

RESOLUTION NO. ____ - 16

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 an additional fiber from Sauk County; and,

WHEREAS, Amendment #4 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 #4 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 #4 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 September 20th, 2016.

Respectfully submitted:

COMMUNICATIONS INFRASTRUCTURE COMMITTEE

Scott Von Asten, Chair

William Hambrecht

Tom Kriegl

Andy Andrews

Kristin White Eagle

Fiscal Note: Sauk County will receive additional revenues on this amendment totaling approximately \$1050 for the remaining term of the original lease agreement.

Information System Note: No information systems impact.