OF WEILAMDS HAS NOT BEEN DETERMINED ON THIS PROPERTY.

- HE RESENTED SHOULD ONLY DE DETERMINED BY ACTUAL FELD DELWEATING PERFORMED BY A

- COLUMNED SHOULD ONLY AS DELWEATING.



LEASE AREA PREMISES

Being a part of the Southeast Quarter (SEM4) of Sention Thirty-Four (30), Township Seven (7) North, Range Nimeteen (19) East, City of Warkeshe, Warkeshe County, Wisconsin containing 150 square feet (0.003 nores) of land and being described by:

Communicing in the East Quoter Corner of said Section 34; thence \$889-4.9'-17'W 1990.29 feet along the morth firm of the \$814' of said Section 34; thence \$889-4.9'-17'W 1990.29 feet along the morth firm of the \$814' of said Section 34; thence \$887-39-14' by \$440 feet; themse \$837-39-4' by \$440 feet; the \$440 feet to the point of the \$440 feet; the \$440 feet to the point of \$440 feet; themse \$440 feet; the \$440 feet to the point of \$440 feet; the \$440 fe

12 WIDE ACCESS & UTILITY EASEMENT

Being a part of the Southean Quarter (SE 144) of Section Thirty-Foor (34), Township Seven (7) North, Runga Ninctoen (19) Eust, City of Wankesin, Waukesin County, Wisconsin containing 16,807 square fort (0.386 acres) of Jond and being described by:







SURVEYED FOR: FULLERTON IN GINEERING DESIGN I 100 E WOODPIELD NOAD, SUITE 500 SCHALMBURG, LIABONS 6073 TEACH 3504 www.Faliot on Engineering.com

SURVEYED FOR:



OFFICE: (720) 514-5361 E-MAIL: NEWS@05H.COM

MERIDIAN SURVEYING, LLC

Friendship Orivo Offico: 920-993-0881 no, 48 54130 Fox: 920-273-5037

SITE NAME: MWMKE00117B

SITE NUMBER: SITE ADDRESS: 500 RIVERVIEW AVE. WAUKESHA, W 53188

PROPERTY OWNER: WAUKESHA COUNTY 1320 PEWAUKEE RD, WAUKESHA, WI 53188

PARCEL NO.: WAKC1000983

ZONED: INTUITIONAL

DEED REFERENCE: DOCUMENT NO. 834165

LEASE EXHIBIT DISH WIRELESS

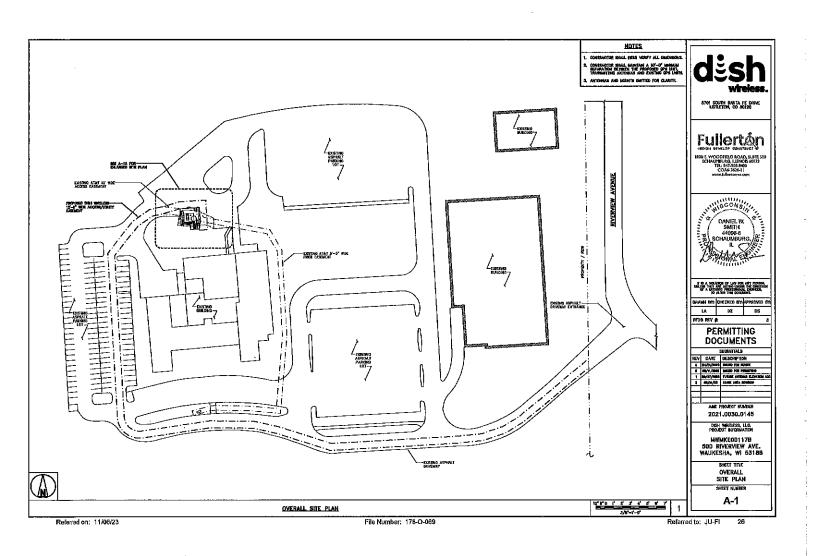
BEING A PART OF THE SCI/4, SECTION 34, 1.7N., R.19E., CITY OF WAUKESHA, WAUKESHA COUNTY, WISCONSIN

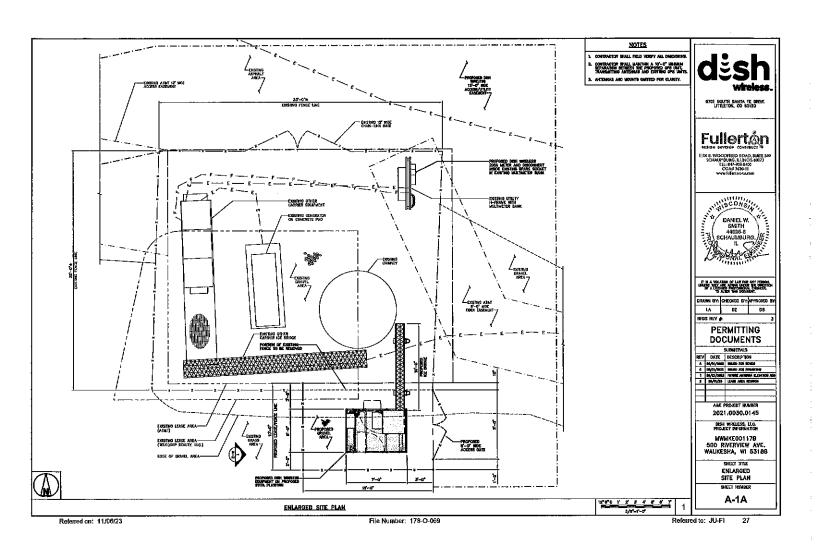
2	8/7/23	Added Lease & Easement	KR
1	4/13/23	Frollatingry Survay	JB.
110.	DATE	DESCRIPTION	BY

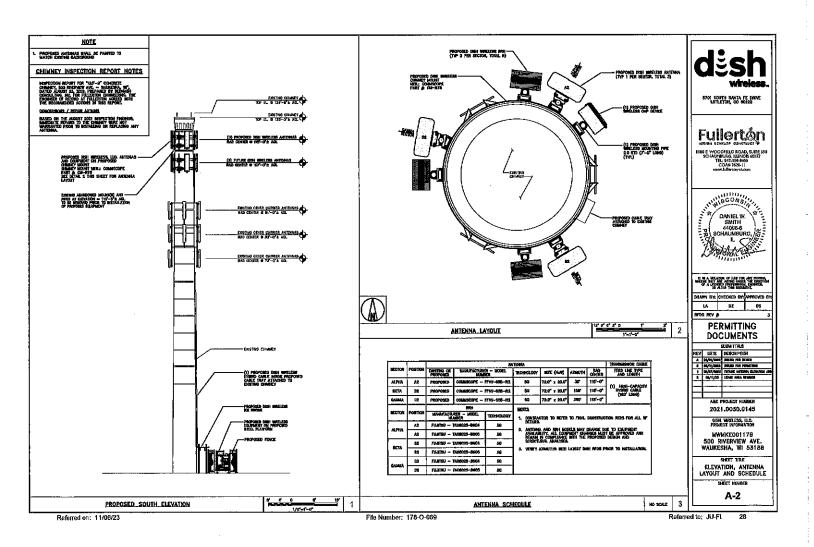
FIELD ROME 4-11-25 ORANN DY: J.B. CHECKED BY: G.A.K. FIELD BOOK; M=54, PG-1.5 SHEET 3 OF 3 AH NO: 14485

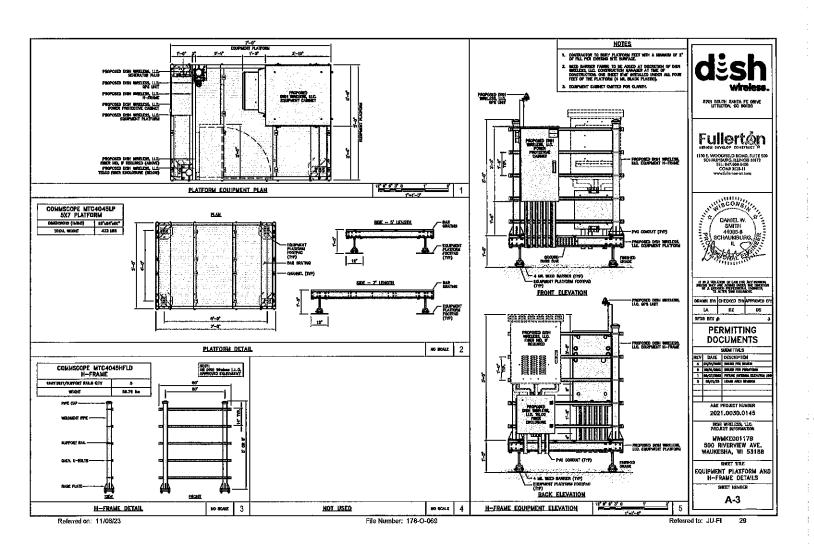
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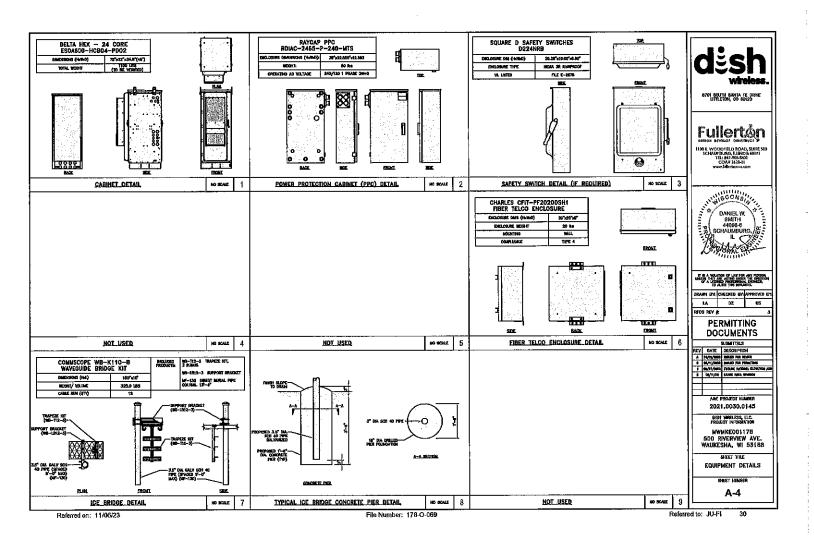
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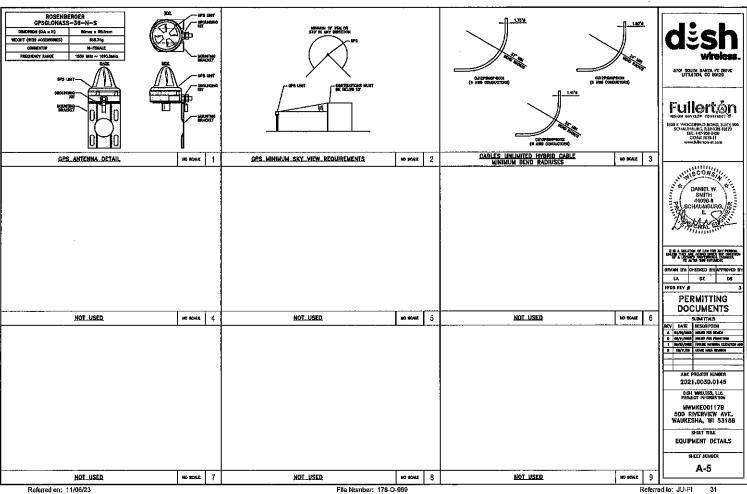


