



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

## Agenda - Approved WATER UTILITY BOARD

*Consider: Who benefits? Who is burdened?  
Who does not have a voice at the table?  
How can policymakers mitigate unintended consequences?*

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Tuesday, September 30, 2025

4:30 PM

119 E. Olin Ave.

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The City of Madison is holding the Water Utility Board Meeting in person.

\*\*\*To register to speak on an item, you will do so in person at the meeting. Please arrive early if you plan to register to speak.\*\*\*

Written Comments: You can send comments on agenda items to [waterutilityboard@cityofmadison.com](mailto:waterutilityboard@cityofmadison.com)

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

For accommodations, contact: Jody Berndt, (608) 206-1718, [jberndt@madisonwater.org](mailto:jberndt@madisonwater.org).

### Call to Order/Roll Call

### Approval of Minutes

Meeting minutes for 8/26/25: <https://madison.legistar.com/calendar.aspx>  
<http://madison.legistar.com/Calendar.aspx>

### Public Comment

1. [16738](#) General Public Comment

### Disclosures and Recusals

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

### New Business

2.     [89627](#)     Authorizing the execution of a Restated License Agreement with New Cingular Wireless PCS, LLC, a Delaware limited liability company, for premises at the Lake View Water Tower located at 1202 Northport Drive. (District 18)  
          Attachments:   [Item 2 - Memo - Restated Telecom License Agreement.pdf](#)  
                          [3979 Exhibit A - License Fee Schedule.pdf](#)  
                          [3979 Exhibit B - Description of Premises.pdf](#)  
                          [3979 Exhibit C - Restated License Agreement.pdf](#)
  
3.     [90082](#)     Issuing Required Public Notice  
          Attachments:   [Item 3 - Memo - Issuing of Required Public Notice.pdf](#)  
                          [Item 3 - Attachment A - Copy of the Required Public Notice.pdf](#)
  
4.     [90095](#)     Monthly Water Production Report  
          Attachments:   [Item 4 - Memo - Water Production Report August 2025.pdf](#)  
                          [Item 4 - Attachment A - Water Production Report for August 2025.pdf](#)  
                          [Item 4 - Attachment B - Well Utilization Report for August 2025.pdf](#)  
                          [Item 4 - Attachment C - Status of Unit Wells Offline Report for August 2025.pdf](#)
  
5.     [90096](#)     Monthly Financial Conditions Report  
          Attachments:   [Item 5 - Memo - Financial Conditions Report September 2025.pdf](#)  
                          [Item 5 - Attachment - Financial Conditions Report as of 8.31.25.pdf](#)
  
6.     [90097](#)     Monthly Capital Projects Report  
          Attachments:   [Item 6 - Memo - Capital Projects Monthly Report 2025-09-30.pdf](#)  
                          [Item 6 - Attachment - Capital Projects Monthly Report 2025-09-30.pdf](#)
  
7.     [90098](#)     Monthly Operations Report  
          Attachments:   [Item 7 - Memo Monthly Operations report September 2025.pdf](#)  
                          [Item 7 - Monthly Operations Report September 2025.pdf](#)
  
8.     [90099](#)     Monthly Public Information Report  
          Attachments:   [Item 8 - Memo - Public Info Report.pdf](#)  
                          [Item 8 - Attachment - Public Info Report.pdf](#)
  
9.     [84022](#)     Meeting Evaluation and Discussion  
          Attachments:   [Board\\_Evaluation.pdf](#)  
  
          Led by Vice President Simon

**Adjournment**



# City of Madison

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## Master

**File Number: 16738**

**File ID:** 16738

**File Type:** Miscellaneous

**Status:** In Committee

**Version:** 1

**Reference:**

**Controlling Body:** WATER UTILITY  
BOARD

**File Created Date :** 11/24/2009

**File Name:** Written Public Comments

**Final Action:**

**Title:** General Public Comment

**Notes:**

**Sponsors:**

**Effective Date:**

**Attachments:**

**Enactment Number:**

**Author:**

**Hearing Date:**

**Entered by:** arobb@cityofmadison.com

**Published Date:**

### History of Legislative File

| Ver-<br>sion: | Acting Body: | Date: | Action: | Sent To: | Due Date: | Return<br>Date: | Result: |
|---------------|--------------|-------|---------|----------|-----------|-----------------|---------|
|---------------|--------------|-------|---------|----------|-----------|-----------------|---------|

### Text of Legislative File 16738

**Title**

General Public Comment



# City of Madison

City of Madison  
Madison, WI 53703  
www.cityofmadison.com

## Master

**File Number: 89627**

**File ID:** 89627

**File Type:** Resolution

**Status:** Items Referred

**Version:** 1

**Reference:**

**Controlling Body:** WATER UTILITY BOARD

**File Created Date :** 08/20/2025

**File Name:** 3979 New Cingular Wireless Restated License Agreement

**Final Action:**

**Title:** Authorizing the execution of a Restated License Agreement with New Cingular Wireless PCS, LLC, a Delaware limited liability company, for premises at the Lake View Water Tower located at 1202 Northport Drive. (District 18)

### Notes:

**Sponsors:** Carmella Glenn

**Effective Date:**

**Attachments:** Item 2 - Memo - Restated Telecom License Agreement.pdf, 3979 Exhibit A - License Fee Schedule.pdf, 3979 Exhibit B - Description of Premises.pdf, 3979 Exhibit C - Restated License Agreement.pdf

**Enactment Number:**

**Author:** Lance Vest, Real Estate Specialist

**Hearing Date:**

**Entered by:** cklawiter@cityofmadison.com

**Published Date:**

### History of Legislative File

| Ver-<br>sion: | Acting Body:                                                                                                                                                                                          | Date:      | Action:                                             | Sent To:            | Due Date: | Return<br>Date: | Result: |
|---------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|-----------------------------------------------------|---------------------|-----------|-----------------|---------|
| 1             | Economic Development Division                                                                                                                                                                         | 08/20/2025 | Referred for Introduction                           |                     |           |                 |         |
|               | <b>Action Text:</b> This Resolution was Referred for Introduction                                                                                                                                     |            |                                                     |                     |           |                 |         |
|               | <b>Notes:</b> Water Utility Board (9/30/25), Finance Committee (9/8/25), Common Council (10/7/25)                                                                                                     |            |                                                     |                     |           |                 |         |
| 1             | COMMON COUNCIL                                                                                                                                                                                        | 09/02/2025 | Refer                                               | WATER UTILITY BOARD |           |                 | Pass    |
|               | <b>Action Text:</b> A motion was made by Vidaver, seconded by Figueroa Cole, to Refer to the WATER UTILITY BOARD. The motion passed by voice vote/other.                                              |            |                                                     |                     |           |                 |         |
|               | <b>Notes:</b> Additional referral(s) to Finance Committee                                                                                                                                             |            |                                                     |                     |           |                 |         |
| 1             | WATER UTILITY BOARD                                                                                                                                                                                   | 09/03/2025 | Refer                                               | FINANCE COMMITTEE   |           | 09/08/2025      |         |
|               | <b>Action Text:</b> This Resolution was Refer to the FINANCE COMMITTEE                                                                                                                                |            |                                                     |                     |           |                 |         |
| 1             | FINANCE COMMITTEE                                                                                                                                                                                     | 09/08/2025 | Return to Lead with the Recommendation for Approval | WATER UTILITY BOARD |           |                 | Pass    |
|               | <b>Action Text:</b> A motion was made by Vidaver, seconded by Govindarajan, to Return to Lead with the Recommendation for Approval to the WATER UTILITY BOARD. The motion passed by voice vote/other. |            |                                                     |                     |           |                 |         |

## **Text of Legislative File 89627**

### **Fiscal Note**

The proposed resolution authorizes a restated license agreement with New Cingular Wireless PCS, LLC (licensee) for placement of telecommunications equipment on the City-owned Lake View Water Tower located at 1202 Northport Drive. The licensee will pay \$3,285 monthly with a 4% annual increase, detailed in Exhibit A. Dane County will receive 50% of the net proceeds of the license revenues to pay for use of County-owned land. The City's contractor, Terabonne will receive \$365 per month with a 4% annual increase detailed in Exhibit A. The net revenue from this license agreement will be recognized in the Water Utility's 2025 Adopted Operating Budget. Future revenue increases will be made in subsequent agency operating requests and subject to Common Council approval. No additional appropriation is required.

