

RESOLUTION # 83-2010

Resolution offered by Forestry Land & Outdoor Recreation Committee.

Resolved by the Board of Supervisors of Oneida County, Wisconsin:

WHEREAS, Oneida County has previously entered a lease agreement with Nsighttel Wireless, LLC, d/b/a/ Cellcom for the construction of a cell phone tower on County-owned lands in the Town of Woodboro; and

WHEREAS, Nsighttel Wireless, LLC, d/b/a/ Cellcom has recently become concerned about competing cellular phone companies purchasing the land that the tower is situated upon or purchasing an assignment of the lease for those lands from the County; and

WHEREAS, Nsighttel Wireless, LLC, d/b/a/ Cellcom has requested that Oneida County grant a right of first refusal with regards to any offer to purchase the land on which the Cellcom tower is situated or with regards to any offer to purchase the rights to the lease allowing for the tower on County owned lands; and

WHEREAS, any right of first refusal is an encumbrance of County-owned lands and a policy-decision having effect on County operations whereby the approval of the entire County Board of Supervisors is required.

NOW, THEREFORE, BE IT RESOLVED, that the Oneida County Board of Supervisors does hereby grant a right of first refusal to the land and lease rights with regard to the cell phone tower on County owned lands in the Town of Woodboro; and

BE IT FURTHER RESOLVED, that the County Clerk and the County Board Chairman shall sign and place the County seal upon the attached amendments to the County's current lease with Nsighttel Wireless, d/b/a/ Cellcom.

Vote Required: Majority = _____ 2/3 Majority = _____ 3/4 Majority = _____

The County Board has the legal authority to adopt: Yes _____ No _____ as reviewed by the Corporation Counsel, _____, Date:

Approved by the _____ this _____ day of _____, 2010.

Offered and passage moved by:

_____ Supervisor

_____ Supervisor

_____ Supervisor

_____ Supervisor

_____ Supervisor

_____ Ayes

_____ Nays

_____ Absent

_____ Abstain

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_____ Adopted

by the County Board of Supervisors this _____ day _____, 2010.

_____ Defeated

Mary Bartelt, County Clerk

Ted Cushing, County Board Chair