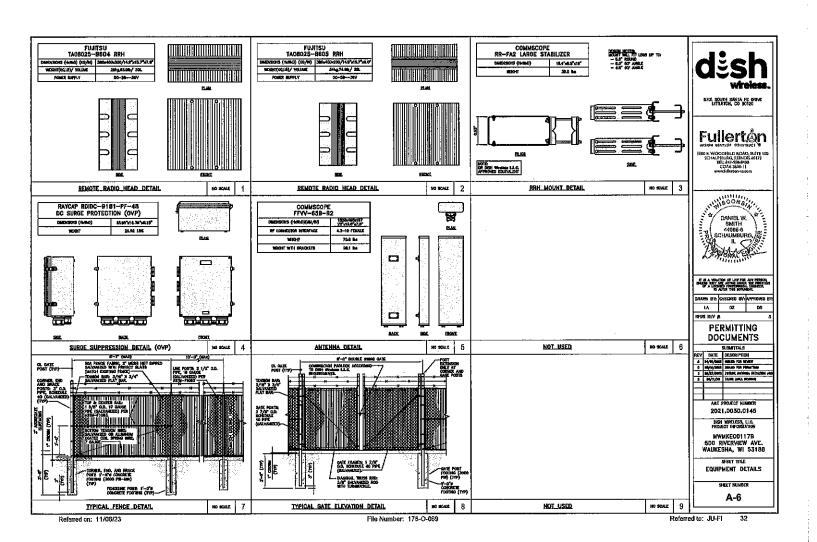


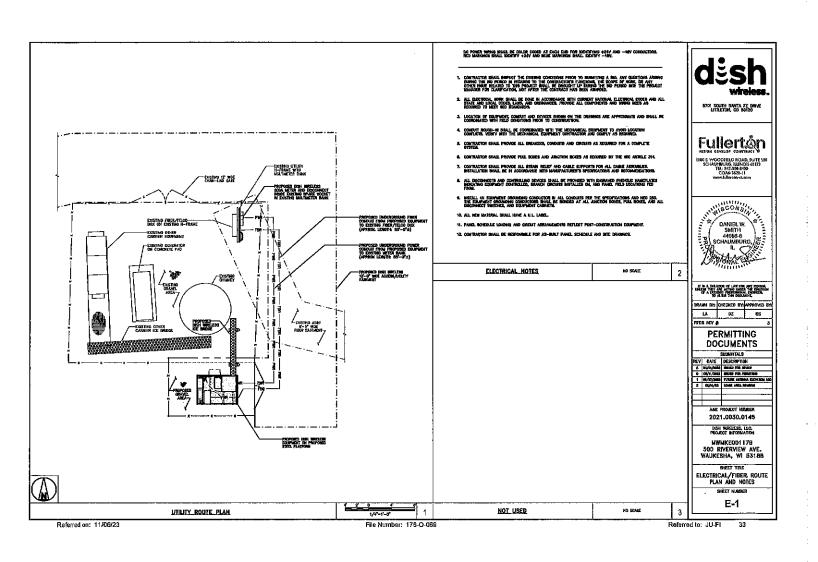


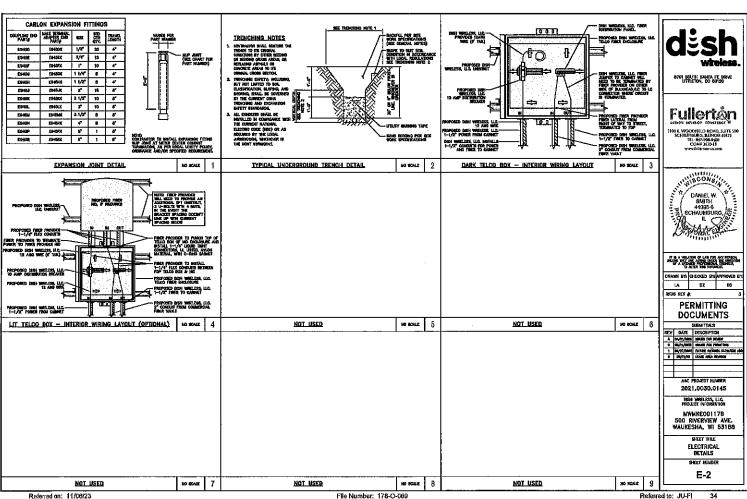


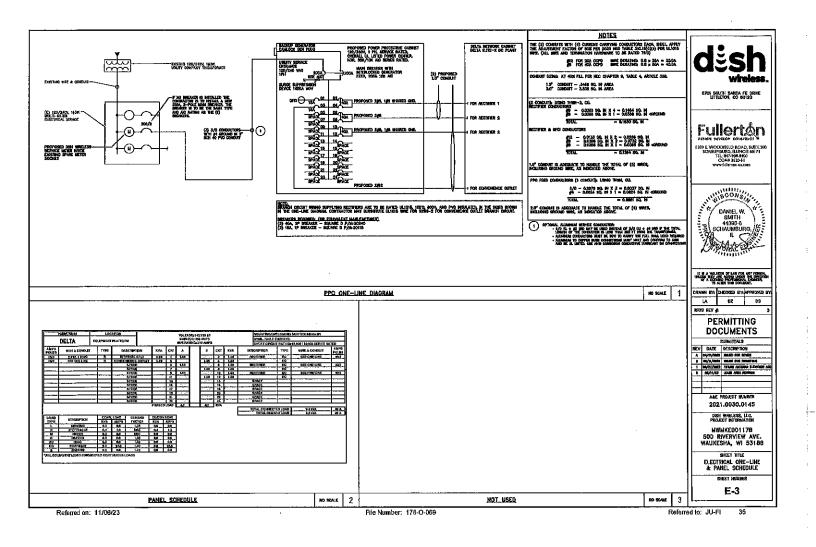


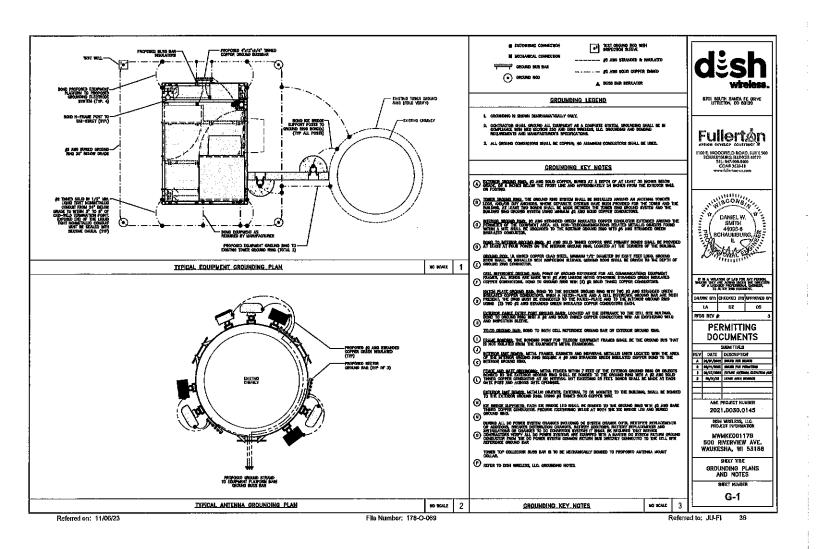


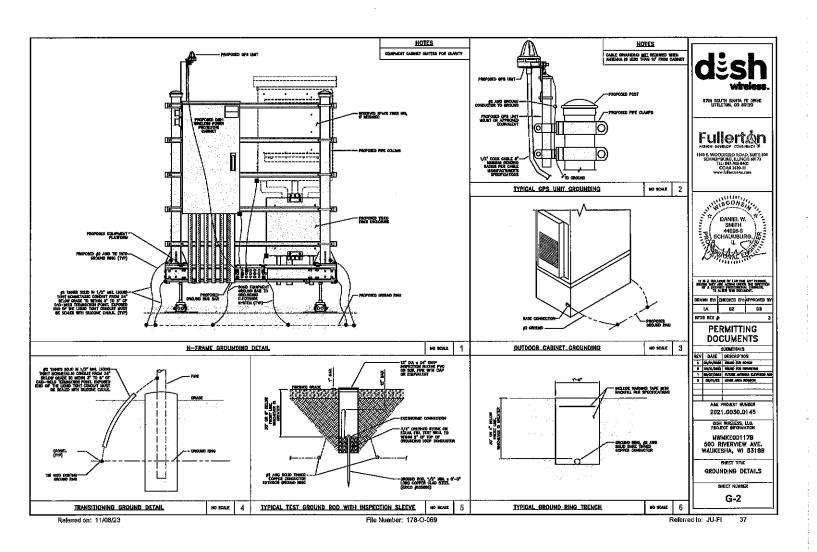


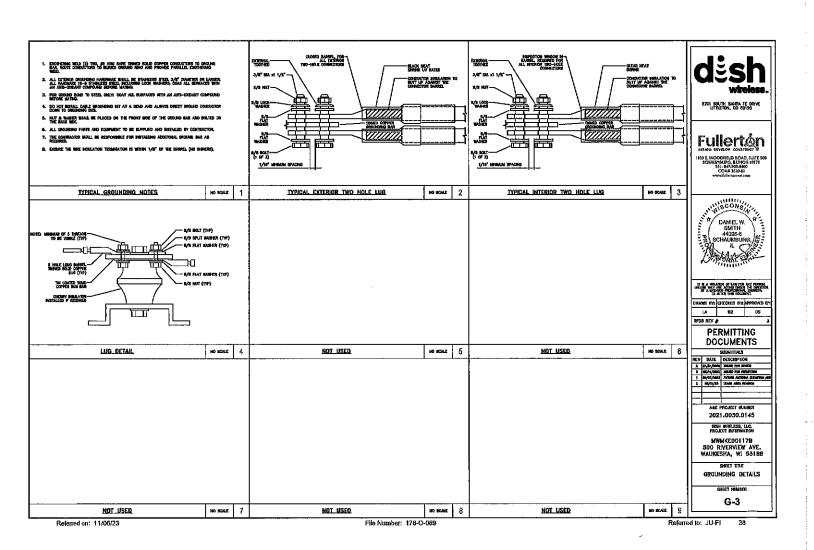




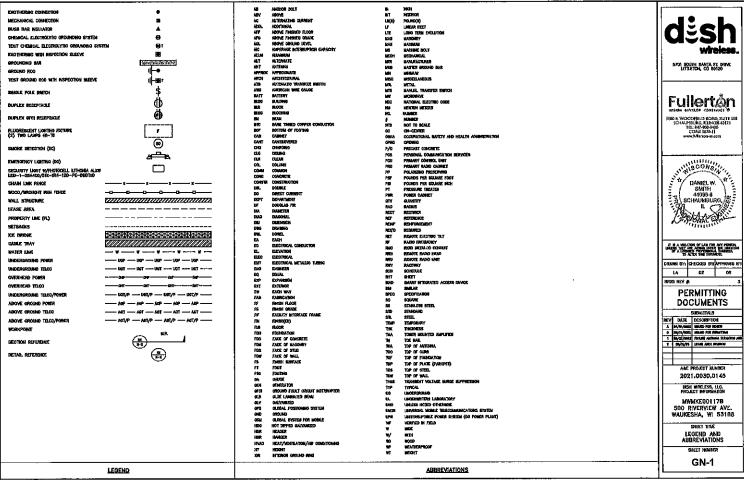








ANS. (1884+1470+11-BLDCK) HYBRID/DISCREET CABLES PART 1 EOH-BAND REN (500 MHZ N71 BASERAND) + (550 MHZ N28 BAND) + (700 MHZ N28 BAND) - OPTICHAL PER MARKET MEDATINE SLANT MORT ON ANT/RODI 5701 SOUTH SANTA FE DRIVE LITTLETON, CO 30120 ADD FREQUENCY COLOR TO SECTOR BAND (CBRS WILL USE YELLOW BAND) -) Her Fullenán III 60 E. WOODFIELD ROAD, SUITE 508 SCHAUHBURG, ILLINOIS 60173 TEL 847-908-9400 COAM 3620-11 180 , parte CHEEN HID-BAND RRH (AWS SANDS NOS+N70) ADD PREQUENCY COLOR TO SECTOR BAND (CBRS WOLLUSE VELLOW BLANDS) COLOR IDENTIFIER NO SCALE 2 -Y100 - Hon NI SCONS HYBRID/INSCREET CABLES NOLLINE SECTOR BANDS DEING SUPPORTED ALONG WITH FREQUENCY BANDS eca eca EXAMPLE 1 - HYBRID, OR DISCRIPT, SUPPORTS ALL SECTORS, BOTH LOW-BAHOS AND MID-BANDS ONE DA ADM. EXAMPLE 2 - HYBRID, OR DISCREET, SUPPORTS CRES CHLY, ALL SECTIONS, EXAMPLE 3 - WAR COAX MITH GROUND MOUNTED BRIEF. IT IS A VICIATION OF LAW FOR ANY PERSON, LINEARS THEY ARE ACTION LINEAR THE CHROSTICS OF A LIFEWICE PROFESSIONAL EMPIRES, OR ALTER WAS DOCUMENT, FIRER JUMPERS TO REHO LOW-BAND MAR PIBER CARLES HAVE SECTOR STRIPE ONLY. SHAPE S CEPANIE. LA DZ POWER CANLES TO RESID PERMITTING LOW-BAND SRH POWER CABLES HAVE SECTOR STREPE ONLY 3 1 green g **DOCUMENTS** NOT. USED NO SCALE 3 RET MOTURE AT ANTI HET CONTROL IS HANDLED BY THE MID-BAND BRH WHEN ONE SET OF RET PORTS EXIST ON AUTOMAL ucos: aona SEPARATE RET CABLES ARE USED WHEN ANTENNA PORTS PROVIDE IMPUTS FOR BOTH LOW AND UND BANDS. EURILE ON HOE 2021.0030,0145 LIBRY WILL HAVE A 1,6—2 SIGHS WHITE WRAP WITH THE AZALIHI COLOR OVERLAPPING IN THE MIDDLE ADMITIONAL SECTION COLOR BANDS FOR EACH ADDITIONAL WE ADMIT. MALIE MALIE MALIE MALIE HATTE HATTE HATTE HATTE MATE OREM MATE MWMKEOD117B 50D RIVERVIEW AVE. WAUKESHA, WI 53188 Warns Maria Maria MICROWAVE CABLES WILL REQUIRE P-TOUGH LABELS INSOE THE CABRIET TO ADMITTY THE LOCAL AND RENDTE SITE ID'A. CABLE COLOR CODE RF-1 RF CABLE COLOR CODES 1 NOT USED NO SCALE