### **Title**

Authorizing the execution of a Restated License Agreement with New Cingular Wireless PCS, LLC, a Delaware limited liability company, for premises at the Lake View Water Tower located at 1202 Northport Drive. (District 18)

### **Body**

WHEREAS, the City of Madison ("City") is the owner of the water tower improvements addressed as 1352 Northport Drive, Madison, Wisconsin ("Tower"); which is located on property owned by Dane County addressed as 1202 Northport Drive ("Property"). The City controls certain lands surrounding the Tower pursuant to an easement from Dane County (the "Ground Easement"). Under the terms of the Ground Easement, any modification to the City improvements on the Property require the prior written approval of Dane County; and

WHEREAS, the City and New Cingular Wireless PCS, LLC ("Licensee") are parties to a license, dated January 23, 1998, as amended by a first amendment to license, dated March 13, 2013, as further amended by a second amendment to license, dated December 14, 2016 (collectively, the "1998 License"), pertaining to the placement by Licensee of antennas and ancillary telecommunications equipment on the Tower as well as the placement of an equipment shelter ("Shelter") located on land near the base of the Tower; and

WHEREAS, the terms of a "Restated License Agreement" have been negotiated between Licensee, the City's Office of Real Estate Services staff, and the City's consultant, Terabonne, Inc. ("Terabonne") which allows Licensee to license a certain portion of the Property and a certain portion of the Tower (the "Premises") as depicted on Exhibit B for the placement of a Communication Facility; and

NOW, THEREFORE, BE IT RESOLVED that the City's Common Council hereby authorizes the Mayor and Clerk to execute the Restated License Agreement attached hereto as Exhibit C, substantially on the terms, conditions and obligations contained therein, and take any further action required to accomplish the purpose of this resolution in a form approved by the City Attorney.

BE IT FURTHER RESOLVED, the Mayor and Clerk are authorized to execute any other documents as may be necessary to carry out the purposes of this resolution in a form approved by the City Attorney.

BE IT FURTHER RESOLVED, that the Real Estate Services Manager of the Office of Real Estate Services is authorized to sign a Memorandum of License, in a form approved by the City

Attorney, to be recorded at the office of the Register of Deeds.

BE IT FURTHER RESOLVED, that the Real Estate Services Manager of the Office of Real Estate Services is authorized to sign a Memorandum of Agreement between the City and Terabonne, in a form approved by the City Attorney, to be recorded at the office of the Register of Deeds.

## MEMORANDUM

Date: September 30, 2025

To: Mayor Satya Rhodes Conway  
City of Madison Common Council  
City of Madison Finance Committee  
City of Madison Water Utility Board

From: Pete Holmgren, P.E. – Chief Engineer, Water Utility  
Lance Vest – Real Estate Specialist, Office of Real Estate  
Krishna Kumar – General Manager, Water Utility

Subject: Authorizing the execution of a Restated License Agreement with New Cingular Wireless PCS, LLC at 1202 Northport Drive (Lake View Water Tower)

## RECOMMENDATION

Staff recommends authorizing the execution of a restated license agreement with New Cingular Wireless PCS, LLC (“Cingular”) at the Water Utility’s Lake View Water Tower (1202 Northport Drive) for telecommunications purposes.

## BACKGROUND

The City currently has a number of license agreements in place that allow for the attachment of telecommunications equipment to City-owned property in various locations throughout Madison. These agreements generate revenue for City agencies and are beneficial to the telecommunications companies for building out their networks. The most common agreements are on parcels with water towers – owned and managed by Madison Water Utility – because of the towers’ height and transmittal potential. These license agreements often run for 20 to 30 years and over time, the status of these agreements can generally range from “active” (as originally agreed); “expired” but in a holdover (continued as-is) state; or active with pending equipment change requests that necessitate renegotiating the terms of the existing agreements. Furthermore, there exists the capacity for the City to accommodate “new” license agreements at many of their sites.

Ongoing and accelerating changes to telecommunications equipment, technology, and standards over the decades have made it difficult for current City staff – particularly in the Water and Real Estate agencies, where agreements are primarily negotiated and evaluated – to ensure that these agreements are appropriately valued and managed in ways that best benefit the City.

In the fall of 2023, the Water and Real Estate agencies worked with City Purchasing to write up and issue a Request for Proposals (RFP) for consulting services related to telecommunications lease negotiations and evaluations. Specifically, proposals were sought for services related to:

- Assisting in negotiating amendments to existing license agreements.
- Assisting in negotiating new license agreements
- Providing engineering services to:
  - Review new equipment change requests from licensees for items including but not limited to:
    - Appropriate site configuration (placement, accessibility, aesthetics, etc.)
    - Structural integrity and certification; engineering analysis as appropriate
    - Acceptability by City agencies to accommodate their primary site and business needs
- Reviewing/auditing existing equipment installations and documentation to:
  - Ensure compliance on City sites
  - Facilitate corrective actions by licensees, as appropriate

City Purchasing facilitated and documented the RFP process and results which led to the recommendation of contracting with Terabonne, Inc. (“Terabonne”) for the services outlined above. The contract between Terabonne and the City of Madison became effective in the spring of 2024. Per that agreement, the City does not pay Terabonne directly for any of their services, rather Terabonne will charge their fees directly to the telecommunications companies as part of new license agreements that are established.

## **FISCAL IMPACTS**

The proposed agreement with with Cingular at the Water Utility’s Lake View Water Tower (1202 Northport Drive) is an example of an active agreement (first established in 1998) with an equipment change request. In coordination with (and on behalf of) the City’s Water and Real Estate agencies, Terabonne negotiated new license terms as shown in Exhibits A through C.

The license “fee schedule” is presented in Exhibit A of the related documents and shows what is due from Cingular as revenue to both the City and Terabonne every month. Compared to the current agreement with Cingular, the City will immediately realize approximately \$2,100 more annually in revenue from this restated agreement, and that figure will grow by 4% every year that the agreement is active.

## **LEGISLATIVE PATH**

- |                            |           |
|----------------------------|-----------|
| 1. Common Council (Intro): | 9/2/2025  |
| 2. Finance Committee:      | 9/8/2025  |
| 3. Water Utility Board:    | 9/30/2025 |
| 4. Common Council (Final): | 10/7/2025 |

## **ATTACHMENTS**

1. Memo (this document)
2. Exhibit A – License Fee Schedule
3. Exhibit B – Depiction of Premises
4. Exhibit C – Restated License Agreement

