

RESOLUTION NO. ____ - 15

APPROVING DARK FIBER LEASE AGREEMENT WITH WIN

WHEREAS, WIN presently leases dark fiber on the County owned fiber optic cable;
and,

WHEREAS, WIN has requested to lease facility space at the Hillpoint Tower site for the fibers presently being lease from Sauk County; and,

WHEREAS, Amendment #2 to the Dark Fiber Lease Agreement has been developed between Sauk County and WIN to address the space to be leased; and,

WHEREAS, the Communications Infrastructure Committee has reviewed and accepted Amendment #2 and feels it is in the best interest to approve this lease amendment.

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session that Amendment #2 to the Dark Fiber Lease Agreement, attached hereto as an Appendix, between Sauk County and WIN is hereby approved.

For consideration by the Sauk County Board of Supervisors on August 18th, 2015.

Respectfully submitted:

COMMUNICATIONS INFRASTRUCTURE COMMITTEE

Tommy Lee Bychinski, Chair

Scott Von Asten

Nathan Johnson

William Hambrecht

Michelle Dent

Fiscal Note: Sauk County will receive revenues totaling approximately \$3,490.00 for this lease amendment, in addition to the \$244,442.00 revenues from the original five year lease.

Information System Note: No information systems impact.