

Dane County Contract Addendum Cover Sheet

Res 374

Revised 06/2021

Contract # Admin will assign	14318A
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Dept./Division	LWRD / Admin	Vendor Name	Jason and Abigail Perry
Brief Addendum Title/Description	This Lease Addendum extends the County's dewatering and sediment basin land lease with the Perry's for another 2 years at the same rental rate.	Vendor MUNIS #	31644
		Addendum Term	May 1, 2024 - April 30, 2026
		Amount (\$)	\$ 15,000.00

Department Contact Information		Vendor Contact Information	
Contact	Sharene Smith	Contact	Jason Perry
Phone #	608-224-3761	Phone #	608-512-8354
Email	smith.sharene@countyofdane.com	Email	jperry@facilitygateway.com
Purchasing Officer	Pete Patten		

Purchase Order – Maintenance or New PO					
<input type="checkbox"/>	PO Maintenance Needed PO#	Org:	Obj:	Proj:	
		Org:	Obj:	Proj:	
<input type="checkbox"/>	No PO Maintenance Needed – this addendum does not change the dollar amount of the contract.				
<input checked="" type="checkbox"/>	New PO / Req. Submitted Req#	Org: CPLWRESC	Obj: 59032	Proj:	
		Org:	Obj:	Proj:	

Budget Amendment	
<input type="checkbox"/>	A Budget Amendment has been requested via a Funds Transfer or Resolution. Upon addendum approval and budget amendment completion, the department shall update the requisition in MUNIS accordingly.

Total Contracted Amount – List the Original contract info, then subsequent addenda including this new addendum					
A resolution is required when the total contracted amount first exceeds \$100,000. Additional resolutions are then required whenever the sum(s) of any additional addenda exceed(s) \$100,000	Addendum #	Term	Amount	Resolution	
	Original	5/1/2021 - 4/30/2024	\$ 19,500.00	<input type="checkbox"/> None	Res# 2020 RES-418
	1	5/1/2024 - 4/30/2025	\$ 15,000.00	<input type="checkbox"/> None	Res# 2023 RES-374
				<input type="checkbox"/> None	Res#
				<input type="checkbox"/> None	Res#
				<input type="checkbox"/> None	Res#
				<input type="checkbox"/> None	Res#
Total Contracted Amount			\$ 34,500.00		

Contract Language Pre-Approval – prior to internal routing, this contract has been reviewed/approved by:		
<input type="checkbox"/> Corporation Counsel:	<input type="checkbox"/> Risk Management:	<input type="checkbox"/> No Pre-Approval

APPROVAL	
Dept. Head / Authorized Designee	
Smith, Sharene	Digitally signed by Smith, Sharene Date: 2024.03.26 09:42:36 -05'00'

APPROVAL – Contracts Exceeding \$100,000	
Director of Administration	Corporation Counsel
	

APPROVAL – Internal Contract Review – Routed Electronically – Approvals Will Be Attached			
DOA:	Date In: 3/26/24	Date Out: _____	<input checked="" type="checkbox"/> Controller, Purchasing, Corp Counsel, Risk Management

Goldade, Michelle

From: Goldade, Michelle
Sent: Tuesday, March 26, 2024 10:48 AM
To: Hicklin, Charles; Patten (Purchasing), Peter; Gault, David; Cotillier, Joshua
Cc: Stavn, Stephanie; Oby, Joe
Subject: Contract #14318A
Attachments: 14318A.pdf

Tracking:	Recipient	Read	Response
	Hicklin, Charles		
	Patten (Purchasing), Peter		Approve: 3/26/2024 12:40 PM
	Gault, David	Read: 3/26/2024 12:54 PM	Approve: 3/26/2024 12:55 PM
	Cotillier, Joshua		Approve: 3/26/2024 12:54 PM
	Stavn, Stephanie		
	Oby, Joe		

Please review the contract and indicate using the vote button above if you approve or disapprove of this contract.