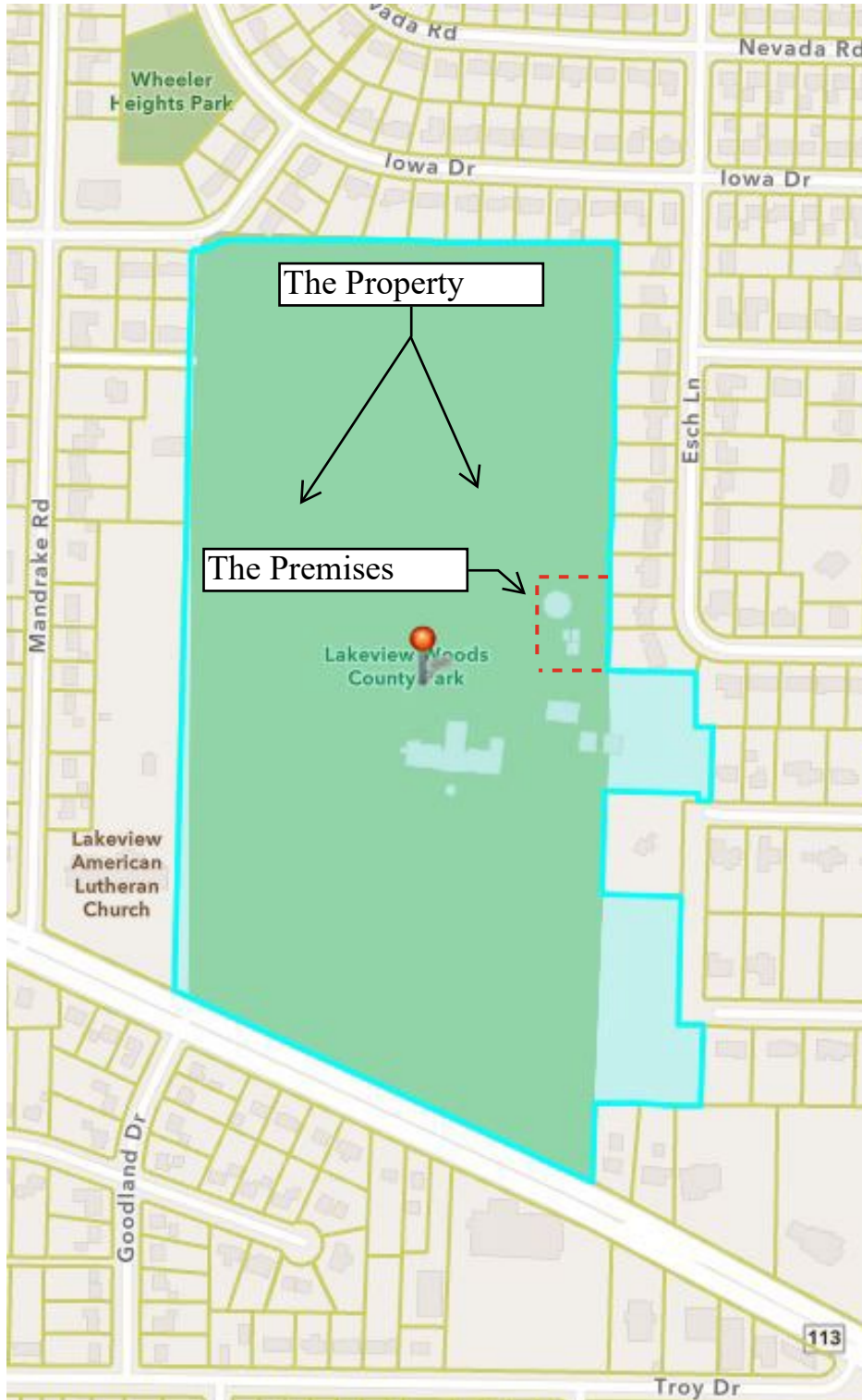
## **EXHIBIT A**

### **License Fee Schedule**

|                   | License<br>Year | Annual<br>Rent | Monthly<br>Rent | Due to<br>City Per Month | Due to<br>Terabonne Per<br>Month |
|-------------------|-----------------|----------------|-----------------|--------------------------|----------------------------------|
| Initial<br>Term   | 1               | \$43,800.00    | \$3,650.00      | \$3,285.00               | \$365.00                         |
|                   | 2               | \$45,552.00    | \$3,796.00      | \$3,416.40               | \$379.60                         |
|                   | 3               | \$47,374.08    | \$3,947.84      | \$3,553.06               | \$394.78                         |
|                   | 4               | \$49,269.04    | \$4,105.75      | \$3,695.18               | \$410.58                         |
|                   | 5               | \$51,239.80    | \$4,269.98      | \$3,842.99               | \$427.00                         |
| First<br>Renewal  | 6               | \$53,289.40    | \$4,440.78      | \$3,996.70               | \$444.08                         |
|                   | 7               | \$55,420.97    | \$4,618.41      | \$4,156.57               | \$461.84                         |
|                   | 8               | \$57,637.81    | \$4,803.15      | \$4,322.84               | \$480.32                         |
|                   | 9               | \$59,943.32    | \$4,995.28      | \$4,495.75               | \$499.53                         |
|                   | 10              | \$62,341.06    | \$5,195.09      | \$4,675.58               | \$519.51                         |
| Second<br>Renewal | 11              | \$64,834.70    | \$5,402.89      | \$4,862.60               | \$540.29                         |
|                   | 12              | \$67,428.09    | \$5,619.01      | \$5,057.11               | \$561.90                         |
|                   | 13              | \$70,125.21    | \$5,843.77      | \$5,259.39               | \$584.38                         |
|                   | 14              | \$72,930.22    | \$6,077.52      | \$5,469.77               | \$607.75                         |
|                   | 15              | \$75,847.43    | \$6,320.62      | \$5,688.56               | \$632.06                         |
| Third<br>Renewal  | 16              | \$78,881.33    | \$6,573.44      | \$5,916.10               | \$657.34                         |
|                   | 17              | \$82,036.58    | \$6,836.38      | \$6,152.74               | \$683.64                         |
|                   | 18              | \$85,318.04    | \$7,109.84      | \$6,398.85               | \$710.98                         |
|                   | 19              | \$88,730.76    | \$7,394.23      | \$6,654.81               | \$739.42                         |
|                   | 20              | \$92,279.99    | \$7,690.00      | \$6,921.00               | \$769.00                         |

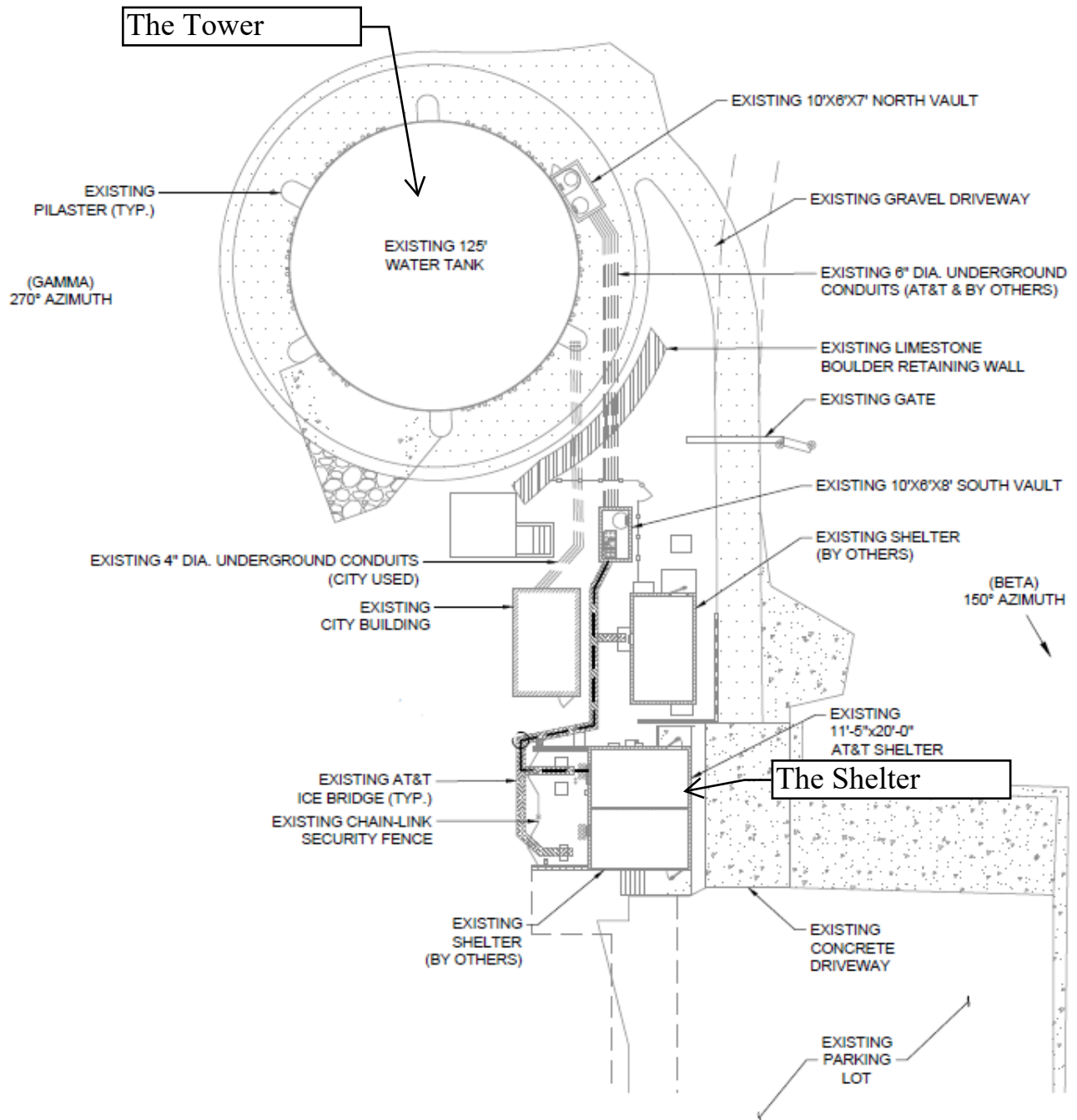
## EXHIBIT B

### Depiction of Premises



**EXHIBIT B**  
**(continued)**

**Depiction of Premises**



# **EXHIBIT C**

## **RESTATED LICENSE AGREEMENT**

### **Between the City of Madison and New Cingular Wireless PCS, LLC For the Placement of Communication Facilities Lake View Water Tower**

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THIS RESTATED LICENSE AGREEMENT (“**Agreement**”), dated as of the latter of the signature dates below (the “**Effective Date**”), is entered into by City of Madison, a Wisconsin municipal corporation having a mailing address of City of Madison, Economic Development Division, Office of Real Estate Services, 215 Martin Luther King, Jr. Blvd, 3<sup>rd</sup> Floor, Madison WI 53701-2983 (“**Licensor**”) and New Cingular Wireless PCS, LLC, a Delaware limited liability company, having a mailing address of 1025 Lenox Blvd NE – 3<sup>rd</sup> Floor, Atlanta, GA 30319 (“**Licensee**”).