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MADER	ORANGE/RED	"BLANDING BETOND THE FORT" FF FELDS AT THIS SITE DISEZED FOR BUILDS FOR BUILD
OH PLATE	DKD.	
- NF SION	AGE PLACEMENT BE	HALL FOLLOW THE RECOMMENDATIONS OF AN EXISTING EMERGENCY, CREATED BY A THIRD PARTY PREVIOUSLY AUTHORISED BY DOSH

- NECONATION SIGN (ONED) SHALL BE LOCATED ON DOSTRIA DEST TRANSCE LLC EXHEMBIT.

 A) IF THE NECONATION SIGN IS A STOLOGY, IT SHALL BY PLACED ON DOSTRIA DEST NINGERS LLC EXLEMBIT ONEMET.

 B) IF THE NECONATION HOLD IS A METAL WORLD IT SHALL BY RELACED ON DOSTRIA DEST WINNESS LLC BY-PRAKE WITH A SOURCE ATTACH METHOD.

- 2. ITE ID SHALL BE APPLIED TO SICHE USING "LASER ENDRAVING" OR MAY OTHER MEASTANT METHOD (DESI REVIEW LLG, APPROVAL RECOMMED).

 3. TEXT FOR SEMANE SHALL INDICATE CORRECT SITE MANE AND HAMBER AS PER ESH Member I.L.O, CONSTRUCTION MANAGER RECOMMENDATIONS.
- A CAMBELY SHARENER MATERIAN APPLICATION SECURES PAINTES PLATE APPLIED TO THE FACE OF THE CHIRALT WITH MATER PROOF POLYMET 5. AUX COMES WILL SE SECURED WITH ETHER STANDERS SEED, 20° THES OR STANDERS STEEL TOOK SCROWN
- . ALL MORE TO BE RES'ENT AND MADE WITH DESP' OF ALLMANN MATERIAL

INFORMATION

This is an access point to an area with transmitting antennas.

Obey all signs and barriers beyond this point. Call the DISH Wireless L.L.C. NOC at 1-866-624-6874

Site ID:



NOTICE



Obey all posted signs and site guidelines for working in radio frequency environments.

Call the DISH Wireless L.L.C. NOC at 1-866-824-6874 prior to working beyond this point.

dish





Radio frequency fields beyond this point MAY EXCEED the FCC Occupational exposure limit.

Obey all posted eigns and site guidelines for working in radio frequency environments.

Call the DISH Wireless L.L.G. NOC at 1-868-624-6874 prior to working beyond this point.

dish

RF_SIONAGE



Radio frequency fields beyond this point EXCEED the FGC Occupational exposure limit.

Obey all posted signs and sife guidelines for working in radio frequency environments.

Call the DISH Wireless L.L.C. NOC at 1-888-824-8874 prior to working beyond this point.

dish

dish

5701 SOUTH SANTA FE DRIVE LITTLETON, GG B0120

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PERMITTING DOCUMENTS

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DISH WHELESS, LLC. PROJECT INFORMATION WWMKEGO117B 500 RIVERVIEW AVE. WAUKESHA, WI 53188

SHEET BILE

RF SIGNAGE

GN-2

Referred on: 11/06/23

File Number: 178-O-069

1. NOTICE TO PROCEED — NO WORK SHALL COMMENCE PRIOR TO CONTRACTOR RECEIVING A WRITTEN NOTICE TO PROCEED (A/TP) AND THE ISSUANCE OF A PURCHASE GROBE, PRIOR TO ACCESSING/ADTERNO THE STET YOU MUST CONTACT THE DISH WRELESS, ILL, AND TOKES OWNER NO & THE DISH WRELESS, ILL, AND TOKES OWNER NO & THE DISH WRELESS, ILL, AND TOKES OWNER NO & THE DISH WRELESS, ILL, AND TOKES OWNER OWNER OWNER OWNER.

"LOOK UP" - DISH WRELESS, LLC. AND TOWER OWNER SAFETY CLIMB REQUIREMENT:

THE INTEGER OF THE SAFETY CAME AND ITOWAR OWNER SAFETY CLASS REQUIREMENTS SHALL BE CONSIDERED DURING ALL STAGES OF DESIGN, MISTALLATION, AND RESPECTION, TOWER MODIFICATION, MOUNT EXERTICALENTS, AND/OF EXCEPTION THE STALLATION OF DESIGN, MISTALLATION, AND RESPECTION TOWER MODIFICATION, MOUNT EXERTING AND AND ADMINISTRE OF CONTINUES OF THE ADMINISTRE OF CONTINUES OF THE ADMINISTRE OF CONTINUES OF THE ADMINISTRE OWNERS OF THE CONTINUES OF THE ADMINISTRE OWNERS OF THE ADMINISTRE OWNERS FROM THE ADMINISTRATION OF THE ADMINISTRE OWNERS FROM THE ADMINISTRATION OF THE ADMINISTRE OWNERS FROM THE ADMINISTRATION OF THE

POCO TO THE START OF CONSTRUCTION ALL REQUIRED MISSISSIPED AND COMPACTOR HONCE HOKE.

NOT LISTED TO, BULDING, DECTRICAL, MECHANICAL, PRIC, FLOOD ZOIK, ENVIRONMENTAL, AND ZORNIS, AFTER CHISTIES ID CONSTRUCTION ARE CONFIDENT ACTIVITIES IN CONSTRUCTION AND CONSTRUCTION AND CLUSED OUT ACCORDING TO LOCAL
RESOURCEMENT RECORDINATION.

AURISOCITIONAL REQUIREMENTS.

A ALL CONSTRUCTION LEAVES AND METROS ENCLIDENG BUT NOT LIMITED TO, ERECITION PLANS, REGING PLANS, ELMENCE PLANS, AND RESIDER PLANS SHALL BET RESPONDENTLY OF THE GENERAL CONTRACTOR RESPONSIBLE FOR THE EXECUTION OF THE WORK CONTRIBUTION HEREM, AND SHALL HEST MEMORY, SHAPE, AND SHAPLE AND SHAPLE SHAPLES SHANDARDS RELATED TO THE CONSTRUCTION ACTIVITIES BEEND PROFUNDED. ALL RESPONSIBLE SHANDARDS RELATED TO THE CONSTRUCTION ACTIVITIES BEEND PROFUNDED. ALL RESPONSIBLE SHANDARDS RELATED TO THE CONSTRUCTION, ACTIVITIES BEEND PROFUNDED. ALL RESPONSIBLE SHANDARDS, INCLUDING THE REQUIRED INFOLMMENT OF A CAULITIED DEGREES FOR CLASS IV CONSTRUCTION, TO CONTRY THE SUPPORTING STRUCTURED IN ACCORDANCE WITH MISSIANDARDS.

ALL SITE WORK TO COMPLY WITH DISH WIRELESS, LLO, AND TOWER OWNER INSTALLATION STANDARDS FOR CONSTRUCTION WIRES ON DISH WRELESS, LLO, AND TOWER OWNER TOWERS SITE AND LATEST VERSION OF ANY JAM-1019-A-2012 "STANDARD HISTALLATION, ALTERATION, AND MAINTENANCE OF ANTHROMA SUPPORTING STRUCTURES AND ANTENIANS.

B. IF THE SPECIFED EQUIPMENT CAN NOT BE INSTALLED AS SHOWN ON THESE GRAWNICS, THE CONTRACTOR SHALL PROPOSE AN ALTERNATIVE INSTALLATION FOR APPROVAL BY DISH WIRELESS, LLC. AND TOWER OWNER PRIOR TO PROCEEDING WITH ANY SUCH

THRONGE OF INSTITUTION OF INSTITUTION OF THE STATE OF THE STATE ACCORDANCE WITH ALL APPLICABLE CODES, REGULATIONS AND CORDANCES, CONTRACTOR SHALL ISSUE ALL APPROPRIATE NOTICES AND COMPLY WITH ALL LAWS, CORDANCES, BILLES, RECULATIONS AND LOBARY OF THE WORK ALL MORK CORRECT OF THE STATE OF TH

THE CONTRACTOR SHALL INSTALL ALL EQUIPMENT AND MATERIALS IN ACCORDANCE WITH MANUFACTURER'S RECOMMENDATIONS UNLESS SPECIFICALLY STATED OTHERWISE.

9. THE CONTRACTOR SHALL CONTACT UTILITY LOCATING SERVICES INCLUDING PRIVATE LOCATES SERVICES PRIOR TO THE START OF CONSTRUCTION.

10. ALL EXISTING AGUINE SEMER, WATER, GAS, ELECTRIC AND OTHER URLITES WHERE ENCOUNTERED IN THE WORK, SHALL BE PROTECTED AT ALL THES AND WHERE REQUIRED FOR THE PROPER EXCENTION OF THE WORK, BALL BE RELOCATED AS INSECTED BY CONTINUOUS EXPERIENCE SALL BE SELECTED AS INSECTED BY CONTINUOUS EXPERIENCE SALL PROVIDE SALE THE WORKING WHEN EXPENDING PIETES ARROUND FIRST ARROUND FOR THE WORKING CREEK THIS WILL INCLUDE BUT NOT BE LIMITED AS PALL PROTECTED BY CONTINUOUS BUT NOT BE LIMITED BY PALL PROTECTED BY CONTINUOUS BUT NOT BE LIMITED BY PALL PROTECTED BY CONTINUOUS BUT NOT BE LIMITED BY PALL PROTECTED BY CONTINUOUS BUT NOT BE LIMITED BY PALL PROTECTED BY CONTINUOUS BUT NOT BE LIMITED BY PALL PROTECTED BY CONTINUOUS BUT NOT BE LIMITED BY PALL PROTECTED BY CONTINUOUS BUT NOT BE LIMITED BY PALL PROTECTED BY CONTINUOUS BUT NOT BE LIMITED BY PALL PROTECTED BY CONTINUOUS BUT NOT BE LIMITED BY PALL PROTECTED BY CONTINUOUS BUT NOT BE LIMITED BY PALL PROTECTED BY CONTINUOUS BUT NOT BE LIMITED BY PALL PROTECTED BY CONTINUOUS BY BUT NOT BE LIMITED BY PALL PROTECTED BY BUT NOT BE LIMITED BY BUT NOT BY

11. ALL SIE WORK SHALL BE AS INDICATED ON THE STAMPED CONSTRUCTION DRAWINGS AND DISH PROJECT SPECIFICATIONS, LATEST APPROVED REVISION.

