

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Safety & Justice Committee  
INITIATED BY

Public Safety & Justice Committee  
SUBMITTED BY



Randy Terronez, Assistant to  
the County Administrator  
DRAFTED 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 Artisan  
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

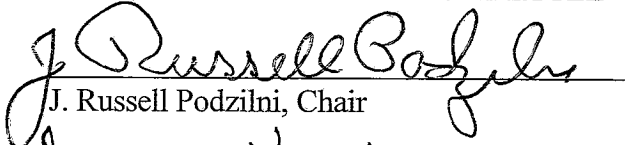
Larry Wiedenfeld  
Larry Wiedenfeld

14-3B-559

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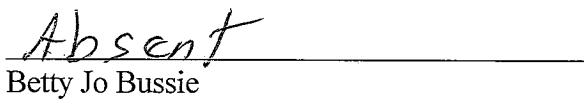
COUNTY BOARD STAFF COMMITTEE

  
J. Russell Podzilni, Chair

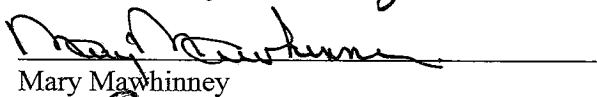
  
Sandra Kraft, Vice Chair

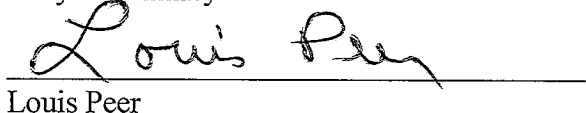
  
Eva M. Arnold

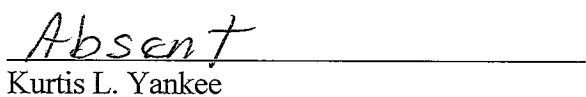
  
Hank Brill

  
Betty Jo Bussie

  
Marilyn Jensen


  
Mary Mawhinney

  
Louis Peer

  
Kurtis L. Yankee

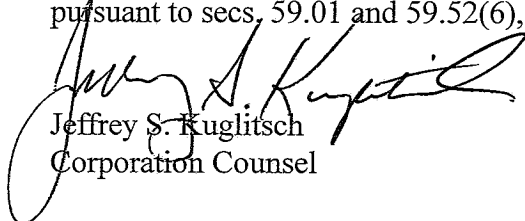
FISCAL NOTE:

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.