## **BACKGROUND**

WHEREAS, the County of Dane, a Wisconsin municipal corporation (“**Dane County**”), owns or controls that certain plot, parcel or tract of land, as described and depicted on **Exhibit 1**, located at 1202 Northport Dr., Madison, WI, referred to as Tax Parcel Number 251/0809-253-0099-1 (the “**Property**”); and

WHEREAS, the Lake View Water Tower (“**Tower**”) is located within the Property and Licensor controls a portion of the Property (the “**Ground Easement Area**”), together with all rights and privileges arising in connection therewith, located at 1352 Northport Dr., Madison, WI, referred to as Tax Parcel Number 251/0809-253-0094-1, with lat/long **43.138752°, -89.373587°**, pursuant to an easement from Dane County dated November 18, 1997, and recorded November 21, 1997, with the Dane County Register of Deeds as Document No. 2909070; as amended by Amendment to Easement dated June 18, 2001, and recorded June 26, 2001 with the Dane County Register of Deeds as Document No. 3339293; as amended by Second Amendment to Easement dated September 3, 2014, and recorded September 4, 2014 with the Dane County Register of Deeds as Document No. 5095946; as amended by Third Amendment to Easement dated July 25, 2024, and recorded August 1, 2024 with the Dane County Register of Deeds as Document No. 5977595 (collectively, the “**Ground Easement**”). Under the terms of the Ground Easement, any modification to the City improvements on the Property require the prior written approval of Dane County; and

WHEREAS, Licensor owns the Tower on the Property upon which Licensee has installed their Communication Facility, as defined in Section 3 below, pursuant to that certain License dated January 23, 1998 (“**Original License**”) which is AT&T Agreement ID 3396; and

WHEREAS, Licensor desires to amend and restate the rights previously granted to Licensee for the right to access and use a portion of the Property and certain space on the Tower in accordance with this Agreement by replacing the Original License with this Agreement.

NOW, THEREFORE, the parties hereby agree to amend and restate the Original License in its entirety as follows:

**1. ORIGINAL LICENSE.** Licensor entered into the Original License with Licensee on January 23, 1998, which license remains in effect. Licensor and Licensee acknowledge and agree that the Original License shall terminate effective as of 11:59:59 pm on the day immediately prior to the Term Commencement Date of this Agreement ("Original License Termination Date") as if such date were originally stated to be the termination date of the Original License and shall thereafter be replaced in its entirety by this Agreement. The termination of the Prior License shall be effective without further documentation. Any license fee payments received by Licensor pursuant to the Original License for periods following the Original License Termination Date will be applied as a credit against the Rent due and owing pursuant to this License.

2. **LICENSE.** During the Term of the Agreement, and any Extension Term, as defined in Section 4 below, Licenser grants to Licensee the license to use the following portions of the Property for the installation, construction, maintenance, operation, repair, replacement and upgrade of a Communication Facility (as defined in Section 3(a) below):

- (a) approximately 209 square feet, as described and depicted on attached **Exhibit 2** (the “**Equipment Space**”);
- (b) that certain space on the Tower, as generally depicted on **Exhibit 2**, within which any portion of Licensee’s communication equipment and improvements might be located, operated or maintained (the “**Antenna Space**”); and
- (c) those certain areas where Licensee’s conduits, wires, cables, cable trays and other necessary connections are located between the Equipment Space and the Antenna Space, and between the Equipment Space and the electric power, telephone, and fuel sources for the Property (hereinafter collectively referred to as the “**Connection Space**”).

Licenser further grants Licensee a license to install connections between Licensee’s equipment in the Equipment Space and Antenna Space; and between Licensee’s equipment in the Equipment Space and the electric power and telephone, for the Property. The Equipment Space, Antenna Space, and Connection Space, are hereinafter collectively referred to as the “**Premises**,” as described and depicted on **Exhibit 2**. Further, Licensee’s continued possession of the Premises at the Effective Date of this Agreement is conclusive evidence that Licensee:

- (a) accepts the Premises as suitable for the purposes for which it is licensed, and
- (b) accepts the Premises and every part thereof in an “as is” condition with all defects, except for latent defects.

Licenser’s exercise of its rights under this License shall be on the terms and conditions set forth in this Agreement.

### 3. **PERMITTED USE.**

(a) Subject to the special conditions contained in Exhibit 4, Licensee may use the Premises for the transmission and reception of communications signals and the installation, construction, maintenance, operation, repair, replacement and upgrade of communications fixtures and related equipment, cables, accessories and improvements, which may include associated antennas, equipment shelters or cabinets and fencing and any other items necessary to the successful and secure use of the Premises (the “**Communication Facility**”), as well as the right to test, survey and review title on the Property; Licensee further, upon prior notice to Licenser, has the right but not the obligation to add, modify and/or replace equipment in order to be in compliance with any current or future federal, state or local mandated application, including, but not limited to, emergency 911 communication services, (collectively, the “**Permitted Use**”). Licenser’s execution of this Agreement will signify Licenser’s approval of **Exhibit 2**.

(b) Unless and until instructed otherwise, in writing, by Licenser, prior to contacting Licenser, Licensee shall contact Licenser’s agent, Terabonne, Inc. regarding any notices related to engineering, design, leasing, and easement matters at [info@terabonne.net](mailto:info@terabonne.net). For any operational or access matters, Licensee shall contact City Operations at 608-266-4768.

(c) Disturbed areas during any construction by Licensee shall be restored within ten (10) days following the construction completion to their original condition, normal wear and tear excepted.

(d) Licensee has the right to install warning signs to make individuals aware of risks, and install any other control measures reasonably required by Licensee’s safety procedures or applicable law.

(e) In the event Licensee desires to modify or upgrade the portion of the Communication Facility on the Tower or disturb the ground outside the Premises, Licensee shall first obtain Licenser’s consent, not to be unreasonably withheld, conditioned or delayed, and in no case shall Licenser’s response take longer than forty-five (45) days upon receipt of Licensee’s plans for modification or upgrade. Licensee’s installations on the Tower that require a structural analysis shall require the stamp approval of a structural engineer licensed in the State of Wisconsin and Licenser’s consent, which shall not be unreasonably withheld, conditioned or delayed, it being understood that Licenser reserves the right to review Licensee’s engineering plans prior to such consent. Nothing in this Agreement grants Licensee the right to load the Tower up to 100% structural capacity. In the event Licenser requires the expertise of a

New Cingular Wireless (Site ATT W10138) – 1202 Northport Drive – Madison ID 3979

third-party engineer/consultant to review the installation of the Communication Facility, or any future modifications to the Licensee's Communication Facility on the Tower and/or Shelter, Licensee shall be required to reimburse Licensor up to Five Thousand and No/100 Dollars (\$5,000.00) for reasonable costs incurred by Licensor as a result of hiring said engineer/consultant. Licensor shall provide sufficient supporting documentation and detailed invoices evidencing such reasonable costs to Licensee within Sixty (60) days of the date on which such costs were incurred, in order for Licensor to be entitled to such reimbursement. Such third-party review shall include, but not be limited to, the following: the review of plans and specifications; review of structural, interference, and other reports; and on-site inspections and meetings. All fees and invoices must be paid within Forty-Five (45) days after Licensor sends the Licensee an invoice for the same, together with reasonable supporting documentation evidencing such fees as set forth herein.

(f) In the event Licensor consents to Licensee's modification(s), within Thirty (30) days following any modification to the portion of the Communication Facility on the Tower, the Licensee shall provide the Licensor with an as-built construction drawings of all installations and accessories on the Tower. Said drawings shall be accompanied by a complete and detailed inventory of all equipment installed on the Property. All antennas, radios, brackets, attachments, cables, and equipment not in use shall be removed from the Tower and updated in all current structural drawings. Repaint to match, if required, shall be performed by Licensee as to not allow exposed metal or mismatched color on Tower, all at Licensee's expense, and at Licensor's full satisfaction.

(g) Licensee shall have the right to park vehicles only within the Premises or designated access easement areas, as depicted in Exhibit 2.

(h) Licensee agrees to join and maintain membership in Diggers Hotline and secure and maintain the services of a competent locating service. That membership in Diggers Hotline and contracting of a locating service shall be continuous and uninterrupted throughout the term of this Agreement.

(i) In the event Licensee desires to bring onto the Property "**Heavy Equipment**" which is defined as any vehicle with more than two (2) axles, or any trailers, or any vehicle and equipment designed to extend above 6 feet, such as bucket trucks, scaffolds, or cranes that pose risks to people, traffic or property below, Licensee shall first notify Licensor and shall pay Licensor a fee of Five Hundred Dollars (\$500) for each day any Heavy Equipment is on the Property.

(j) Licensor shall not be liable for any damage within the Premises except to the extent caused by the gross negligence or willful misconduct of the Licensor.

(k) Under the terms of the Ground Easement, any modification to the City improvements on the Property require the prior written approval of Dane County.