12. CONTENCTOR SHALL KEPT THE SITE FREE FROM ACCUMULATION WASTE MATERIAL, DEBRIS, AND TRASH AT THE COMPLETION OF THE WORK IF RECESSARY, RIBBESH, STIAMPS, DEBRIS, STICKS, STOKES AND OTHER REPUSE SHALL BE REMOVED FROM THE SITE AND DEPROSO OF LEGALLY.

ALL ENSING MACTIVE SEWER, WATER, GAS, ELECTRIC AND OTHER UTILITIES, WHICH INTERFERE WITH THE DESCUTION OF THE SHALL BE REMOVED AND/OR CAPPED, PLIGOED OR OTHERWISE DISCONTINUED AT PORTS WHICH WILL NOT WITERFIER WITH SECURION OF THE WORK, SURRECT TO THE APPROVAL OF DISH WISETESS, LLC. AND TOWER OWNER, MAJOR LOCAL UTILITIES,

14. THE CONTRACTOR SHALL PROVIDE SITE SIGNAGE IN ACCORDANCE WITH THE TECHNICAL SPECIFICATION FOR SITE SIGNAGE REGULARD BY LOCAL JURISDICTION AND SIGNAGE REQUIRED ON INDIVIDUAL PIECES OF EXAMPLENT, ROOMS, AND SHELTERS. THE SITE SHALL BE GRADED TO CAUSE SURFACE WATER TO FLOW AWAY FROM THE CARRIER'S EQUIPMENT AND TOWER

17. THE AREAS OF THE OWNERS PROPERTY DISTURBED BY THE WORK AND NOT COVERED BY THE TOWER, ECLEPHENT OR DEVICENCY, SHE SHALL BE GRACED TO A UNFROM SLOPE, AND STABILIZED TO PREVENT EROSION AS SPECIFIED ON THE CONSTRUCTION DRAWNINGS AND/OR PROJECT SPECIFICATIONS.

18. CONTRACTOR SHALL MINIMIZE DISTURBANCE TO EXISTING SITE DURING CONSTRUCTION, EROSION CONTROL MEASURES, IF RECORDED INJURIES CONSTRUCTION, SHALL BE IN CONFIGNABLES WITH THE LOCAL GLACETHES FOR PROSION AND SEPARENT CONTROL.

18. THE CONTRACTOR SHALL PROTECT EXISTING BAPROVEMENTS, PAVEMENTS, CURBS, LANDSCAPPHO AND STRUCTURES. ANY DAMAGED FART SHALL BE REPARED AT CONTRACTOR'S EXPENSE TO THE SATISFACTION OF OWNER.

20. CONTRACTOR SHALL LEGALLY AND PROPERLY BEFOSC OF ALL SOAM MATERIALS SIGH AS COUNTAL CARIES AND OTHER ITIDAS REMOVED FROM THE EXISTING FACULTY, ANTENNAS AND RAINOS REMOVED SHALL BE RETURNED TO THE OWNER'S DESIGNATED LOCATION.

21. CONTRACTOR SHALL LEAVE PREJASES IN CLEAN CONDITION. TRASH AND DEBRIS SHOULD BE REJUYED FROM SITE ON A BALLY BASIS.

22 NO FILL OR EMBAJIKMENT MATERIAL SHALL BE PLACED ON FROZEN GROUND, FROZEN MATERIALS, SNOW OR ICE SHALL NOT

GENERAL NOTES:

LIGHT THE PURPOSE OF CONSTRUCTION DRAWING, THE FOLLOWING DEPINITIONS SHALL APPLY: CONTRACTOR GENERAL CONTRACTOR RESPONSIBLE FOR CONSTRUCTION

CARRIERI DISH WIRELESS, LLC.

THESE DEVANING SIVE BEER PREPARED USING STRUMANDS OF PROFESSIONAL CLEEC MAD COMPLETENESS NORMALIZE CORRESSION UNSBELLAR PROTECTION OF THE PROFESSION OF THE STRUMENT COMPLETE STRUMENT OF THE STRUMENT HAS THE STRUMENT OF THE STRUMENT HAS THE STRUMENT OF THE STRUMENT HAS THE STRUMENT OF THE STRUMENT OF THE STRUMENT AND FOUNDEST OF THE PREPARED CORP. STRUMENTS AND ROUNDESTIFYS AND FOUNDEST MORNEY DEVANDES OF PRACTICE. AS NO ACCOUNTED THE STRUMENT OF THE STRUMEN

THESE DAMPHOS REPRESENT THE PRISHED STRUCTURE. THEY DO NOT MINGAIR THE MEANS OR METHODS OF CONTROL OF THE PRISHED STRUCTURE. THEY DO NOT MINGAIR THE MEANS OF METHODS OF CONTROL OF THE PRISHED STRUCTURE. THE PROSECUTION OF THE PRISHED STRUCTURE AND METHOD STRUCTURE. THE PROSECUTION OF THE PRISHED STRUCTURE AND METHOD STRUCTURE AND METHOD STRUCTURE. THE PROSECUTION OF THE SERVICTURE OF THE PRISHED STRUCTURE OF THE PRISH

VOCASCAVIORS OF THE PRINKING STRUCTURE CHIEF.

4. NOTES AND EFEMEN IN THE CONSTRUCTION BRANKING SHALL TAKE PRECEDENCE OVER GENERAL NOTES AND TYPICAL DETAILS. WHETHE HID DETAILS ARE SHOWN, CONSTRUCTION SHALL CONFIDENT TO SHALLAR WORK OH THE PROJECT, AND/OFA AS PROVIDED FOR IN THE CONTRACT DOCUMENTS. WHITE DESCREPANCES COORS RETWEED IT VAILS, ETEMES, SEMERAL NOTES, AND SPECIFICATIONS, THE GREATER, MORE STRUCT ROCHESTES, SHALL CONCERN. IF FURTHER CLARRICATION IS REQUIRED CONTRACT THE CHARRICATION OF THE CONTRACT OF THE CONT

MINISTRUCTURE OF THE BEEN MADE TO PROVIDE ACCURATE DIMENSIONS AND MEASUREMENTS ON THE DIMENSION TO ASSET OF THE PARRICATION AND/OF PLACEMENT OF CONSTITUTION ELEMENTS BUT IT IS THE SALE RESPONSIBILITY OF THE CONSTITUTION TO FILE WEITEY THE DIMENSIONS, MEASUREMENTS, AND/OR CLEARANCES SHOWN IN THE CONSTITUTION DRAWNOS THE PRINCE TO FARGEAGNION OR CUTTION OF ANY THEY OR CONSTITUTION DRAWNOS THE EMPIREMENT AND/OR CONFLICTS WITH THE CONSTITUTION DRAWNOS THE EMPIREMENT OF RECORDS IS TO BE NOTIFIED AS SOON POSSIBLE.

PROSENTE SUBMISSION OF BIDS, THE RIDONO CONTRACTOR SHALL MIST THE CELL STIT. TO FAMILIARIZE WITH THE POSTERO COMPRITIONS AND TO CONTRIBUTION THE WORK COM IS ACCOUNTISSTED AS SHOWN ON THE CONTRIBUTIONS AND PROPERTY OF THE ACCOUNTISSTED AS SHOWN ON THE CONTRIBUTIONS AND PROPERTY OF THE P

unless noted otherwise, the work shall include furnishing materials, equipment, appurtenances and labor Bary to complete all installations as indicated on the prawnes.

THE CONTRACTOR SHALL INSTALL ALL EQUIPMENT AND MATERIALS IN ACCORDANCE WITH MANUFACTURER'S INDIVIDUOS UNLESS SPECIFICALLY STATED OTHERWISE.

10. IF THE SPECIFED EQUIPMENT CAN HOT BE INSTALLED AS SHOWN ON THESE DRAWNIGS, THE CONTRACTOR SHALL PROPOSE AN ALTERNATIVE RISTALLATION FOR APPROVAL BY THE CARRIER AND TOWER OWNER PROR TO PROCEEDING WITH ANY SUCH CHANGE OF INSTALLATION.

12. The contractor shall protect existing improvements, payements, cures, landscaping and structures. Any damaged part shall be repared at contractor's expense to the satisfaction of dish wireless, i.i.d. and tower owner. CONTRACTOR SHALL LEGALLY AND PROPERLY DISPOSE OF ALL SCRAP MATERIALS SUCH AS CONTOL CASLES AND OTHER REDOVED FROM THE EXISTING FACILITY, ANTENNAS REMOVED SHALL BE RETURNED TO THE OWNER'S DESIGNATED LOCATION. 14. CONTRACTOR SHALL LEAVE PROGRESS IN CLEAN CONDITION, TRASH AND DEBRIS SHOULD BE REMOVED FROM SITE ON A DALY BASS.



6701 SOUTH SANTA SE DRIVE LITTLETON, CO 60120

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IIOO E. YYOODISELD ROAD, SUITE 500 SCHAUMBURG, IELINOIS 60173 TEL: 847-908-8400 COAD 3628-13



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PERMITTING DOCUMENTS

PROJECT NUMBER 2021,0030,0145

DISH WIRELESS, LLC. PROJECT INFORMATION MWMKECO117B 500 RIVERVIEW AVE. WAUKESHA, WI 53188

GENERAL NOTES

GN-3

CONCRETE FOUNDATIONS AND REINFORCING STEEL:

ALL CONCRETE WORK SHALL BE IN ACCORDANCE WITH THE ACT 303, ACT 318, ACT 338, ASTM A184, ASTM A185 AND THE DESIGN AND CONSTRUCTION SPECIFICATION FOR CAST—IN—PEACE CONCRETE.

- UNLESS NOTED OTHERWISE, SOIL BEARING PRESSURE USED FOR DESIGN OF SLASS AND FOUNDATIONS IS ASSUMED TO BE 1000
- 3. ALL CONDECTE SHALL HAVE A MINIMUM COMPRESSIVE STRENGTH (Fo) OF 3000 pm at 20 days, Unless hoted otherwise. Ho more than 60 minutes shall slapes from batch time to time of placement unless approved by the engineer of record, temperature of condecte shall not exceed by at time of placement.
- CONCRETE DOTOED TO FREEZE-THAN OVICES SHALL CONTAIN AN STREAMS ADMINITURES, AMOUNT OF AN ENTRANMENT TO SED ON 1822 OF ACCREDIATE AND FS CLASS DOTOSINE (VERY SEVENE), CEMENT USED TO BE TYPE IN PORTLAND CEMENT WITH A WINDST-TO-CEMENT WIND (VERY) OF 0.45.
- 5. ALL STEEL RENEFORCING SIMLL CONFORM TO ASTM ANIS, ALL HELDED WIRE FARRIC (WHY) SMALL CONFORM TO ASTM AIRS, ALL SPLICES INFILE OF CANADA SPACE OF TIDEOGO SPLICES, OMLESS NOTED OTHERWAY, ALL HOOKS SHALL OF STANDARD OF BEORIEE HOOKS, UNLESS NOTED OTHERWAYS. ALL FORCES THE STANDARD OF BEORIEE HOOKS, UNLESS NOTED OTHERWAYS. ALL STANDARD OF STANDARD OFFICIALED DATA BY AS FOLLOWS.

#4 BARS AND SWALLER 40 los

8. THE FOLLOWING MINIMUM CONCRETE COVER SHALL BE PROMDED FOR REINFORCING STEEL UNLESS SHOWN CTHERWISE ON DRAWMISS:

- CONCRETE CAST AGAINST AND PERMANENTLY EXPOSED TO EARTH 3"
- · CONCRETE EXPOSED TO EARTH OR WEATHER:
- #0 BARS AND LARGER 2"
- 45 BARS AND SMALLER 1-1/2"
- · SLAB AND WALLS 3/4"
- A TOOLED EDGE OF A 3/4" CHAMFER SHALL BE PROVIDED AT ALL EXPOSED EDGES OF CONCRETE, UNLESS NOTED OTHERWISE, BY ACCORDANCE WITH ACT 331 SECTION 4.2.4.

ELECTRICAL INSTALLATION NOTES

1. ALL ELECTROM, WORK SHALL BE PERFORMED IN ACCORDANCE WITH THE PROJECT SPECIFICATIONS, NEC AND ALL APPLICASE. PEDERAL, STATE, AND LOCAL CODES/GROWNANCES.

2. COMMUTE ROUTINGS ARE SCHEMATIC. CONTRACTOR SHALL RISTALL CONDUITS SO THAT ACCESS TO EXCIPMENT IS NOT BLOCKED AND THE HAZARDS ARE ELEMBRATED.

