

2 **RESOLUTION: Approve an Extension of Ground Lease between Cellco Partnership d/b/a**
3 **Verizon Wireless and Winnebago County and Outagamie County**

6 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

7 **WHEREAS**, Cellco Partnership d/b/a Verizon Wireless desires to continue a ground lease with Winnebago
8 County and Outagamie County to maintain a cell tower at the University of Wisconsin Oshkosh – Fox Cities Campus;
9 and

10 **WHEREAS**, the cell tower is an existing structure acquired by the counties jointly when the ATS
11 Manufacturing site was purchased in 2011; and

12 **WHEREAS**, said lease shall be for an initial period of five (5) years, from July 10, 2022, through June 30,
13 2027 with six (6) additional five-year options for a total of 35 years; and

14 **WHEREAS**, the lease is able to be terminated by the tenant at the end of each 5 year term with a 90 day
15 notice prior to the end of any five year term or extension; and

16 **WHEREAS**, Cellco Partnership d/b/a Verizon Wireless agrees to pay Winnebago County and Outagamie
17 County \$3,000 per month, totaling \$36,000 per year for the first 5 year extension, with a 3% increase each year after
18 the first year.

19 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
20 approves execution by the Winnebago County Executive and Winnebago County Clerk of the attached Ground
21 Lease Agreement between Cellco Partnership d/b/a Verizon Wireless and Winnebago County and Outagamie
22 County for the purpose of maintaining a cell tower at the University of Wisconsin – Fox Cities Campus.

23
24 *Fiscal Note: This lease amendment and extension will produce revenue to the County of \$18,000 in 2023, and of*
25 *that amount plus an increase of 3.0% each year for the next 34 years, or until this lease is terminated or amended.*

27 Respectfully submitted by:
28 **FACILITIES & PROPERTY MANAGEMENT COMMITTEE**

29 Committee Vote: 4-0

30 Respectfully submitted by:
31 **PERSONNEL & FINANCE COMMITTEE**

32 Committee Vote: 5-0

34 Vote Required for Passage: **Majority of Members Present**

36 Approved by the Winnebago County Executive this ____ day of _____, 2023.

38 _____
39 Jonathan D. Doemel
40 Winnebago County Executive
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