#### **4. TERM.**

(a) The initial term will be Five (5) years (the "**Initial Term**"), commencing on the first day of the month following the Effective Date (the "**Term Commencement Date**"). The Initial Term will terminate on the Fifth (5th) anniversary of the Term Commencement Date.

(b) This Agreement will automatically renew for three (3) five (5) year terms (each additional five (5) year term shall be defined as an "**Extension Term**"), upon the same terms and conditions set forth herein, unless Licensee notifies Licensor in writing of Licensee's intention not to renew this Agreement at least one hundred eighty (180) days prior to the expiration of the Initial Term or the then-existing Extension Term.

(c) If Licensee remains in possession of the Premises after the termination of this Agreement, then Licensee will be deemed to be occupying the Premises on a month-to-month basis (the "**Holdover Term**"), subject to the terms and conditions of this Agreement, provided the Rent during the Holdover Term shall be equal to one hundred Fifty percent (150%) of the Rent at termination or expiration of the Agreement. In no event shall any Holdover Term be deemed year-to-year.

(d) The Initial Term, any Extension Terms, and any Holdover Term are collectively referred to as the "**Term**."

#### **5. RENT.**

(a) Commencing on the Effective Date, Licensee will pay Licensor on or before the Fifth (5<sup>th</sup>) day of each calendar month in advance, Three Thousand Six Hundred Fifty Dollars (\$3,650.00) (the “Rent”), at the address set forth to the following payees:

1. Ninety percent (90%) of all payments shall be made to the City Treasurer, referenced to Real Estate Project No. 3979, and sent to Economic Development Division, Office of Real Estate Services P.O. BOX 2983 Madison WI 53701-2983, their respective heirs and assigns, and,
2. Ten percent (10%) of all payments shall be sent to Bella Ranch, LLC, 30 North Gould Street, Suite R, Sheridan, WY 82801, or its assigns.

Nothing herein shall be deemed to imply that Bella Ranch has any rights as Licensor or otherwise under this Agreement, or that any changes to the Agreement must be approved by Bella Ranch (except for changes to the payment due to Bella Ranch, as expressly set forth in this Section 5(a)). Neither the Rent payees nor their respective percentage shares listed above may be changed without the prior written approval of both payees. For any partial month occurring after the Effective Date, the Rent will be prorated. The initial Rent payment will be forwarded by Licensee to Licensor within thirty (30) days after the Term Commencement Date.

(b) On the first anniversary of the Term Commencement Date, and on each anniversary of the Term Commencement Date thereafter for the duration of the Term, Rent will increase by four percent (4%) over the Rent payable during the immediately preceding year.

(c) Licensee may elect to install additional antennas and radios and shall pay an additional Three Thousand Dollars (\$3,000.00) per year for each set of three (3) antennas and six (6) radios, or subsets thereof. This fee is subject to and indexed at the escalation rate and will be included within the definition of Rent.

(d) Licensee shall pay a one-time fee of Five Thousand Dollars (\$5,000.00) for each amendment to this Agreement requested by Licensee.

(e) Monthly Rent is due and payable without a requirement that it be billed by Licensor.

(f) A License Fee Schedule showing the Rents due from the Initial Term through the Extension Terms is attached as **Exhibit 3** for the use and reference by the parties.

## **6. APPROVALS.**

(a) Licensor agrees that Licensee’s ability to use the Premises is contingent upon the suitability of the Premises and Property for the Permitted Use and Licensee’s ability to obtain and maintain all licenses, permits, approvals, or other relief required of or deemed necessary or appropriate at Licensee’s sole discretion for its use of the Premises and include, without limitation, applications for zoning variances, zoning ordinances, amendments, special use permits, and construction permits (collectively, the “**Government Approvals**”). Licensor authorizes Licensee to prepare, execute, and file all required applications to obtain Government Approvals for the Permitted Use and agrees to reasonably assist Licensee with such applications and with obtaining and maintaining the Government Approvals.

(b) Licensee has the right to obtain a title report or commitment for a leasehold title policy from a title insurance company of its choice and to have the Property surveyed by a surveyor of its choice.

(c) Licensee may also perform and obtain, at Licensee’s sole cost and expense, soil borings, percolation tests, engineering procedures, environmental investigation, or other tests or reports on, over, and under the Property, necessary to determine if Licensee’s use of the Premises will be compatible with Licensee’s engineering specifications, systems, designs, operations or Government Approvals.

(d) Licensor’s consent shall be required for all zoning plans and construction drawings prior to submittal for governmental approvals, including any subsequent changes to survey drawings, and any drawings affecting changes to access and utility easements, zoning drawings, and construction drawings, which consent shall not be unreasonably withheld, delayed, or conditioned.

**7. TERMINATION.** This Agreement may be terminated, without penalty or further liability, as follows:

(a) by either party on thirty (30) days prior written notice, if the other party remains in default under Section 16 of this Agreement after the applicable cure periods;

(b) by Licensee upon written notice to Licensors, if Licensee is unable to obtain, or maintain, any required approval(s) or the issuance of a license or permit by any agency, board, court, or other governmental authority necessary for the construction or operation of the Communication Facility as now or hereafter intended by Licensee; or if Licensee determines, in its sole discretion that the cost of or delay in obtaining or retaining the same is commercially unreasonable; or

(c) by Licensee, upon sixty (60) days' prior written notice to Licensors for any reason or no reason, so long as Licensee pays Licensors a termination fee equal to twelve (12) months of the then-current rent.

**8. INSURANCE.** Licensee shall carry commercial general liability insurance per ISO form CG 00 01 or its substantial equivalent insuring Licensee and include Licensors, its officers, officials, employees and Terabonne, Inc. as additional insureds by endorsement as respects this License, with a limit of Two Million Dollars (\$2,000,000) per occurrence and Five Million Dollars (\$5,000,000) in the aggregate. This policy shall also provide contractual liability coverage in the same amount and apply on a primary and noncontributory basis. Licensee may use any combination of primary and excess insurance to meet the total limits required. Licensee shall provide Licensors thirty (30) days' advance written notice of cancellation or non-renewal of the policy, unless replaced during the term of this License. As evidence of this coverage, Licensee shall furnish Licensors with a certificate of insurance on an ACORD form, and if requested by the City Risk Manager, Licensee shall also provide copies of additional insured endorsements. If the coverage required above expires while this License is in effect, Licensee shall provide a renewal certificate to Licensors for approval within ten (10) days after renewal. Notwithstanding the foregoing, Licensee shall be entitled to self-insure all or part of the foregoing insurance coverages. However, if Licensee self-insures and ceases to self-insure to the standards required above or is unable to provide continuing evidence of financial ability to self-insure to these standards, Licensee shall promptly obtain the commercial general liability insurance required above. Furthermore, Licensee shall provide Licensors with defense and self-insurance coverage on a primary and non-contributory basis, as if Licensors were an additional insured under Licensee's insurance policies.

**9. INTERFERENCE.**

(a) Licensee's installation, operation, and maintenance of the Communication Facility shall not damage or interfere in any way Licensors' Tower operations, any related repair and maintenance activities, or with such activities of other licensees on the Property, as long as the other licensees operate and continue to operate within their respective frequencies and in accordance with all applicable laws and regulations. Licensee agrees to cease all such actions which materially interfere with Licensors' use of the Tower immediately upon actual notice of such interference; provided, however, in such case, Licensee shall have the right to terminate this Agreement. Licensors, at all times during this License, reserves the right to take any action it deems necessary, in its sole discretion to repair, maintain, alter or improve the Property, excluding the Communication Facility, in connection with Tower operations as may be necessary, including licensing part of the Tower and/or the Property to others, subject to the terms hereof. Except in cases of emergency, Licensors will endeavor to provide the Licensee with written notice in advance of any scheduled repair, maintenance, alteration or improvement of the Property. The Licensee agrees to reimburse the Licensors for any additional repair, maintenance, alteration or improvement costs which the Licensors incurs as a result of the Licensee's Communication Facility being located on the Tower. Licensors shall attempt to minimize, at no additional expense to the Licensors, any disturbance to the Licensee's operations during such repairs, maintenance, alterations or improvements. Should Licensors' activities interfere with the Licensee's operation, Licensors shall, if feasible, allow the Licensee to install temporary facilities, at its sole cost, at an agreed upon location on the Property until such activities are completed.