Contract #14318A
Department: Land & Water Resources
Vendor: Jason & Abigail Perry
Contract Description: Land lease extension for sediment and dredge material storage/dewatering area for the Yahara River sediment removal project (Res 374)
Contract Term: 5/1/24 – 4/30/26
Contract Amount: \$15,000.00

Thanks much,
Michelle

Michelle Goldade

Administrative Manager
Dane County Department of Administration
Room 425, City-County Building
210 Martin Luther King, Jr. Boulevard
Madison, WI 53703
PH: 608/266-4941
Fax: 608/266-4425
TDD: Call WI Relay 711

Please note: I am currently working a modified schedule. I work in office Mondays and Wednesdays and work remotely Tuesday, Thursdays and Fridays.

Goldade, Michelle

From: Krohn, Margaret
Sent: Wednesday, March 27, 2024 8:36 AM
To: Goldade, Michelle
Subject: Approve: Contract #14318A

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2023 RES-374

**AUTHORIZING A LAND LEASE AMENDMENT FOR THE
YAHARA SEDIMENT REMOVAL PROJECT**

Dane County Land & Water Resources Department has been leasing approximately 15 acres of land in the Town of Pleasant Springs from Jason and Abigail Perry for the Yahara Sediment Removal Project since 2021. The land is being used for a dewatering and storage area for sediment and dredge material taken from the Yahara River. The current lease will expire on April 30, 2024 and the project is not yet complete

The Perry's have agreed to amend the lease and extend for another two years, through April 30, 2026, at the same rental rate of \$500 per month. All other terms and conditions of the lease remain the same. Funds for the lease are available in the Yahara River Flow Enhancement, CPLWRESC 59032 account. The debt issued to support this expenditure will have a term of 10 years.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors and the Dane County Executive hereby authorize the above described lease amendment to Jason and Abigail Perry as described above and according to Wis. Stats. Chapter 27.03(3); and

BE IT FURTHER RESOLVED that the Dane County Land & Water Resources Department Director and the Real Estate Coordinator are authorized to administer the lease amendment to Dane County, and the Controller is authorized to issue checks necessary to effectuate the transaction.

FIRST ADDENDUM TO LAND LEASE
Dane County Sediment Removal Project

THIS ADDENDUM TO LEASE, made and entered into by and between Jason Perry and Abigail Perry (“Lessor”) and the County of Dane (“Lessee”).

W I T N E S S E T H

WHEREAS, Lessor and Lessee have entered into a lease of approximately 15 acres in the Town of Pleasant Springs, Dane County, Wisconsin, for a storage and dewatering area as part of Dane County’s Yahara River Sediment Removal Project from Lake Kegonsa to Lake Waubesa;

WHEREAS the lease will expire on April 30, 2024, and Lessor and Lessee wish to extend the lease for a period of two (2) years;

THEREFORE, in consideration of the above conditions and the mutual covenants set forth hereafter and in the Lease, the receipt and sufficiency of which is hereby acknowledged by each party for itself, Lessor and Lessee enter into this Addendum and agree to the following:

1. Section 2 of the Lease is amended to state:

Term. This Lease shall be in effect for two (2) years commencing on the 1st day of May, 2024 (the “Effective Date”), and ending the 30th day of April, 2026. The term of this Lease may be extended under the existing terms of the Lease upon written agreement by Lessor and Lessee. Lessee may terminate this Lease in part or in full without penalty at any time upon sixty (60) day advance written notice to Lessor.

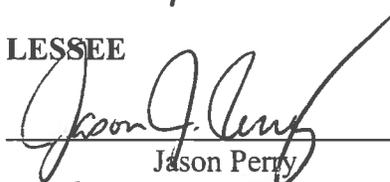
2. Section 4 of the Lease is amended to state:

Rental Payments. In consideration of Lessor’s agreement to lease the Leased Premises, Lessee agrees to pay as rent the amount of \$500.00 per acre per year for 15 acres which equals a payment of \$7,500 annually, beginning on the first day of May, 2024. Checks shall be made payable to Jason and Abigail Perry and shall be sent to 6103 Copper Falls Court, McFarland, WI 53558.

IN WITNESS THEREOF Lessor, by its authorized agent, and Lessee have set their hands and seals as of the day and date by which both parties have caused this addendum to lease to be executed.

Dated: 3/4, 2024.

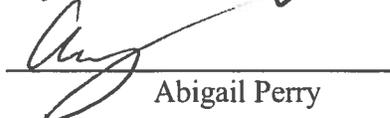
LESSEE



Jason Perry

LESSOR

Joseph T. Parisi
COUNTY EXECUTIVE



Abigail Perry