- WREND, RACEWAY AND SUPPORT METHODS AND MATERIALS SHALL COMPLY WITH THE REQUIREMENTS OF THE NEC.
- ALL CIRCUITS SHALL BE SEGREGATED AND MAINTAIN HIMIBUH CABLE BEPARATION AS REQUIRED BY THE NEC.
- 4.1. ALL EQUIPMENT SHALL BEAR THE LINDERHRITERS LABORATORIES LABEL OF APPROVAL, AND SHALL CONFORM TO REQUIREMENT OF THE NATIONAL ELECTRICAL CODE. 4.2. ALL OVERCURBENT DEVICES SHALL HAVE AN INTERRUPTING CURRENT RATING THAT SHALL BE DREATER THAN THE SHORT CHRONIT CHRONIT TO WHICH THEY ARE SUBJECTED, 22,900 AD INHIBID. YEARY AVALABLE SHORT CROUNT CHRENT DICES NOT EXCEED ARRANGE OF ELECTRICAL COLUMNSHIT ADDITION OF THE MOST CHRENT ADDITION COOR PIET THE COVERNMENT AND THE MOST CHRENT ADDITION COOR PIET THE COVERNMENT AND THE MOST CHRENT ADDITION COOR PIET THE COVERNMENT AND THE MOST CHRENT ADDITION COOR PIET THE COVERNMENT AND THE MOST CHRENT ADDITION COOR PIET THE COVERNMENT AND THE MOST CHRENT ADDITION COOR PIET THE COVERNMENT AND THE MOST CHRENT ADDITION COOR PIET THE COVERNMENT AND THE MOST CHRENT ADDITION COOR PIET THE COVERNMENT AND THE MOST CHRENT ADDITION COOR PIET THE COVERNMENT AND THE MOST CHRENT ADDITION COOR PIET THE COVERNMENT AND THE MOST CHRENT ADDITION COOR PIET THE COVERNMENT AND THE MOST CHRENT ADDITION COVERNMENT ADDITIO
- COYPENING JURISHICHON.

 8. EACH END OF EVERY POWER PHASE CONCLUTION, GROUNDING CONDUCTOR, AND TELCO COMBUGIOR OR CASE SHALL BE LABELED WITH DOLDR-CODED DISBLATION OR ELECTRICAL THE (3M BRANE), 1/2* PLASTIC ELECTRICAL TAPE WITH UV PROTECTION, OR ECUIVAL). THE DISPROPACTION METHOD SHALL COMPONENT WITH MEX ON DOSHA.
- 5. ALL ELECTRICAL COMPONENTS SMALL BE CLEARLY LABELED WITH UMICCID TAGS SHOWING THEIR RATED VOLTAGE, PHASE CONFIGURATION, WIRE CONFIGURATION, WIRE CONFIGURATION, POWER OR AMPAINTY RATING AND BRANCH CIRCUIT ID NUMBERS (I.E. PANEL BOARD AND CRICUIT
- PANEL BOARDS (10 NUMBERS) SHALL BE CLEARLY LABELED WITH PLASTIC LABELS.
- TIE WRAPS ARE NOT ALLOWED.
- 8. ALL POWER AND EQUIPMENT GROUND WIRING IN TUBENG OR CONDUCT SHALL BE SUNGLE COPPER CONDUCTOR (#14 OR LARGER)
 WITH TYPE THEM, THINK, THINK-2, IGHNI, IGHNI-2, THIN, THIN-2, RHIN, OR RHIN-2 INSULATION UNLESS OTHERWISE SPECIFIED.
- 10. SUPPLEMENTAL EQUIPMENT GROUND WIRING LOCATED INDOORS SHALL BE SINGLE COPPER CONDUCTOR (46 OR LARGER) WITH TYPE THEIR THAN THAN-2, WHIRL YERN-2, THIN THIN-2, RHIN OR RHY-2 INSULATION UNLESS OTHERWISE SPECIFED.
- 11. POWER AND CONTROL WIRING IN FLEXIBLE CORD SHALL BE MULTI-CONDUCTOR, TYPE SOCIETO CORD (\$14 OR LARGER) UNLESS OTHERWISE SPECIFIED.
- 12. POWER AND CONTROL WHING FOR USE IN CABLE TRAY SHALL BE WULTI-CONDUCTOR, TYPE TO CABLE (\$14 OR LARGER), WITH TYPE THINK, THAN, THAN-2, MINK, THAN-2, THIN, THAN-2, THIN, MINK-2, THIN, OR RINN-2 INSULATION UNLESS OTHERWISE SPECIFICS.
- 13. ALL POWER AND GROUNDING CONNECTIONS SHALL BE CRIMP-STYLE, COMPRESSION WITE LIDS AND WIRE NUTS BY THOMAS AND BETTS (OR EQUAL), LUGS AND WIRE NUTS SHALL BE RATED FOR OPERATION NOT LESS THAN 75° C (60° C IF AVAILABLE).
- 14. RACEWAY AND CARLE TRAY SHALL BE LISTED OR LABELED FOR ELECTRICAL USE IN ACCORDANCE WITH NEWA, UL, ANS/TEEE AND NEC.
- 15, ELECTROAL METALLIC TUBNO (EMT), INTERMEDIATE METAL CONDUIT (IMO), OR RIGID METAL CONDUIT (RIGID SHALL BE USED FOR EXPOSED RIGIDAL LOCATIONS.

- 18. ELECTRICAL METALLIC TUBING (EMT) OR METAL-CLAD CABLE (MC) SHALL BE USED FOR CONCEALED INDOOR LOCATIONS.
- 17. SCHEDULE 40 PVC UNDERGROUND ON STRAIGHTS AND SCHEDULE BY PVC FOR ALL ELBONS/SO: AND ALL APPROVED ABOVE GRADE PVC COMMUN.
- LIQUID-TIGHT FLEXIBLE METALLIC CONDUIT (LIQUID-TITE FLEX) SHALL BE USED INDOORS AND OUTDOORS, WHERE VIBRATION OCCURS OR FLEXIBILITY IS NEEDED.
- 10. CONDUIT AND TURING FITTINGS SHALL BE THREADED OR COMPRESSION-TIPE AND APPROVED FOR THE LOCATION USED. SET SORDY PITTINGS ARE NOT ACCEPTABLE.
- 20. CABINETS, BOXES AND WIRE WAYS SHALL BE LABELED FOR ELECTRICAL USE IN ACCORDANCE WITH NEMA, U., ANSI/IEEE AND THE NEC.
- 21. WAREWAYS SHALL BE METAL WITH AN ENAMEL FINISH AND BICLUDE A HINGED COVER, DESIGNED TO SWING OPEN DOWNWARDS (WAREMALD SPECIANTE WAREMAY).
- SLOTTED WIRING DUCT SHALL BE PVO AND INCLUDE COVER (PANOUIT TYPE E OR EQUAL).
- 23. COMPUTE SHALL BE FASTENED SECURITY IN PLACE WITH APPROVED HON-PERFORATED STRAPS AND HANGERS, DIPLOSHE DEMOS, I.E. PORGET—AUDITOR THE LIKES OF THE STRUCTURE AND BETWEEN ADDITION TO BE LIKES OF THE STRUCTURE AND BETWEEN ADDITION TO BE REPORTED AND BETWEEN ADDITIONS. THE STRUCTURE AND BETWEEN ADDITIONS AND
- A. COURDET COUNTY DANSET, BEHAVIOR DON'S AND PULL BOXES SHALL BE QUANATED OR EPONY-COATED SHEET STEEL SHALL MEST OR EXCEED U. SO AND DE RATED NEMA I (OR BETTER) FOR INTERIOR LOCATIONS AND HEMA 3 (OR BETTER) FOR EXTERENCE LOCATIONS.
- 25. METAL RECEPTACLE, SWITCH AND DEVICE DOVES SHALL BE GALVANIZED, EPOXY-COATED OR HON-CORRODING, SHALL MEET OR EXCEED UL SHAA AND NEAR OS 1 AND BE RATED NEMA 1 (OR BETTER) FOR DITEROR LOCATIONS AND WEATHER PROTECTED (WP OR BETTER) FOR EXTEROR LOCATIONS.
- 28, Nonhetallig receptacle, smitch and device boxes shall neet or exceed newa os 2 (newest revision) and be rated newa 1 (or better) for extensor locations and weather protected (wp or better) for extensor locations.
- 27. THE CONTRACTOR SMALL HOTHY AND OBTAIN NECESSARY AUTHORIZATION FROM THE CARRIER AMD/OR DISH WIRELESS, LLC. AND TOWER OWNER SEFORE COMMENSING WORK ON THE AC POWER DISTRIBUTION PANELS. 28. THE CONTRACTOR SHALL PROVIDE NECESSARY TACGING ON THE BREAKERS, CABLES AND DISTRIBUTION PANELS IN ACCORDANCE WITH THE APPLICABLE CODES AND STANDARDS TO SAFEGUARD LIFE AND PROPERTY.
- 70. INSTALL LANDSHIP LARFE ON THE METER CENTER TO SHOW TOSH WHELESS, LECC.".
- ALL EMPTY/SPARE CONDUITS THAT ARE INSTALLED ARE TO MAVE A METERED MULE TAPE PULL CORD INSTALLED.



B701 SOUTH SANTA FE DRIVE DITABLE CO B0120

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FIRM E. WOODRIELD ROAD, SUITE 500 SCHAMBRURG, ILUNOIS 50173 TEL 817-708-860 COAH 3620-11 WWW.dillerton-ut.com



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ARE PROJECT NUMBER 2021.0030.0145

DISH WRELESS, LLC. PROJECT INFORMATION MWMKEOO117B 500 RIVERVIEW AVE. WAUKESHA, WI 53188

GENERAL NOTES

GN-4



All ground electrode systems (noluding telecommunication, radio, lightning protection and ac power gests) shall be bounded together at or below grade, by two or more copper bounds conductors in accombance with the Nec.

THE CONTRACTOR SHALL PERFORM REE FALL-OF-POTENTIAL RESISTANCE TO EARTH: TESTENG (PER IEEE 1100 AND BI) FOR
GROUND ELECTROSE SYSTEMS, THE CONTRACTOR SHALL PURNISH AND INSTALL SUPPLEMENTAL GROUND ELECTROSES AS NEEDED TO
ACHERA TESTE RESILT OF 5 OHIS OR LESS.

 THE CONTRACTOR IS RESPONSIBLE FOR PROPERLY SEQUENCING ORGANIONIS AND UNDERGROUND CONDUIT INSTALLATION AS TO PREVENT ANY LOSS OF CONTINUITY IN THE GROUNDING SYSTEM OR DAMAGE TO THE CONDUIT AND PROVIDE TESTING RESULTS. 4. METAL CONDUIT AND TRAY SHALL BE GROUNDED AND MADE ELECTRICALLY CONTINUOUS WITH LISTED BONDING FITTINGS OR BY BONDING ACROSS THE DESCRIPTION WITH AS COPPER WAS ILL APPROVED GROUNDING TYPE CONDUIT CLAMPS.

THE IMPORTANT SHARE THE LIFE THE CLAFFER MINE LAFFRONCE GROUNDING THE CONSIST CLAUPS.

JUST A ACCESS NICE AND THE CLAFF THE CLAFFER MINE LAFT THE CLAFF THE CONSIST CONSISTENCY STRANDED COMPETE COMPUTIONS WITH ORDER INCLAFFOR, 2020 IN ACCOMPANCE WHIT THE RES, SHALL BE TURNISHED AND RESTALLED WHIT THE POWER CRICILITY TO SETS COMPUTION.

8. EACH CABINET FRAKE SHALL BE DIFECTLY CONNECTED TO THE WASTER GROUND BAR WITH CREEN INSULATED SUPPLEVENTAL EQUIPMENT GROUND WREE, #6 STRANDED; COPPER OR LARGER FOR INDOOR BTS. #2 BARE SOLID TINNED COPPER FOR OUTDOOR BTS.

CONNECTIONS TO THE GROUND BUS SHALL NOT BE DOUBLED UP OR STACKED BACK TO BACK CONNECTIONS ON OPPOSITE SDE OF THE GROUND BUS AND PERMITTED.