(b) Licensors does not guarantee to the Licensee subsequent noninterference with the Licensee's communications operations; provided, however, that in the event any other party except a governmental unit, office or agency requests a license and/or permission to place any type of additional antenna or transmission facility on the Tower, the following procedures shall govern to determine whether such antenna or transmission facility will interfere with the Licensee's transmission operations:

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If the Licensor receives any such request, the Licensor shall submit a proposal complete with all technical specifications reasonably requested by the Licensee to the Licensee for review for noninterference; however, the Licensor shall not be required to provide the Licensee with any specifications or information claimed to be of a proprietary nature by the third party. The third party shall be responsible for the reasonable cost of preparing the technical specifications for its proposed transmission facility. The Licensee shall have thirty (30) days following receipt of said proposal to make any objections thereto, and failure to make any objection within said thirty (30) day period shall be deemed consent by the Licensee to the installation of antennas or transmission facilities pursuant to said proposal. If the Licensee gives notice of objection due to interference during such thirty (30) day period and the Licensee's objections are verified by the Licensor to be valid, then the Licensor shall not approve such proposal unless the third party modifies the proposal in a manner determined, in the Licensor's reasonable judgment, to adequately reduce the interference. In that case, the Licensor may approve the proposal.

Licensor shall not cause or permit the construction of communications towers or structures, on the Premises or Property that interfere with Licensee's Permitted Use.

(c) Licensor will not, nor will Licensor permit its employees, tenants, licensees, invitees, agents or independent contractors to interfere in any way with the Communication Facility, the operations of Licensee or the rights of Licensee under this Agreement. In the event of electronic interference, Licensor shall reasonably cooperate with Licensee's technical team to identify the source of the interference, determine the method to cease the electronic interference,

(d) Before making any modifications to the Communication Facility, Licensee shall provide to Licensor, upon request and at the Licensee's expense, an interference study indicating whether the Licensee's modifications will interfere with any existing communications facilities on the Property.

(e) The Licensee's use and operation of the Communication Facility shall not interfere with the use and operation of other communication facilities on the Property which pre-existed the Communication Facility. If the Communication Facility causes interference, Licensee shall take all measures reasonably necessary to promptly correct and eliminate the interference. If the interference cannot be eliminated within five (5) days after the Licensee has actual notice of this interference, the Licensee shall immediately cease operating its Communication Facility until the interference has been eliminated (except for periodic testing pursuant to FCC regulations and generally accepted industry standards). If the interference cannot be eliminated within thirty (30) days, the Licensee shall have the right to terminate this Agreement. If the interference cannot be eliminated within one hundred twenty (120) days, the Licensor may revoke this Agreement.

(f) For the purposes of this Agreement, "interference" may include, but is not limited to, any use on the Property that causes electronic or physical obstruction with, or degradation of, the communications signals from the Communication Facility. This Agreement does not grant Licensee the exclusive right to operate telecommunications facility on the Property, and the parties acknowledge that the Licensor will continue to use the Tower and shall have the right to lease or grant other licenses to one or more entities on the Tower, provided that any such subsequent use, lease, or license shall not interfere with the Licensee's rights under this License as provided in this Section 9.

## **10. INDEMNIFICATION.**

The Licensee shall be liable to and agrees to indemnify, defend, and hold harmless the Licensor, and its officers, officials, agents, and employees, against all loss or expense (including liability costs and attorney's fees) by reason of any claim or suit, or of liability imposed by law upon the Licensor or its officers, officials, agents or employees, for damages because of bodily injury, including death at any time resulting therefrom, sustained by any person or persons or on account of damages to property, including loss of use thereof, arising from, in connection with, caused by or resulting from the acts or omissions of the Licensee and/or its officers, officials, agents, employees, assigns, guests, invitees, or subcontractors, in the performance of this Agreement, whether caused by or contributed to by the negligent acts of the Licensor, its officers, officials, agents, or employees. This paragraph shall survive termination and assignment or transfer of this Agreement.

## **11. WARRANTIES.**

(a) Licensee and Licenser (to the extent not a natural person) each acknowledge and represent that it is duly organized, validly existing and in good standing and has the right, power, and authority or capacity, as applicable, to enter into this Agreement and bind itself hereto through the party or individual set forth as signatory for the party below.

(b) Licenser represents, warrants and agrees that: (i) Licenser controls the Property by lease, license, or easement and solely owns the Tower; (ii) to the best of the Licenser's knowledge, the Property is not encumbered by any liens, restrictions, mortgages, covenants, conditions, easements, leases or any other agreements which would adversely affect Licensee's Permitted Use and enjoyment of the Premises; (iii) Licenser grants to Licensee sole, actual, quiet and peaceful use, enjoyment and possession of the Premises in accordance with the terms of this Agreement without hindrance or ejection by any persons lawfully claiming under Licenser; (iv) Licenser's execution and performance of this Agreement will not violate any laws, ordinances, covenants or the provisions of any mortgage, lease or other agreement binding on Licenser; and (v) if the Property is or becomes encumbered by a deed to secure a debt, mortgage or other security interest, then Licenser will make reasonable efforts to provide promptly to Licensee a mutually agreeable subordination, non-disturbance and attornment agreement executed by Licenser and the holder of such security interest.

(c) Licenser makes no representations or warranties as to the suitability of the Premises for Communication Facilities, or as to the condition of the Premises. By accepting this License, Licensee accepts the Premises as suitable for the purposes for which it is licensed. Licensee also accepts the Premises and every part thereof in an as-is condition, with all defects, except for latent defects.

## **12. ENVIRONMENTAL.**

(a) Licenser represents and warrants, (i) to the best of Licenser's knowledge and without Licenser's inspection, the Property, as of the Effective Date, is free of hazardous substances, including asbestos-containing materials and lead paint, and (ii) to the best of Licenser's knowledge and without Licenser's inspection, the Property has never been subject to any contamination or hazardous conditions resulting in any environmental investigation, inquiry or remediation. Licenser and Licensee agree that each will be responsible for compliance with any and all applicable governmental laws, rules, statutes, regulations, codes, ordinances, or principles of common law regulating or imposing standards of liability or standards of conduct with regard to protection of the environment or worker health and safety, as may now or at any time hereafter be in effect, to the extent such apply to that party's activity conducted in or on the Property.

(b) Licensee represents and warrants that its use of the Property will not generate any hazardous substance, and it will not store or dispose on the Property nor transport to or over the Property any hazardous substance in violation of any applicable federal, state or local law, regulation or rule. Licensee further agrees to hold the Licenser harmless from and indemnify the Licenser against any release of such hazardous substance by Licensee and any damage, loss, or expense or liability resulting from such release including all attorneys' fees, costs and penalties incurred as a result thereof, except to the extent caused by the sole negligence or intentional acts of the Licenser, its employees or agents. "Hazardous substance" shall be interpreted broadly to mean any substance or material defined or designated as hazardous or toxic waste, hazardous or toxic material, hazardous or toxic radioactive substance, or other similar term by any federal, state or local environmental law, regulation or rule presently in effect or promulgated in the future, as such laws, regulations or rules may be amended from time to time; and it shall be interpreted to include, but not be limited to, any substance which after release into the environment will or may reasonably be anticipated to cause sickness, death or disease or damage to or loss of use of real or personal property.

## **13. ACCESS.**

(a) At all times throughout the Term of this Agreement, Licensee, its employees, agents, and subcontractors, shall have pedestrian and vehicular access ("Access") to and over the Licenser's Property, from an open and improved public road to the Premises, for the installation, maintenance and operation of the Communication Facility and any utilities serving the Premises. Licensee may access the Premises during ordinary business hours of 8:00 AM – 5:00 PM, Monday through Friday, excepting government

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holidays therefrom, for regular maintenance and repairs. However, in the event of a bona fide emergency, which shall be deemed to include any outage or failure of the Communication Facility, Licensee shall have twenty-four (24) hours per day, seven (7) days per week emergency Access to the Premises by providing Licensor reasonable notice of any such emergency access as soon as reasonably practicable in light of the emergency circumstance, by contacting Licensor's City Operations department at (608)-266-4768.

(b) As may be described more fully in **Exhibit 2**, Licensor continues to grant to Licensee an easement for such Access and Licensor has provided to Licensee such codes, a minimum of three (3) keys and other instruments necessary for such Access to Licensee. Any additional or replacement keys required for such access shall be paid for by Licensee at Five Hundred Dollars (\$500) each.

(c) Licensee must accept road conditions in their current and future states. Licensor does not warrant road conditions fit for any particular use or purposes and has no obligations to maintain any roads for Licensee. Notwithstanding the foregoing, Licensee shall be responsible for the cost of damage only to the extent such damage is caused by Licensee or its authorized 3<sup>rd</sup> party representatives. Together with the invoice, Licensor shall provide Licensee with evidence documenting to what extent the damage was caused by Licensee's use.

(d) Licensee shall have the right to park vehicles only within the Premises or designated areas.

