ENROLLED ORDINANCE 178-69

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

WHEREAS, Waukesha County owns a smokestack tower associated with the Old HHS Building (the "Tower") located at the 500 Riverview Ave., the City of Waukesha, Waukesha County, State of Wisconsin (the "Site"); and

WHEREAS, DISH Wireless L.L.C., ("Dish") desires to lease attachment locations upon the Tower and certain ground space at the Site to operate a cellular communications facility; and

WHEREAS, the County is willing to permit Dish occupancy provided that, starting no later than December 1, 2023, (the "Commencement Date"), Dish shall pay annual rent to the County in the amount of Thirty Thousand and 00/100 Dollars (\$30,000) with an annual adjusted rent increase of three percent (3%) in accordance with the terms of a proposed Tower and Ground Space Lease Agreement.

THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS that the Tower and Ground Space Lease Agreement between the County and Dish for use of the Tower and surrounding lands is hereby approved.

BE IT FURTHER ORDAINED that the Director of Emergency Preparedness or his designee is authorized to execute the Lease Agreement and any other documents necessary to effectuate the intent thereof.

File Number: 178-O-069

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

Presented By:	Approved By:
Judiciary & Law Enforcement Committee	Finance Committee
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Matthew E. Weil	Gary/I Sznara
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The foregoing legislation adopted by the Cou	unty Board of Supervisors of Waukesha County,
Wisconsin, was presented to the County Exe	(a) (b) (c) (d) (d) (d) (d) (d) (d) (d) (d) (d) (d
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Date: 12/1/33 , LU	U. L. Regu Heater
Margaret W	/artman, County Clerk
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The foregoing legislation adopted by the Cou	unty Board of Supervisors of Waukesha County,
Wisconsin, is hereby:	Ţ,
Approved:	
Vetoed:	
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Date: 12 4 23 , Fair	f-fam
	County Executive

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

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

VOTE RESULTS

24 YES

0 ABSTAIN

9

0

ABSENT

Ordinance 178-0-069

Ordinance 178-O-069: Approve Tower and Ground Space Lease Agreement with Dish Wireless LLC

✓ Passed By Majority Vote

D1 - Foti	AYE	D10 - Thieme	AYE	D19 - I
D2 - Weil	AVE	D11 - Howard	AYE	D20 - §
D3 - Morris	AVE	D12 - Wolff	AYE	D21 - (
D4 - Batzko	AYE	D13 - Decker	AYE	D22 - §
D5 - Grant	AVE	D14 - Mommaerts	AYE	D23 - I
D6 - Walz	AVE	D15 - Kolb	ABSENT	D24 - [
D7 - LaFontain	AVE	D16 - Crowley	AYE	D25 - J
D8 - Koremenos	AYE	D17 - Meier	AYE	
D9 - Heinrich	AYE	D18 - Nelson	AYE	

AYE AYE AYE AYE AYE AYE Schellinger Gaughan Enriquez Hammitt Johnson Szpara Bangs

9th Meeting, 178th Year of the County Board of Supervisors - November 28 2023 07:1 PM Peeting

November 28, 2023