B. ALL EXTENIOR GROUND CONDUCTORS RETHEEN EQUIPMENT/GROUND BARS AND THE GROUND RING SHALL BE #2 SOLID TRINED COPPER LINESS OTHERWISE INDIGNATED.

ALLIANAM CONDUCTOR OR COPPER CLAD STEEL COMMUNIORS SHALL NOT BE USED FOR GROUNDING CONNECTIONS.
 10, USE OF 80' EDIES IN THE PROTECTION GROUNDING COMMUNIORS SMALL BE AVOIDED WHEN 46' BEING CAN BE ADEQUATELY SUPPORTED.

EXCINERAGO NELOS SHALL BE USED FOR ALL GROUNDING CONNECTIONS BELOW GRADE. 11.

12. ALL GROUND COMMENTIONS ABOVE GRADE (INTERIOR AND EXTERIOR) SHALL BE FORMED USING HIGH PRESS CREMPS,

pression ground donnections may be replaced by exothermic weld connections.

ICE BRIDGE BONDING CONDUCTORS SHALL BE EXCTHERMICALLY BONDED OR BOLTED TO THE BRIDGE AND THE TOWER DROWND

15. APPROVED ANTIXIDANT COATINGS (I.A. CONDUCTIVE GEL OR PASTE) SHALL BE USED ON ALL COMPRESSION AND BOLTED GROUND COMPORTAINS.

ALL EXTERIOR GROUND CONNECTIONS SHALL BE COATED WITH A CORROSKIN RESISTANT MATERIAL.

MISCELLANEOUS ELECTRICAL AND NON-ELECTRICAL METAL BOXES, FRAMES AND SUPPORTS SHALL BE BONDED TO THE GROUND RANG, IN ACCORDANCE WITH THE MED.

18. BOND ALL METALLIC OBJECTS WITHIN 8 11 OF MAIN GROUND BING WITH (1) AS BARE SOLID TIMED COPPER GROUND CONDUCTOR.

CAMBULLION.

10. GROUND CONDUCTORS USED FOR THE FACULTY GROUNDING AND LIGHTHNIP PROTECTION SYSTEMS SHOULD NOT BE ROUTED THROUGH METALLIO CORRUITS, METALL SUPPORT CLES OR SLEENES THROUGH MULLS OF FLOORS, METALL SUPPORT CLES OR SLEENES THROUGH MULLS OF FLOORS, METALLIO CORRUITS, METALL SUPPORT CLES OR SLEENES THROUGH MULLS OF FLOORS, METALLION OF FLOOR SHOULD THE CHARLES OF METALLO CORRUITS BUNNATIONALE (I.G., NOMBERLIUS CHARLES) AND SHOULD SHOULD

ALL GROUNDS THAT TRANSITION FROM DELOW GRADE TO ABOVE GRADE MUST BE #2 BARE SOLID TIMMED COPPER IN 3/4"
H-METALLD, FILXRIEL CONDUCT FROM 25" BEIOW GRADE TO WITHIN 3" TO 8" OF OAD-HELD TREMINATION POINT, THE EXPOSED END
THE CONDUCT MUST BE SECRED WITH SULCION COLUL, CADD TRANSITIONS GROUND STANGARD DETAIL, AS MELL).

21. BULIENDS WERS: THE MAIN GROWNING CONDICTIONS ARE REPORTED TO BE ROUTED TO SEAD, IT CONTRACTOR SHALL ROUTE THO GROUNDING CONDUCTIONS FROM THE ROOFTIO, TOWERS, AND WALEST TOWERS ORCUMENDE THE ROOFTIO, TOWERS, AND WALEST TOWERS ORCUMENDE RIVE, TO THE ENSITING GROUNDING STITLING, THE SHALLEST WALL SHALLEST WALL SO COPPER, ROOTTO GROUNDING BOST SHALL BOUNDING SHALLEST AND SHALLEST WALLEST AND SHALLEST WALLEST WA



LESSEE SITE NAME: HHS SMOKESTACK Site Number: MWMKE00117B Market: Waukesha, WI

Exhibit C

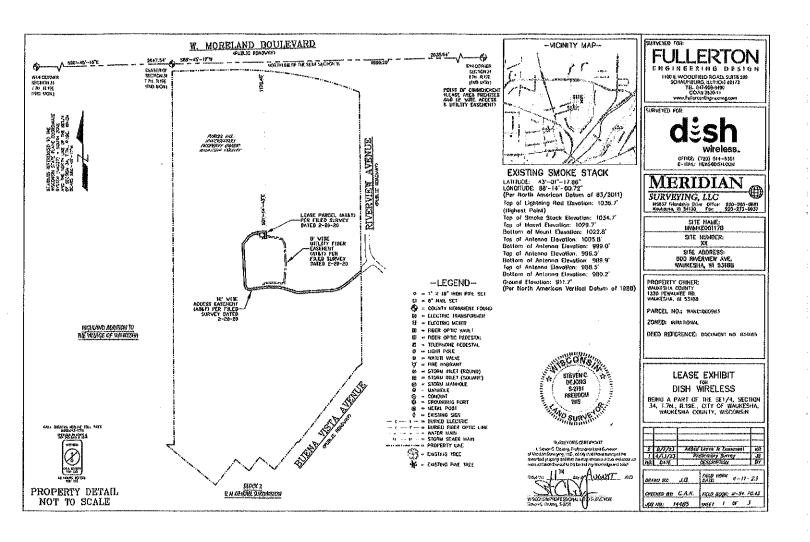
SURVEY

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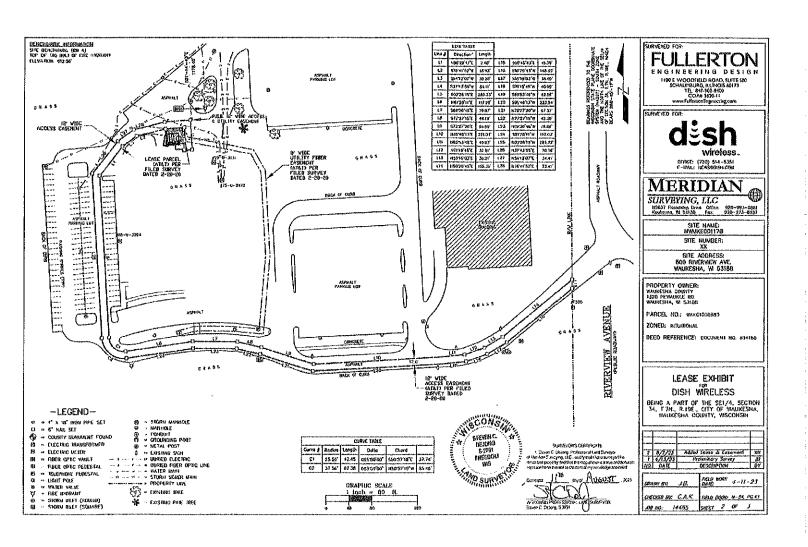
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Referred on: 11/06/23

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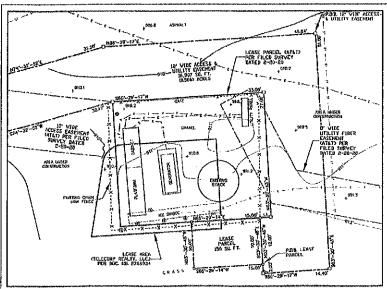


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SURVEY NOTES:

- THE LUCATION OF THE EXISTING UPUNES, AS SHOWN ON THIS PLANT, ARE APPROXIMATE ONLY IT SHALL BE THE RESPONSIBILITY OF THE COMPLICACION TO VERY ACTUAL LOCATION, AND DEPTH OF THE CONTROL OFFICES, THE OWNER AND THE SURVIVAN SHALL, NOT BE RESPONSIBLE FOR ANY ODESION OF VARIANCE FROM THE LOCATION SHOUL, NOT BE

DICCERS HOTHINE TICKET NO 20231306128.

-BUS SURVEY WAS UNDER WITH THE ACT OF A TIME REPORT PREMINED BY U.S. TIME SOLITIONS AS COMMITTEEN DATE OF NOVEMBER 5, 2022. ALL PREMINERACIES, FAITY, ARE PROTIED AND SHREW PREMINER THE PROTIED AND SHREW.

THIS IS NOT A REUNINARY SHRYCY OF DIC PARICUL PARCEL THIS BURYEY REPRESENTS THE LEASE AREA ARE EXECUTIVE ONLY.

FEMA HOTE:

-ACCRECANG TO FEDERAL EMERGENCY ASSISTS MARS, INT. EXISTING TLECONOMISCATIONS SEE

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AND IS NOT THE A STEEM FORCO HAZING MEET, FORC X* 15 DESIGNATIO AS: "AREAS

CHINANGE TO BE OURSING OF SOM-TAIL FLOOD FLANT."

WEILAND HOTE -THE PRESENCE AND LOCAPUM OF WEILANDS HAS NOT BEEN DETERMAND ON THE PROPERTY. WEILANDS SHOULD CHAY OF DEEDS BY ACTUM, FRIID DELINEADON PERFORMED OF A COUNTRY WEILAND SPECIMENT.



LEASE AREA PREMISES

ring a part of the Southeast Quarter (SELP4) of Section Histy-Foor (24), Leowship Seven) North, Rouge Princeten (19) Rost, City of Whitestia, Warkersha Comay, Wisconsto-ntalsting 150 squares (see 16 003 acres) of land and being differibed by:

Commanding a the first Quarter Corner of said Section 34; those USB*45-17-W 1990 29 lest during the north threat the SE1* of said Section 34; those SB*44-47*E 113.40 first thomas SB*3*-18-19 3.0 lest decree SB*4*-19-19 4.14 first thomas SB*3*-18-19 4.0 first thomas SB*3*-18-19 4.14 first thomas SB*3*-19-19 4.14 first thomas SB*3*-19-19-19 4.14 first thomas SB*3*-19-19 4.14 first thomas SB*3*-1

12 WIDE ACCESS & OTH ITY EASEMENT

Being a part of the Southean Quarter (SE14th of Section Thirty-Pear (34), Township Seven 17) North, Range Nimetern (19) East, City of Workester, Wankester County, Wasconsin containing 16,807 square feet (0.385 scree) of lond and being distribed by.

Commencing a the final Quarter Corner of said Section 34, disence SSS*-45-17*-Y 1990.29
foct along the morth line of the SE13* of said Section 34, thence SDJ*-16*-13**E 1378-40 fine to the quant of Deginning, thence SDJ*-37-41**E 51.00 feet; thence SDJ*-16*-13**E 1378-40 fine to the quant of Deginning, thence SDJ*-37-17**E 51.00 feet; thence SDJ*-37-47**E 1378-40 feet; thence SDJ*-37-47**E 137-47**E 137-48**E 137-47**E 137-48**E 137-47**E 137-48**E 137





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SURVEYED FOR: **FULLERTON**

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SURVEYED FOR:



OFFICE: (720) 514-5361 C-MAR: NEWSBOISERGON



SITE NAME: MYMKEOO1178 SITE NUMBER:

SITE ADDRESS: 500 RIVERVIEW AVE. WAUKESHA, WI 53188

PROPERTY OWNER: WAURESHA COUNTY 1320 PEWAUKEE RD. WAUKESHA, WI SSIGN

PARCEL NO.: WAKC1000983

ZONEO: DZIUMICHAL

DEED REFERENCE: BUCUMENT NO. 834165

LEASE EXHIBIT DISH WIRELESS

BEING A PART OF THE SELVA, SECTION 34. T.7N. R.19E., CITY OF WAUKESHA. WAUKESHA COUNTY, WISCOMSIN

7 8/7/25	Added Legas & Loseman! X	ï
1 4/13/23	Preliminary Survey	Ü
NO. DATE	DESCRIPTION 8	Ÿ
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DRAIN OR J.	H. PELD BORK 4-11-23	
CHECKER BY: C.	A.K. FAND BOOK 45-54, PO 4	į
JOD HO. 1849	K wer J or 5	

Upon Recording, Return to:

DISH Wireless L.L.C. Attention: Lease Administration 5701 S. Santa Fe Dr. Littleton, CO 80120

Re: MWMKE00117B

(Space above for Recorder's Office)

