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2 **2023 RES-311**
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4 **APPROVAL OF SECOND AMENDMENT TO TOWER AND GROUND SPACE LEASE**
5 **WITH US CELLULAR FOR SPACE ON DANE COUNTY EMERGENCY**
6 **COMMUNICATIONS TOWER IN TOWN OF VERONA**
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8 Dane County Public Safety Communications granted a Tower and Ground Space Lease
9 to US Cellular Operating Company in 2013 to locate and operate telecommunications
10 equipment on the county's communication tower located at 6665 Wesner Road in the
11 Town of Verona. In 2020, the parties amended the lease to allow US Cellular to
12 modernize and modify some its equipment on the ground and place additional load on
13 the tower. US Cellular intends to replace some of its older equipment and has
14 requested another amendment that will document the new equipment that will be placed
15 at a slightly higher point on the tower.
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17 PSC staff have reviewed and approved the structural report and plans provided by US
18 Cellular. The new equipment will not increase the load to the tower so rent will not
19 increase. This Second Amendment will commence the first day of the month following
20 installation of the new equipment. All other terms and conditions of the original lease
21 shall remain the same and in full force and effect.
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23 NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors and
24 the Dane County Executive hereby authorize the Second Amendment to Tower and
25 Ground Space Lease to US Cellular Operating Company, LLC on the terms and
26 conditions outlined above, and
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28 BE IT FINALLY RESOLVED, that the Dane County Executive is hereby authorized to
29 execute the Lease Amendment on behalf of Dane County.