

SHEBOYGAN COUNTY RESOLUTION NO. 18 (2023/24)

Re: **Authorizing Permanent Tower Site & Access Easement for Sheboygan County's Public Safety Radio Tower**

WHEREAS, Sheboygan County has leased property on County Road CC in the Town of Sherman since 2001 from Richard C. Vorphal and Jean R. Vorphal, (the "Vorphals"), for the purpose of a radio relay tower allowing for public safety communications; and

WHEREAS, the Sheboygan County Sheriff's Department anticipates the need for such tower use into the foreseeable future; and

WHEREAS, the County Administrator, at the direction of the Law Committee has proposed a Permanent Tower Site & Access Easement Agreement on behalf of the County, to allow for continued radio relay tower uses, a copy of which is on file with the Clerk, which has been accepted by the Vorphals subject to the approval of the Sheboygan County Board; and

WHEREAS, the purchase price for the Permanent Tower Site & Access Easement is set at \$130,000.00.

NOW, THEREFORE, BE IT RESOLVED that the Sheboygan County Board approves the Permanent Tower Site & Access Easement Agreement on file in the Clerk's office and directs the County Board Chairperson and County Clerk to sign any documents on behalf of the County necessary to complete the transaction.

BE IT FURTHER RESOLVED that the Finance Department is authorized and directed to publish any Class I Notice which may be required pursuant to Wis. Stat. § 65.90(5) as a result of this Resolution.

BE IT FURTHER RESOLVED that the 2023 Budget as adopted on November 1, 2022 be amended to provide for the payment of the Permanent Tower Site & Access Easement and allow continued radio relaying in an amount not to exceed \$130,000.00 to come from the General Fund Unassigned Fund Balance.

Respectfully submitted this 7th day of November, 2023.

LAW COMMITTEE

Gerald Jorgensen
Gerald Jorgensen, Chairperson

Paul A. Gruber
Paul A. Gruber, Vice-Chairperson

Wendy Schobert
Wendy Schobert, Secretary

Jacob Immel

Carl Nonhof
Carl Nonhof

Opposed to Introduction:

Adopted 12/19/2023