MEMORANDUM OF TOWER AND GROUND SPACE LEASE AGREEMENT

This Memorandum of Tower and Ground Space Lease Agreement made this _____ day of _____, 20___, by and between Waukesha County ("Landlord"), having a place of business at 515 W. Moreland Blvd., Waukesha, Wisconsin 53188, and DISH Wireless L.L.C., a Colorado limited liability company ("Tenant"), having a place of business at 9601 South Meridian Boulevard, Englewood, Colorado 80112. Tenant and Landlord are at times collectively referred to hereinafter as the "Parties" or individually as the "Party". This Memorandum is summarized as follows:

- Tenant and Landlord entered into a Tower and Ground Space Lease Agreement
 ("Agreement") with an effective date of _______, 20___, for the purpose of
 installation, operation, maintenance, and management of a wireless communications
 facility. All of the foregoing, in addition to the provisions set forth in the Agreement
 between the Parties, are incorporated by reference and made a part herein.
- 2. Landlord, or one of its affiliates, is the owner of a certain portion of real property located at 500 Riverview Ave., Waukesha, County of Waukesha, Wisconsin 53186 being more particularly described in **Exhibit A** attached hereto and made a part herein (the "**Property**").
- 3. Landlord has leased to Tenant and Tenant has leased from Landlord, space for Tenant's equipment installation on the Property, as described or depicted in Exhibit B, attached hereto and made a part herein (the "Premises"), that includes certain right of way grants of easements for access and utilities as provided in the Agreement (which may or may not be described or depicted in Exhibit B) which easements are in effect, or may be

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- acquired, or granted, throughout the term of the Agreement as renewed or extended subject to the terms and conditions as set forth in the Agreement.
- 4. The Agreement has an initial term of ten (10) years commencing on the earlier of December 1, 2023 or the date Tenant intends to commence installation of equipment (the "Commencement Date"). The Agreement will automatically be extended for up to two (2) additional terms of five (5) years each or in any other such manner as prescribed in the Agreement. If all options to renew are exercised, the Agreement will have a term of twenty (20) years from the Commencement Date.
- 5. Duplicate copies of the originals of the Agreement are in the possession of the Landlord and Tenant at the addresses set forth above and reference should be made thereto for a more detailed description thereof and for resolution of any questions pertaining thereto.
- 6. It is expressly understood and agreed by all Parties that the sole purpose of this Memorandum of Tower and Ground Space Lease Agreement is to give record notice of the Agreement; it being distinctly understood and agreed that said Agreement constitutes the entire agreement between Landlord and Tenant with respect to the Premises and is hereby incorporated by reference. The Agreement contains and sets forth additional rights, terms, conditions, and obligations not enumerated within this Memorandum which govern the Agreement. This Memorandum is for information purposes only and nothing contained herein may be deemed in any way to modify or vary any of the terms or conditions of the Agreement. In the event of any inconsistency between the terms of the Agreement and this Memorandum, the terms of the Agreement shall control. The rights and obligations set forth in the Agreement shall be binding upon and inure to the benefit of the Parties and their respective heirs, representatives, successors, and assigns.

[Reminder of page intentionally left blank. Signature page follows.]

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Referred on: 11/06/23 File Number: 178-O-069 Referred to: JU-FI 50

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IN WITNESS WHEREOF, the Parties have executed this Memorandum of Tower and Ground Space Lease Agreement as of the day and year first written above.

LANDLORD:	TENANT:
WAUKESHA COUNTY	DISH Wireless L.L.C.
Ву:	By:
Name:	Name:
lts:	lts:

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Referred on: 11/06/23 File Number: 178-O-069 Referred to: JU-FI 51

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LANDLORD'S ACKNOWLEDGMENT

STATE OF)	
COUNTY OF)
in and for the county and of Wat	, before me, the undersigned a Notary Public state aforesaid, personally appeared akesha County to me known to be the identical
acknowledged to me that he executed the sai	egoing instrument as its(title), and me as his free and voluntary act and deed, and as aukesha County for the uses and purposes therein
Given under my hand and seal the day	and year last above written.
My Commission Expires: Commission No:	Notary Public
	(Seal)

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TENANT'S ACKNOWLEDGMENT

STA	TE OF					
COL	INTY OF) SS:)		
in,	On this day and for the	county and	state	aforesaid,	personally ap	peared
pers ackr the	on who executed the consideral of the consideral	e within and for the s	oregoing instra same as his fr	rument as ee and volu	its(title ntary act and deed,	e), and and as
	Given under my hai	nd and seal the da	ny and year las	st above wri	tten.	
Μv	Commission Expires:			No	tary Public	
	mission No:					
					(Seal)	

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EXHIBIT A

Legal Description of the Property

LEASE PARCEL

A part of the Southeast Quarter (SE1/4) of Section Thirty-Four (34), Township Seven (7) North, Range Nineteen (19) East, City of Waukesha, Waukesha County, Wisconsin containing 891 square feet (0.020 acres) of land and being described by:

Commencing at the East Quarter Corner of said Section 34; thence S88°-45'-17"W 2034.78 feet along the North line of the SE1/4 of said Section 34; thence S01°-14'-43"E 1192.17 feet to the point of beginning; thence N86°-29'-17"E 33.00 feet; thence S03°-30'-43"E 27.00 feet; thence S86°-29'-17"W 33.00 feet; thence N03°-30'-43"W 27.00 feet to the point of beginning; being subject to any and all easements and restrictions of record.

12 FEET WIDE ACCESS EASEMENT

A part of the Southeast Quarter (SE1/4) of Section Thirty-Four (34), Township Seven (7) North, Range Nineteen (19) East, City of Waukesha, Waukesha County, Wisconsin containing 15,769 square feet (0.362 acres) of land and being described by:

Commencing at the East Quarter Corner of said Section 34; thence S88°-45'-17"W 2034.78 feet along the North line of the SE1/4 of said Section 34; thence S01°-14'-43"E 1192.17 feet to the point of beginning; thence S03°-30'-43"E 12.18 feet; thence N83°-32'-56"W 31.95 feet; thence S76°-41'-52"W 18.93 feet; thence S54°-12'-07"W 30.28 feet; thence S37°-43'-55"W 64.11 feet; thence S03°-26'-19"E 280.23 feet; thence Southeasterly 42.45 feet along the arc of a curve to the left, having a radius of 25.56 feet and a chord of which bears \$50°-57'-19" E 37.74 feet; thence N81°-28'-11"E 117.98 feet; thence S89°-30'-46"E 79.07 feet; thence S77°-27'-15"E 44.19 feet; thence S72°-27'-20"E 95.69 feet; thence N86°-46'-13"E 221.04 feet; thence N83°-53'-46"E 40.93 feet; thence N71°-15'-45"E 37.51 feet; thence N59°-16'-03"E 36.21 feet; thence N50°-29'-45"E 155.39 feet to a point on the West right-of-way line of Riverview Avenue; thence S00°-45'-43"E 15.39 feet along said West right of way line; thence S50°-29'-45"W 146.69 feet; thence S59°-16'-03"W 38.40 feet; thence S71°-15'-45"W 40.09 feet; thence S83°-53'-46"W 42.56 feet; thence S86°-46'-13"W 223.54 feet; thence N72°-27'-20"W 97.37 feet; thence N77°-27'-15"W 42.39 feet; thence N89°-30'-46"W 76.86 feet; thence S81°-28'-11"W 117.03 feet; thence Northwesterly 62.38 feet along the arc of a curve to the right, having a radius of 37.56 feet and a chord of which bears N50°-57'-19"W 55.46 feet thence N03°-26'-19"W 284.72 feet; thence N37°-43'-55"E 70.36 feet; thence N54°-12'-07"E 34.41 feet; thence N76°-41'-52"E 23.41 feet; thence S83°-32'-56"E 31.94 feet to the point of beginning; being subject to any and all easements and restrictions of record.

8 FOOT WIDE UTILITY FIBER EASEMENT

A part of the Southeast Quarter (SE1/4) of Section Thirty-Four (34), Township Seven (7) North, Range Nineteen (19) East, City of Waukesha, Waukesha County, Wisconsin containing 4,857 square feet (0.112 acres) of land and being described by:

Commencing at the East Quarter Corner of said Section 34; thence S88°-45'-17"W 2034.78 feet along the North line of the SE1/4 of said Section 34; thence S01°-14'-43"E 1192.17 feet; thence

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EXHIBIT A

(Continued)

N86°-29'-17"E 27.07 feet to the point of beginning; thence N62°-12'-46"E 3.11 feet; thence S27°-48'-16"E 20.33 feet; thence S79°-31'-17"E 117.77 feet; thence S30°-43'-38"E 41.14 feet; thence S03°-30'-43"E 148.55 feet; thence S04°-54'-57"W 135.05 feet; thence N85°-05'-03"W 55.36 feet; thence N89°-20'-47"W 57.23 feet; thence S86°-39'-48"W 9.47 feet; thence S75°-08'-15"W 31.23 feet; thence N14°-51'-45"W 8.00 feet; thence N75°-08'-15"E 32.04 feet; thence N86°-39'-48"E 10.56 feet; thence S89°-20'-47"E 57.81 feet; thence S85°-05'-03"E 47.66 feet; thence N04°-54'-57"E 126.46 feet; thence N03°-30'-43"W 146.03 feet; thence N30°-43'-38"W 35.58 feet; thence N79°-31'-17"W 118.02 feet; thence N27°-48'-33"W 24.21 feet; thence N62°-12'-46"E 4.89 feet to the point of beginning; being subject to any and all easements and restrictions of record.

12' WIDT ACCESS & UTILITY EASEMENT

Being a part of the Southeast Quarter (SE1/4) of Section Thirty-Four (34), Township Seven (7) North, Range Mineteen (19) East, City of Wankesha, Wankesha County, Wisconsin containing 16,807 square feet (0.386 acres) of land and being described by:

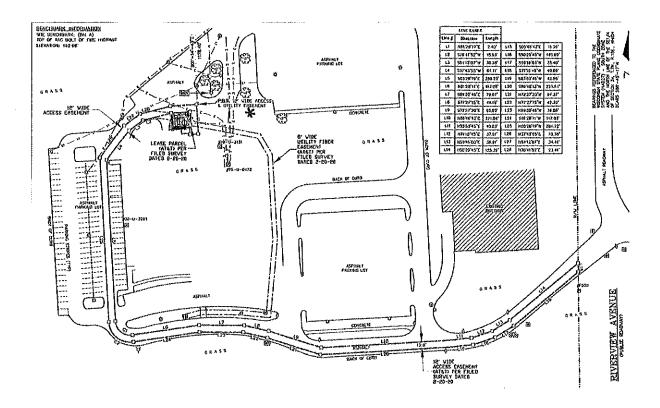
Commencing a the East Quarter Corner of said Section 34; thence \$88°-45'-17"W 1990.29 feet along the north line of the SEI/4 of said Section 34; thence SOI7-14-43°E 1178.40 feet to the point of beginning; thence \$00°-30'-43"E \$1.00 feet; thence \$86°-29'-17"W 14.40 feet; thence NO3°-30'-46"W 12.00 fcct, thence NR6°-29'-17"E 2.40 fixt; thence NO3°-30'-43"W 27.00 feet; thence \$86°-29°-17°W 33.00 feet; thence \$74°-32'-52°W 32.17 feet; thence \$76°-41'-52"W 18.93 fect; thence \$54°-12'-07"W 30.28 feet; thence \$37°-43'-55"W 64.11 feet; thence \$03°-26'-19"E 280.23 feet; thence Southcasterly 42.45 feet along the arc of a curve to the left, having a gadius of 25.56 feet and a chord of which bears 350°-57'-19"E 37.74 feet; thence N81°-28'-11"E 117.98 feet; thence S89°-30'-46"E 79.07 feet; thence S77°-27'-13"E 44.19 feat; thence S72°-27'-20"E 95.69 feet; thence N86"-46'-13"E 221.04 feet; thence N83"-53'-46"E 40.93 feet: thence N71"-15'-45"E 37.51 feet: thence N59"-16'-03"E 36.21 feet; thence M50°-29'-45"E 155.39 feet to a point on the West right-of-way line of Riverview Avenue: thence \$00°-45'-43"E 15.39 feet along said West right of way line; thence \$50°-29'-45"W 146.69 feet; thence \$59°-16'-03"W 38.40 feet; thence \$71°-15'-45"W 40.09 feet; thence 583°-53'-46"W 42.56 feet; thence 586°-46'-13"W 223.54 feet; thence M72°-27'-20°W 97.37 feet: thence N77°-27'-15"W 42.39 feet: thence N89°-30'-46"W 76.86 fect; thence S81°-28'-11"W 117.03 feet; thence Northwesterly 62.38 feet along the arc of a curve to the right, having a radius of 37.36 feet and a chord of which bears NSO*-57'-19"W 55.46 feet thence N03°-26'-19"W 284.72 feet; thence N37"-43'-55"E 70.36 feet; thence M54"-12'-07"E 34.41 feet; thence M76"-41'-52"E 23.41 feet; thence M74"-32'-52"E 31.30 feet; thence N86°-29'-17"E 45.84 feet to the point of beginning. Being subject to any and all essements and restrictions of record.

