

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Safety & Justice Committee
INITIATED BY

Randy Terronez, Assistant to
the County Administrator
DRAFTED BY

Public Safety & Justice Committee
SUBMITTED BY



March 12, 2014
DATE DRAFTED

AUTHORIZING PURCHASE OF PROPERTY IN THE CITY OF EDGERTON FOR A COMMUNICATIONS TOWER SITE

- 1 **WHEREAS**, the Rock County Communications Center identified the need for increased radio
2 communications in the Edgerton area for public safety responders servicing northern Rock County; and,
3
4 **WHEREAS**, funding has been included in the 2014 capital budget for constructing a communications
5 tower to serve northern Rock County; and,
6
7 **WHEREAS**, the Communications Center has identified a one acre parcel of property and requests to
8 purchase this property.
9
10 **NOW THEREFORE BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
11 this 27 day of March, 2014 does hereby authorize the purchase of a one acre parcel of
12 property from Hendricks Commercial Properties, LLC located near the intersection of Tower and Artisian
13 Roads in the City of Edgerton, WI, for the sum of \$30,000, plus closing costs; and,
14
15 **BE IT FURTHER RESOLVED** that the County Board Chair and the County Clerk be authorized to
16 execute legal documents related to the sale transaction on behalf of the County; and,
17
18 **BE IT FURTHER RESOLVED** that the following contingencies will have been met prior to closing: 1)
19 the results of a soils investigation of the subject property finding the property suitable to construct a
20 communications tower, and 2) approval(s) from the City of Edgerton.

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

Ivan Collins
Ivan Collins, Chair

Hank Brill
Hank Brill, Vice Chair

Mary Beaver
Mary Beaver

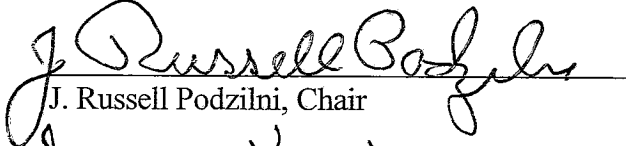
Brian Knudson
Brian Knudson

Larry Wiedenfeld
Larry Wiedenfeld

14-3B-559

AUTHORIZING PURCHASE OF PROPERTY IN THE CITY OF EDGERTON
FOR A COMMUNICATIONS TOWER SITE
Page 2

COUNTY BOARD STAFF COMMITTEE

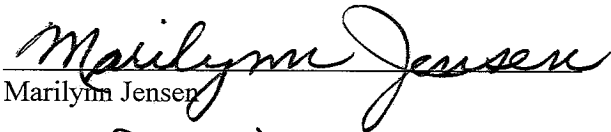

J. Russell Podzilni, Chair

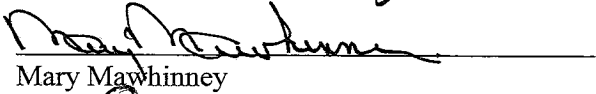

Sandra Kraft, Vice Chair

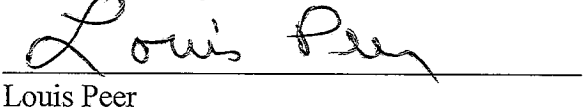

Eva M. Arnold

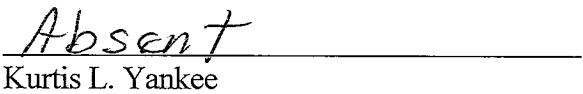

Hank Brill


Betty Jo Bussie


Marilyn Jensen

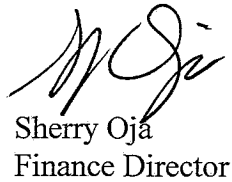

Mary Mawhinney


Louis Peer


Kurtis L. Yankee

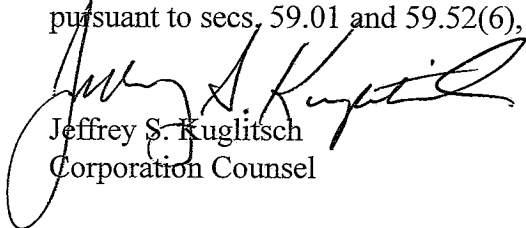
FISCAL NOTE:

Funding is available in the Communication Center's Capital Asset Account, a/c 23-2400-0000-67161, for the cost of this purchase. This account is funded by sales tax revenue.


Sherry Oja
Finance Director

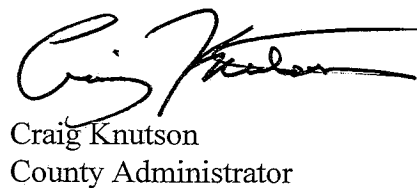
LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01 and 59.52(6), Wis. Stats.


Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.


Craig Knutson
County Administrator

Executive Summary

Authorizing Purchase of Property in Edgerton for a Communications Tower site

The purpose of this Resolution is to authorize the purchase of a one acre parcel of property in the City of Edgerton near the intersection of Tower and Artisian Roads from Hendricks Commercial Properties, LLC in the amount of \$30,000, plus closing costs. This price is comparable to property the City of Edgerton purchased from the same property owner to place the City's fire training building, which is located north of the proposed communications tower site.

The property would be the site for an approximately 185 foot communications tower that would increase emergency communications coverage for northern Rock County. The purchase is contingent upon approval(s) from the City of Edgerton and a soils study to ascertain the suitability of constructing a communications tower.

\$330,000 is budgeted in the 2014 budget for the project.