Dane County Contract
Addendum Cover Sheet

DOA:

5/29/25

Date Out:

Date In:

	diim	CAMARG	hoot			_	_
Addendum Cover Sheet Revised 06/2021					Contract #		
Dept./Division Public Safe		Public Safety	Communications	Vendor Name		US Cellular	
Upda			Jpdates the Rent Commencement date		Vendor MUNIS #		
Brief Add Title/Desc		the Adjusted Rate	2045 to April 26, 2045 and e Commencement date	Addendum Term		2026-2046	
Title/Dest	npuon	from January 1, 2046 to April 26, 2046.		Amount (\$)		\$ 0.00	
Donartmo	nt Cont	act Informatio	n	Vendor Co	ontact Ir	oformation	
Contact	THE OOIIL	Luis E		Vendor Contact Information Contact Shaun Hemsted			
Phone # 608-267-2			Phone #		515-707-0137		
		necounty.gov	Email		gssmidwest.com		
Purchasi	na Offic		7.5				
- aronaon		0.					
		- Maintenance	-				
	laintena 'O#	ince Needed	Org: Org:	Obj: Obj:		Proj: Proj:	
l —	_	enance Neede	e d – this addendum do			-	of the contract.
		q. Submitted	Org:	Obj:		Proj:	
□ R	eq#		Org:	-		Proj:	
Budget A	mendm	ent					
			een requested via a Fu	unds Transf	er or Re	solution. Upon	addendum approval
☐ and b	oudget a	mendment com	npletion, the departmer	nt shall upda	ate the re	equisition in M	UNIS accordingly.
Total Con	tracted	Amount - List	the Original contract info	, then subseq	uent adde	enda including t	his new addendum
	1	Addendum #	Term		ount		Resolution
A resolution required wh		Original	1/1/25-1/1/2045	\$ 638,0	00.00	☐ None	Res# 2024 RES-300
total contra amount f		Α	4/26/25 - 4/26/2045	\$ 0.00		None	Res#
exceeds \$10	0,000.	В	4/26/25 - 4/26/2045	\$ 0.00		☐ None	Res# 2025 RES-038
Addition resolutions a	-					☐ None	Res#
required who						☐ None	Res#
additional ac exceed(s) \$1						☐ None	Res#
		Total Cor	ntracted Amount	\$ 638,0	00.00		
Contract	Langua	ge Pre-Annroy	(al — prior to internal re	uting this c	ontract l	as boon rovio	wod/approved by:
Contract Language Pre-Approval – prior to internal routing, this contract has been reviewed/approved by: ☐ Corporation Counsel: ☐ Risk Management: ☐ No Pre-Approval							
	ΔΡΡΡ	OVAL	AD	PROVAL -	Contrac	ts Exceeding	\$100 000
APPROVAL APPROVAL – Contracts Exceeding \$100,000 Dept. Head / Authorized Designee Director of Administration Corporation Counsel					·		
Digitally signed by Riyler Luis							
Bixler, Luis Date: 2025.05.29 14:38:43							
APPROVAL - Internal Contract Review - Routed Electronically - Approvals Will Be Attached							

Goldade, Michelle

From: Goldade, Michelle

Sent: Monday, June 2, 2025 1:25 PM

To: Hicklin, Charles; Rogan, Megan; Gault, David; Cotillier, Joshua

Cc: Stavn, Stephanie; Oby, Joe

Subject: Contract #15730B

Attachments: 15730B.pdf

Tracking:	Recipient	Read	Response
	Hicklin, Charles	Read: 6/2/2025 2:53 PM	Approve: 6/5/2025 9:22 AM
	Rogan, Megan	Read: 6/2/2025 1:37 PM	Approve: 6/2/2025 1:37 PM
	Gault, David	Read: 6/2/2025 3:47 PM	Approve: 6/2/2025 3:49 PM
	Cotillier, Joshua		Approve: 6/2/2025 1:46 PM
	Stavn, Stephanie	Read: 6/2/2025 1:31 PM	

Oby, Joe

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

Contract #15730B

Department: Public Safety Communications

Vendor: US Cellular

Contract Description: First Amendment to Tower & Ground Space Lease changing commencement dates (Res 038)

Contract Term: 4/26/2025 - 4/26/2045

Contract Amount: \$--

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.