(e) At all times during which the Licensee has Access to the Premises, the Licensee will take all reasonable steps to ensure that all enclosures, gates, ladders and any other access ways to the Premises are properly secured when not in use in order to prevent unauthorized access to the Premises. The Licensee shall be assessed a penalty of Two Thousand Dollars (\$2,000.00) for each instance of non-compliance with the requirements of this subparagraph, payable within Forty Five (45) days after Licensee's receipt of notice and invoice from the Licensor; and, in the event that curing such violation requires the Licensee to Access the Premises, the Licensor shall grant the Licensee such Access as soon as reasonably possible after providing notice of such violation.

(f) If Licensee elects to utilize an Unmanned Aircraft System ("UAS") in connection with its installation, construction, monitoring, site audits, inspections, maintenance, repair, modification, or alteration activities at a Property, Licensor hereby grants Licensee, or any UAS operator acting on Licensee's behalf, express permission to fly over the applicable Property and Premises, but not take off nor land the UAS on the Property or Premises and consents to the use of audio and video navigation and recording of the Premises in connection with the use of the UAS.

(g) Licensor acknowledges that in the event Licensee cannot obtain Access to the Premises, Licensee may incur damages. If Licensor fails to provide the Access granted by this Section 13, such failure shall be a default under this Agreement. Notwithstanding Access granted by this Section 13, Licensor, in its sole discretion, reserves the right to deny access during high fire hazard or other hazardous conditions without incurring damages, except in the case of an emergency, in which case, Licensee shall have Access as provided herein.

#### **14. REMOVAL/RESTORATION.**

(a) All portions of the Communication Facility brought onto the Property by Licensee will be and remain Licensee's personal property and, at its option, may be removed by Licensee at any time during the Term. Licensor covenants and agrees that no part of the Communication Facility constructed, erected or placed on the Premises by Licensee will become, or be considered as being affixed to or a part of, the Property, it being the specific intention of Licensor that all improvements of every kind and nature constructed, erected or placed by Licensee on the Premises will be and remain the property of Licensee and must be removed by Licensee at the early termination or the expiration of this Agreement. Within one hundred twenty (120) days after the latter of the end of the Term or cessation of Licensee's operations at the Premises, Licensee shall remove its Communications Facility, including all footings and foundations to three feet (3') below grade, and Licensee will restore the Premises to its condition at the commencement of the Agreement, reasonable wear and tear, and loss by casualty or other causes beyond Licensee's control excepted. Licensee will repair any damage to the Property resulting from Licensee's removal activities. Licensee shall continue to pay Rent during the 120-day removal period in an amount that is the same as that which was paid for the month immediately prior to expiration or termination. Any portions of the Communication Facility that Licensee does not remove within such 120-day period shall be deemed abandoned and owned by Licensor. Thereafter, Licensor may remove all of Licensee's Communications

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Facility and restore the Premises to its original condition, wear and tear and underground utilities excepted. Licensors shall invoice Licensee for Licensors' actual out of pocket costs incurred in such removal, to be paid to Licensors within forty-five (45) days of Licensee receipt of an invoice therefor. Notwithstanding the foregoing, Licensee will not be responsible for the replacement of any trees, shrubs or other vegetation, nor will Licensee be required to remove from the Premises or the Property any underground utilities. Licensee shall continue to pay Rent until the Communication Facility is removed in accordance with this Section.

(b) All rights to access and utility easements, of record and not of record, shall cease and be considered terminated at the expiration or termination of this Agreement and any portions of the Communication Facility that remain within such access or utility easements or rights of way shall be deemed abandoned and owned by the Licensors in accordance with the terms of this Section.

#### **15. MAINTENANCE/UTILITIES.**

(a) Licensee will keep and maintain the Premises in good condition, free of any debris, reasonable wear and tear and damage from the elements excepted and in a presentable condition consistent with good business practice and in a manner consistent with the preservation and protection of the general appearance and value of other premises in the immediate vicinity. Maintenance responsibilities include, but shall not be limited to, any required paving, general repairs, removal of garbage and debris, snow removal, and upkeep of the Premises. Licensors has no obligations to maintain road conditions, and does not warrant their fitness for any particular uses or purposes. Licensee must accept road conditions in as-is conditions, provided Licensors shall not unreasonably obstruct the use of the access roads. Licensee shall not use the Premises for storage, including but not limited to the storage of equipment or hardware, except the temporary and orderly placement of items in conjunction with maintenance, repair or construction activities.

(b) Licensee will have the right to install utilities, at Licensee's expense, and to improve present utilities on the Property and the Premises. Licensors shall have no obligation to provide utility services to Licensee. Existing utility infrastructure will be utilized where possible for Licensee's separate utilities. If new utility service is needed Licensors hereby grants to any service company providing utility or similar services, including electric power and telecommunications, to Licensee an easement over the Property, from an open and improved public road to the Premises, and upon the Premises, for the purpose of initially constructing, operating and maintaining such lines, wires, circuits, and conduits, associated equipment cabinets and such appurtenances thereto, as such service companies may from time to time require in order to provide such services to the Premises, at locations and upon conditions approved in writing by Licensors. Upon Licensee's or service company's request, Licensors will execute a separate recordable easement evidencing this grant. Licensee or service company shall compensate Licensors for any actual out of pocket expenses borne by Licensors to provide the easement document. Licensee shall obtain the prior written approval of Licensors regarding any work activities outside of the Premises and within the easements. Licensee shall not interfere with Licensors' normal operations nor harm the Property.

(c) Licensee will be responsible for paying on a monthly or quarterly basis all utilities charges for electricity, telephone service or any other utility used or consumed by Licensee on the Premises directly to the utility company.

(d) Licensee, at its sole cost, shall cooperate with Licensors' maintenance and upgrade activities. This cooperation includes but is not limited to Licensors' general property maintenance activities, construction upgrades or enhancements to the Tower as may be required from time to time with increased use of the Tower's structural capacity.

#### **16. DEFAULT AND RIGHT TO CURE; TERMINATION.**

(a) In addition to the occurrences set forth in subsections (c) and (d) below, the following will be deemed a default by Licensee and a breach of this Agreement: (i) non-payment of Rent if such Rent remains unpaid for more than thirty (30) days after written notice from Licensors of such failure to pay; (ii) Licensee's failure to perform any other term or condition under this Agreement within forty-five (45) days after written notice from Licensors specifying the failure; or No such failure, however, will be deemed to exist if Licensee has commenced to cure such default within such period and provided that such efforts are prosecuted to completion with reasonable diligence. Delay in curing a default will be excused if due to causes beyond the reasonable control of Licensee. If Licensee remains in default beyond any applicable

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cure period, then Licensor will have the right to exercise any and all rights and remedies available to it under law and equity. Failure of Licensor to declare this License revoked upon the breach or default of the Licensee for any reason set forth in this Section 16 shall not operate to bar or destroy any right of Licensor to revoke this License for any subsequent breach or default of any term or condition of this License.

(b) The following will be deemed a default by Licensor and a breach of this Agreement: (i) Licensor's failure to provide Access to the Premises in accordance with the provisions in Section 13 within a reasonable period after written notice of such failure; (ii) Licensor's failure to comply with the requirements of Section 9 relating to interference within a reasonable period after written notice of such failure; (iii) Licensor's failure to perform any term, condition or breach of any warranty or covenant under this Agreement within forty-five (45) days after written notice from Licensee specifying the failure; or (iv) if Licensor should be adjudicated as bankrupt, insolvent or placed in receivership, or should proceedings be instituted by or against Licensor for bankruptcy, insolvency, receivership, agreement of composition or assignment for the benefit of creditors, which proceedings are not dismissed within one hundred twenty (120) days. No such failure, however, will be deemed to exist if Licensor has commenced to cure the default within such period and provided such efforts are prosecuted to completion with reasonable diligence. Delay in curing a default will be excused if due to causes beyond the reasonable control of Licensor. If Licensor remains in default beyond any applicable cure period, Licensee will have any and all other rights available to it under law and equity.

(c) The following occurrences shall constitute an act of default by the Licensee under this Agreement, and are subject to the provisions of paragraph (a) above.

1. The failure of the Licensee to make any payment due under this License at any time following the filing by the Licensee of a voluntary petition in bankruptcy.
2. The institution of proceedings in bankruptcy against the Licensee and the adjudication of the Licensee as bankrupt pursuant to such proceedings.
3. The taking by a court of competent jurisdiction of the Licensee's assets pursuant to proceedings brought under the provisions of any federal or state reorganization act.
4. The appointment of a receiver of the Licensee's assets.
5. The divestiture of the Licensee's interest herein by other operation of law, except as permitted in Section 17.
6. The Licensee's use of the Premises for an illegal purpose.

(d) In the event that the Licensee shall fail to maintain insurance as required by this License, Licensor may elect to: (a) immediately revoke this License and cause the removal of the Communication Facility installed upon the Premises at the sole expense of the Licensee; or (b) purchase or pay for any insurance coverage required by this License and charge the Licensee the cost of same as an Additional Fee. In the event of revocation under this paragraph, any License Fee that has been prepaid shall be retained by Licensor as liquidated damages.