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EXHIBIT B

The Premises

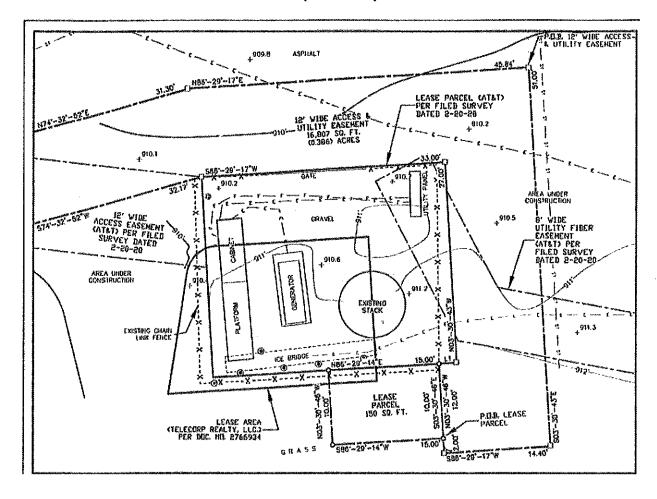


SITE ID: MWMKE00117B MARKET: Milwaukee

Referred on: 11/06/23 File Number: 178-O-069

EXHIBIT B

(Continued)



SITE ID: MWMKE00117B MARKET: Milwaukee

Referred on: 11/06/23

File Number: 178-O-069

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1 2	AUTHORIZE THE WAUKESHA COUNTY SHERIFF'S DEPARTMENT TO CONTINUE CONTRACTED MUNICIPAL PATROL SERVICES WITH THE VILLAGE OF MERTON
3 4 5	WHEREAS, the Waukesha County Sheriff's Department has provided municipal patrol services to the Village of Merton since 1998; and
6 7 8 9	WHEREAS, the current contract for municipal patrol services with the Village of Merton will expire on December 31, 2023 and it is necessary to enter into a new contract for services to continue; and
10 11 12 13 14	WHEREAS, the Village Board of the Village of Merton and the Waukesha County Sheriff's Department have arrived at a contractual agreement for the Sheriff's Department to continue to provide municipal patrol services to the Village of Merton; and
15 16 17 18	WHEREAS, the length of the proposed contract is a five-year period and requires the Sheriff's Department to provide one shift of municipal patrol services, along with necessary equipment, on a rotating schedule consisting of five days on, two days off, followed by four days on, two days off; and
19 20 21 22 23	WHEREAS, the proposed contract includes a contribution from the Village of Merton to pay for two hours of dedicated Waukesha County Sheriff's Department supervision from the existing captain assigned to the Village of Sussex and the Village of Lisbon; and
24 25	WHEREAS, the proposed contract is a full cost recovery contract and will continue to be calculated based on the Department's adopted budget, with costs adjusted annually.
26 27 28 29 30 31 32	THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS that the contract for services on file with the Waukesha County Sheriff's Department to provide municipal patrol services to the Village of Merton, beginning January 1, 2024 and ending December 31, 2028, is hereby approved and the Waukesha County Sheriff is authorized to execute the contract.
33 34 35 36 37	BE IT FURTHER ORDAINED that the County Board authorizes the Sheriff, if needed, to amend the contract for services, subject to the review and approval of Corporation Counsel, regarding the number of hours of dedicated supervision and costs that the Village of Merton is willing to contribute towards, so long as the Village of Merton pays the total dedicated supervision hours and costs identified in the contract.

FISCAL NOTE

AUTHORIZE THE WAUKESHA COUNTY SHERIFF'S DEPARTMENT TO CONTINUE CONTRACTED MUNICIPAL PATROL SERVICES WITH THE VILLAGE OF MERTON

This ordinance authorizes the Waukesha County Sheriff's Department to continue to provide police services to the Village of Merton. The Sheriff's Department has provided municipal patrol coverage to the Village since 1998. The contract will require the County to provide patrol coverage, along with necessary equipment for one rotating shift (about 1.19 full-time equivalents (FTEs), factoring in training, benefit time, etc.) as well as dedicated supervision of two hours per week through a shared supervisor position. In addition, the contract allows for separate charges for all overtime costs incurred from policing functions.

The Village of Merton will pay the County for the base service level in monthly installments based on the annual budgeted costs of supplying contract police services (with actual overtime charges reimbursed quarterly). Proportional charges for indirect costs are also included in the contract amount. Therefore, there is no tax levy impact. Charges will be adjusted annually to reflect the adopted budget. The contract term will be from January 1, 2024 through December 31, 2028. Based on the Sheriff's Department's full cost recovery contract methodology, the Village of Merton will be expected to pay an estimated \$211,506 in fiscal year 2024.

The 2024 Sheriff's Department Budget, as presented to the County Board, includes the continuation of the Village of Merton contract. The Budget also includes all positions necessary for the continuation of this contract.

Danielle Igielski

Accounting Services Manager

11/7/2023

1	AUTHORIZE THE WAUKESHA COUNTY SHERIFF'S DEPARTMENT TO CONTINUE
2 3	CONTRACTED MUNICIPAL PATROL SERVICES WITH THE VILLAGE OF SUSSEX
4	WHEREAS, the Waukesha County Sheriff's Department has provided municipal patrol services
5 6	to the Village of Sussex since 1973; and
7	WHEREAS, the current contract for municipal patrol services with the Village of Sussex will
8	expire on December 31, 2023 and it is necessary to enter into a new contract for services to
9 10	continue; and
11	WHEREAS, the length of the proposed contract is a five-year period and requires the Sheriff's
12	Department to provide municipal patrol services, along with necessary equipment, for two
13	deputies twenty-four hours a day, seven days a week (approximately 10.02 FTE), and one
14 15	additional deputy on second shift (1.00 FTE); and
16	WHEREAS, the proposed contract includes a dedicated lieutenant position fully funded by the
17	Village of Sussex; and
18 19	WITEDEAC the grouped contract includes a contain negition for dedicated graphics which in
20	WHEREAS, the proposed contract includes a captain position for dedicated supervision which is partially paid for by the Village of Merton and the Village of Lisbon; and
21	Positional Position of the Control o
22	WHEREAS, the proposed contract is a full cost recovery contract and will continue to be
23 24	calculated based on the Department's adopted budget, with costs adjusted annually.
2 5	THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS
26	that the contract for services on file with the Waukesha County Sheriff's Department to provide
27	municipal patrol services to the Village of Sussex, beginning January 1, 2024 and ending
28 29	December 31, 2028, is hereby approved and the Waukesha County Sheriff is authorized to execute the contract.
30	
31	BE IT FURTHER ORDAINED that the County Board authorizes the Sheriff, if needed, to
32 33	amend the contract for services, subject to the review and approval of Corporation Counsel, regarding the number of hours of dedicated supervision and costs that the Village of Sussex is
34	willing to contribute towards, so long as the Village of Sussex pays the total dedicated
35	supervision hours and costs identified in the contract.

FISCAL NOTE

AUTHORIZE THE WAUKESHA COUNTY SHERIFF'S DEPARTMENT TO CONTINUE CONTRACTED MUNICIPAL PATROL SERVICES WITH THE VILLAGE OF SUSSEX

This ordinance authorizes the Waukesha County Sheriff's Department to continue to provide police services to the Village of Sussex. The Sheriff's Department has provided municipal patrol coverage to the Village since 1973. The contract will require the County to provide patrol coverage, along with necessary equipment, for two deputies twenty-four hours a day, seven days per week (about 10.02 full-time equivalents (FTEs), factoring in training, benefit time, etc.), and one additional deputy on second shift (1.00 FTE). The contract also includes a dedicated lieutenant position fully funded by the Village of Sussex and a dedicated captain position, partially paid for by the Village of Merton and the Village of Lisbon. In addition, the contract allows for separate charges for all overtime costs incurred from policing functions.

The Village of Sussex will pay the County for the base service level in monthly installments based on the annual budgeted costs of supplying contract police services (with actual overtime reimbursed quarterly). Proportional charges for indirect costs are also included in the contract amount. Therefore, there is no tax levy impact. Charges will be adjusted annually to reflect the adopted budget. The contract term will be from January 1, 2024 through December 31, 2028. Based on the Sheriff's Department's full cost recovery contract methodology, the Village of Sussex will be expected to pay an estimated \$2,101,046 in fiscal year 2024.

The 2024 Sheriff's Department Budget, as presented to the County Board, includes the continuation of the Village of Sussex contract. The Budget also includes all positions necessary for the continuation of this contract.

Danielle Igielski

Accounting Services Manager

11/7/2023

ESTABLISH AND APPROVE THE DEPARTMENT OF HEALTH AND HUMAN SERVICES 2023 FEES FOR THE REGIONAL CRISIS STABILIZATION FACILITY
WHEREAS, the Waukesha County Department of Health and Human Services (HHS) provides billable services to clients experiencing mental health crises under DHS (Wisconsin Department of Health Services) 34 Emergency Mental Health Service Programs; and
WHEREAS, DHS 1.03(2), Wisconsin Administrative Code, requires the Waukesha County Board to annually establish and approve the usual and customary fee schedule for community mental health, developmental disability and substance use disorder services; and
WHEREAS, the newly created HHS Regional Crisis Stabilization Facility is anticipated to open for business in December 2023 and requires a daily bed rate fee not contemplated in enrolled ordinance 177-93, which set the usual and customary fees for 2023; and
WHEREAS, the Regional Crisis Stabilization Facility will provide short-term, 24/7 support of clients and help reduce or eliminate symptoms of a mental health crisis and assist transitions to less restrictive placements when a crisis has passed; and
WHEREAS, the establishment of a daily bed rate fee is required by third-party payors and helps approximate the cost of providing the services; and
WHEREAS, HHS will contract with various insurance providers and charge a lower, contracted daily bed rate, similar to Medicare approved rates, for placement provided to a client with a contracted insurance provider in the Regional Crisis Stabilization Facility; and
WHEREAS, the 2024 proposed budget contemplated usually and customary fee and contracted bed rates for the new Regional Crisis Stabilization Facility and no budget modification is necessary.
THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS that the 2023 usual and customary bed rate fee of \$450.00 per day, unless otherwise specified by contract, for placement within the HHS Regional Crisis Stabilization Facility, be approved.

1 2	APPROVE COMPROMISE SETTLEMENT FOR WORKER'S COMPENSATION CASE ENTITLED ELIZABETH TORN VS. COUNTY OF WAUKESHA
3	
4	WHEREAS, a former employee of the Waukesha County Sheriff's Department has filed a
5	Worker's Compensation claim against Waukesha County for injuries allegedly occurring while
6	employed with Waukesha County; and
7	
8	WHEREAS, the continuation of the litigation possesses substantial risk to both sides of the
9	litigation and both sides will continue to incur significant additional expenses without a
10	settlement; and
11	
12	WHEREAS, the former employee has expressed a willingness to enter into a settlement
13	agreement which is on file in the Corporation Counsel's office pending approval by the County
14	Board and which has been shared in closed session with the County Board; and
15	
16	WHEREAS, it has been determined that settlement of these issues at this time is in the best
17	interest of Waukesha County.
18	
19	THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS
20	that the settlement agreement on file with the Corporation Counsel and previously shared with
21	the Board in the Worker's Compensation case entitled Elizabeth Torn vs. County of Waukesha is
22	hereby approved.