1	2025 RES-038
2	
3	EISNER TOWER LEASE AMENDMENT
4	
5	Public Safety Communications' (PSC) maintains radio towers that allow the functionality of the
6	DaneCom radio system. One of these towers is the Eisner tower located at 5419 Reeve Road
7	in the Village of Mazomanie. The Eisner tower is over 30 years old and due to age should be
8	replaced. US Cellular currently rents space on the Eisner radio tower and has offered to build a
9	new tower that is more structurally sound and has the ability to accommodate advanced cellular
10	equipment in exchange for abated rent for a period of 240 months totaling \$638,000. This
11	amendment updates the Rent Commencement date from January 1, 2045 to April 26, 2045 and
12	Adjusted Rate Commencement date from January 1, 2046 to April 26, 2046.
13	
14	NOW, THEREFORE BE IT RESOLVED that Dane County does hereby approve the
15	amendment to the lease agreement between US Cellular and Dane County.

Site Name: Mazomanie Site Number: 782358

FIRST AMENDMENT TO TOWER AND GROUND SPACE LEASE

This First Amendment ("Amendment"), made this ______ day of _____, 20____, modifies that certain Tower and Ground Space Lease ("Lease") dated March 10, 2025 between County of Dane, a quasi-municipal corporation, having an address at Room 425 City County Building, 210 Martin Luther King, Jr., Boulevard, Madison, Wisconsin 53709 ("Landlord") and Madison Cellular Telephone Company, a Wisconsin general partnership, Attention: Real Estate Lease Administration, 8410 West Bryn Mawr Avenue, Suite 700, Chicago, Illinois, 60631 ("Tenant").

WHEREAS, pursuant to the Lease, Landlord has leased to Tenant certain premises located at 5419 Reeve Road in the Village of Mazomanie in Dane County, State of Wisconsin (the "Premises") for use as a telecommunications site; and

WHEREAS, The Lease contains an incorrect Rent Commencement Date and Adjusted Rent Commencement Date.

NOW, THEREFORE, in consideration of the terms of the Lease and this First Amendment, and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, Landlord and Tenant agree as follows:

- I. Section 7, Rent, is hereby deleted and replaced with the following:
 - 7. Rent. Tenant will be entitled to Rent abatement of the total costs of relocating the tower. These costs are agreed by both parties to be six hundred and thirty-eight thousand (\$638,000.00) dollars. The abatement period will be for two hundred and forty (240) months in which Tenant will not be obligated to pay any rent to Landlord. Commencing on the twentieth (20th) anniversary of the Commencement Date (April 26, 2045), Tenant shall pay Rent to Landlord in the amount of three thousand three hundred and fifty (\$3,350.00) dollars per month, the first pro-rated payment of which shall be due within thirty (30) days of April 26, 2045, and installments thereafter on the first day of each calendar month, provided that Landlord shall submit to Tenant a complete and accurate IRS form W9 prior to Tenant's first payment of Rent. Landlord shall specify the name, address, and taxpayer identification number of a sole payee (or maximum two joint payees) who shall receive Rent on behalf of the Landlord. Rent will be prorated for any partial month. Any change to the Payee must be requested in accordance with the Notice provision herein, and a new IRS form W9 must be supplied prior to payment by Tenant to the new Payee.
- II. Section 9, Adjusted Rent, is hereby deleted and replaced with the following.
 - 9. Adjusted Rent. Commencing on April 26, 2046 and throughout the duration of the Lease as renewed and extended, the Rent shall be increased by two percent (2%) over the previous year's Rent.

Site Name: Mazomanie Site Number: 782358

III. Except as amended herein, all other terms of the Ground Lease remain unchanged and in full force and effect.

IN WITNESS WHEREOF, Landlord and Tenant have executed this First Amendment as of the last signature date below.

LANDLORD: County of Dane	TENANT: Madison Cellular Telephone Company By: United States Cellular Operating Company LLC, being one of its General Partners			
Ву:	By: Van			
Printed:	Printed: Narothum Saxena			
Title:	Title: Vice President			
Date:	Date: APR 2 3 2025			

[NOTARY PAGE TO FOLLOW]

STATE OF WISCONSIN

紫uscellular.

``

Site Name: Mazomanie Site Number: 782358

COUNTY OF DANE)
hereby certify that known to me to be the same person who Amendment to Tower and Ground Space	in and for the State and County aforesaid, do
Given under my hand and seal this	day of, 20
\overline{N}	otary Public
M	y commission expires
STATE OF ILLINOIS COUNTY OF COOK	
hereby certify that Narchum Sax. United MATES CRUDIAR CHRAMAL. knows is subscribed to the foregoing First Ameriappeared before me this day in person authority, he/she signed the said Lease as I named Tenant, for the uses and purposes the Given under my hand and seal this AND CONTROL DICKE DONALD LDICKE	own to me to be the same person whose name idment to Tower and Ground Space Lease, and acknowledged that, pursuant to his/her nis/her free and voluntary act on behalf of the erein stated. A day of
Notary Public - State Commission No. 256431 My Commission Expires August 23, 2027 My Commission Expires August 23, 2027	y commission expired [2]/2)

MEMORANDUM OF LEASE

Document Number

THIS MEMORANDUM OF LEASE is made and entered into by and between County of Dane, a quasi-municipal corporation, whose address is Room 425 City County Building, 210 Martin Luther King, Jr., Boulevard, Madison, Wisconsin 53709, hereinafter referred to as "Landlord", and Madison Cellular Telephone Company, a Wisconsin general partnership, whose address is Attention: Real Estate Lease Administration, 8410 West Bryn Mawr Avenue, Chicago, Illinois, 60631, hereinafter referred to as "Tenant."

WITNESSETH:

WHEREAS, by the terms of a certain Tower and Ground Space Lease, entered into on the ____ of ______, 20____, ("the Lease"), the Landlord granted Tenant the option to lease certain property and agreed to grant Tenant certain easements, all being more particularly bounded and described as set forth in Exhibit "A" attached hereto and made a part hereof (the "Premises") upon the terms and conditions set forth in the Lease; and

WHEREAS, the Landlord and the Tenant desire to execute this Memorandum of Lease to evidence said Lease and certain of the terms therein for the purpose of placing the same of record in the Clerk's Office for Dane County, State of Wisconsin.

Recording Area

Name and Return Address:
United States Cellular Operating Company LLC
8410 W. Bryn Mawr Ave.
Chicago, IL 60631

Site Name/Number: Mazomanie/782358

This is not a Real Estate conveyance. No transfer tax is required under Wis. Statutes 77.21 & 77.22. This is a lease for less than 99 years.

Parcel Identification Number (PIN) 006/0806-204-8720-9

NOW THEREFORE, in consideration of the sum of Ten (\$10.00) Dollars and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the Landlord does hereby grant Tenant the option to lease the Premises and obtain certain easements upon the terms and conditions of the Lease which is incorporated herein by specific reference, and do agree as follows:

- 1. The Lease Commencement Date will be April 26, 2025.
- 2. The Landlord shall lease the Premises to the Tenant for an initial lease term of five (5) years. The Lease provides for renewal terms that may extend the term of the lease for up to Nine (9) additional five (5) year terms which may be exercised upon the terms and conditions more particularly as set forth in the Lease.
- 3. This Memorandum of Lease is subject to all the terms and provisions of the Lease which is incorporated herein and made part hereof by reference as if all the provisions thereof were copied in full herein. Any conflict between the provisions of the Memorandum of Lease will be resolved in favor of the Lease.

[END OF MEMORANDUM – SIGNATURE PAGE TO FOLLOW]



IN WITNESS WHEREOF, the Landlord and Tenant hereto have caused this Memorandum of Lease to be executed by their duly authorized officers as of the date of full execution. LANDLORD: County of Dane TENANT: Madison Cellular Telephone Company By: United States Cellular Operating Company LLC, being one of its General Partners Printed: Denise Lintz Printed: Title: Vice President JAN 0 7 2025 [NOTARY PAGE TO FOLLOW]

STATE OF WISCONSIN)
COUNTY OF DANE)
I, the undersigned, a notary public in and for the State and County aforesaid, do hereby certify that Melissa Agame, the Dane County Executive known to me to be the same person whose name is subscribed to the foregoing Memorandum of Lease, appeared before me this day in person and acknowledged that he signed the said Memorandum as his free and voluntary act on behalf of the named Landlord for the uses and purposes therein stated.
Given under my hand and seal this 18 day of March, 2025
My commission expires 04/24/28
STATE OF ILLINOIS)
COUNTY OF COOK)
I, the undersigned, a notary public in and for the State and County aforesaid, do hereby certify that <u>DENISELINT</u> , Vice President, known to me to be the same person whose name is subscribed to the foregoing Memorandum of Lease, appeared before me this day in person and acknowledged that, pursuant to his/her authority, he/she signed the said Memorandum as his/her free and voluntary act on behalf of the named Tenant, for the uses and purposes therein stated.
Given under my hand and seal this day of, 2025
Notary Public My commission expires
OFFICIAL SEAL NOTABLE M. DENISE M.
DENISE M DOYLE MY COMMISSION EXPIRES 05/16/2022