(e) The Licensee shall have the right to give notice to terminate this License at any time following the Initial Term of this License by giving Licensor a minimum of one (1) year's written notice of termination. In the event of termination under this paragraph, the date of termination must coincide with the last day of the then-current Term.

(f) The primary purpose of the Tower is to support Licensor's municipal water distribution and communication uses. As such, the Licensor shall have the right to terminate this License, at any time during the Term, in the event Licensor determines, in its sole and absolute discretion, that the Tower is no longer necessary for municipal water distribution uses or if the Tower no longer supports municipal uses. Licensor shall provide Licensee notice of such termination with no less than twelve (12) months written notice.

**17. ASSIGNMENT.** Licensee will have the right to assign this Agreement for the Premises and its rights herein, in whole or in part, subject to Licensor's consent, which shall not be unreasonably withheld, delayed, or conditioned. Notwithstanding the foregoing, Licensee will have the right to assign, sell or transfer its interest under this Agreement without the approval or consent of Licensor, to Licensee's Affiliate (defined below) or to any entity which acquires all or substantially all of the Licensee's assets by reason of a merger, acquisition, or other business reorganization. Upon obtaining Licensor's written consent and completing such assignment or upon completion of assignment if no such consent is required, Licensee will be relieved of all future performance, liabilities and obligations under this Agreement to the

extent of such assignment. Should Licensor, at any time during the Term, sell or transfer all or any part of the Property to a purchaser other than Licensee, such transfer shall be subject to this Agreement and Licensor shall require any such purchaser or transferee to recognize Licensee's rights under the terms of this Agreement in a written instrument signed by Licensor and the third-party transferee. Licensee shall not have the right to lease, sublease or grant licenses to use the Premises without Licensor's consent.

**18. NOTICES.** All notices, requests and demands hereunder will be given by first class certified or registered mail, return receipt requested, or by a nationally recognized overnight courier, postage prepaid, to be effective when properly sent and received, refused or returned undelivered. Notices will be addressed to the parties hereto as follows:

If to Licensee: New Cingular Wireless PCS, LLC  
Tenant Address: Attention: Network Real Estate Administration  
Re: Cell Site #WI00138, Cell Site Name: NE Madison NE (WI)  
Fixed Asset No.: 10012041  
1025 Lenox Blvd NE – 3<sup>rd</sup> Floor  
Atlanta, GA 30319

With a copy to: New Cingular Wireless PCS, LLC  
Attn: Legal Department  
Re: Cell Site #WI00138; Cell Site Name: NE Madison (WI)  
Fixed Asset No.: 10012041  
208 S. Akard Street  
Dallas, TX 75202-4206

If to Licensor: City of Madison  
Economic Development Division  
Office of Real Estate Services  
Madison Municipal Building  
215 Martin Luther King, Jr. Boulevard  
P.O. Box 2983  
Madison, WI 53701-2983

With a copy to: Terabonne, Inc.  
P.O. Box 6257  
Edmonds, WA 98026

Either party hereto may change the place for the giving of notice to it by Thirty (30) days' prior written notice to the other party hereto as provided herein.

**19. CONDEMNATION.**

(a) In the event Licensor receives notification of any condemnation proceedings affecting the Property, Licensor will make a diligent effort to provide notice of the proceeding to Licensee. In the event the Premises or any part thereof shall be needed either permanently or temporarily for any public or quasi-public use or purpose by any authority in appropriation proceedings or by any right of eminent domain, the entire compensation award therefor, including, but not limited to, all damages and compensation for diminution of value of this License, and the reversion and fee interests, shall belong to Licensor without any deduction therefrom for any present or future estate of the Licensee, and the Licensee hereby assigns to Licensor all of its right, title and interest to any such award. However, the Licensee shall have the right to recover from the condemning authority such compensation as may be separately awarded to the Licensee on account of interruption of the Licensee's business and for moving and relocation expenses.

(b) In the event the whole of the Premises or any part thereof shall be taken or condemned so that the balance cannot be used for the same purpose and with substantially the same utility to the Licensee

as immediately prior to such taking, this License shall terminate upon delivery of possession to the condemning authority and any License Fee that has been prepaid for the period following the termination shall be prorated on a per diem basis and refunded to the Licensee unless the Licensee will receive compensation for any prepaid License Fee from the condemning authority.

(c) In the event of a taking of any portion of the Premises not resulting in a termination of this License, Licenser shall use so much of the proceeds of Licenser's award for the Premises as is required therefor to restore the Premises to a complete architectural unit, and this License shall continue in effect with respect to the balance of the Premises, with a reduction of the License Fee in proportion to the portion of the Premises taken.

(d) In the event of a condemnation of a portion of the Property, Licenser may agree to permit Licensee to place temporary transmission and reception facilities on the Property, at Licensee's sole cost, upon Licensee's presentation of a construction drawing that Licenser finds reasonably acceptable, at a mutually agreed upon location but only until such time as Licensee is able to activate a replacement transmission facility at another location; notwithstanding the termination of this Agreement, such temporary facilities will be governed by all of the terms and conditions of this Agreement, including Rent. If Licensee undertakes to relocate the Communication Facility, as applicable, Licenser agrees to permit Licensee to place temporary transmission and reception facilities on the Property until the relocation of the Communication Facility is complete.

(e) If a condemning authority takes all of the Property, or a portion sufficient, in Licensee's sole determination, to render the Premises unsuitable for Licensee, this Agreement will terminate as of the date the title vests in the condemning authority. The parties will each be entitled to pursue their own separate awards in the condemnation proceeds, consistent with applicable law, which for Licensee will include, where applicable, the value of its Communication Facility, moving expenses and business dislocation expenses so long as Licensee's award does not diminish Licenser's award.

**20. CASUALTY.** Licenser will make a good faith effort provide notice to Licensee of any casualty or other harm affecting the Property within forty-eight (48) hours of the casualty or other harm upon discovery. If the Tower is damaged or destroyed by fire, winds, flood, lightning or other natural or manmade cause, the Licenser shall have the option to repair or replace the Tower at its sole expense or to terminate the License, without penalty, effective on the date that Licenser provides written to Licensee. If any part of the Communication Facility or the Property is damaged by casualty or other harm as to render the Premises unsuitable, in Licensee's sole determination, then Licensee may terminate this Agreement by providing written notice to Licenser, which termination will be effective as of the date Licensee provides Licenser written notice of termination pursuant to this Section. Upon such termination, Licensee will be entitled to collect all insurance proceeds payable to Licensee on account thereof. In the event that the Tower can no longer support Licensee's equipment, and the License has not been terminated by Licenser or Licensee under this Section, Licenser agrees to permit Licensee to place temporary transmission and reception facilities on the Property upon Licensee presentation of a construction drawing that Licenser finds reasonably acceptable, but only until such time as Licensee is able to activate a replacement transmission facility at another location; notwithstanding the termination of this Agreement, such temporary facilities will be governed by all of the terms and conditions of this Agreement, including Rent. If Licenser or Licensee undertakes to rebuild or restore the Premises and/or the Communication Facility, as applicable, Licenser agrees to permit Licensee to place temporary transmission and reception facilities on the Property until the reconstruction of the Premises and/or the Communication Facility is completed. Licensee agrees to restore the Property to its condition prior to the installation of the temporary transmission and reception facility within Thirty (30) days after the same is removed, reasonable wear and tear excepted. The restoration of Licenser's services shall be given the highest priority in the event that any of Licenser's services and the Licensee's telecommunication services are interrupted at the same time, unless otherwise agreed to by Licenser and the Licensee at the time of restoration.

**21. WAIVER OF LICENSOR'S LIENS.** Licenser waives any and all lien rights it may have, statutory or otherwise, concerning the Communication Facility or any portion thereof. The Communication Facility shall be deemed personal property for purposes of this Agreement, regardless of whether any portion is deemed real or personal property under applicable law; Licenser consents to Licensee's right to remove all or

any portion of the Communication Facility from time to time in Licensee's sole discretion and without Licensors consent.

## **22. TAXES.**

(a) Licensors is currently a tax-exempt entity and the Property is currently not subject to real estate taxes or assessments. In the event that Licensors is required to pay to taxes, Licensee shall be responsible for and pay, before delinquency, (i) any real estate taxes and assessments attributable to and levied upon Licensee's improvements on the Premises if and as set forth in this Section 22 and (ii) all municipal, county and state or federal personal property taxes assessed against any interest of the Licensee in the Premises or assessed against the Communication Facility. Licensee shall make commercially reasonable efforts to pay taxes associated with its license improvements directly to the taxing authority without requiring Licensors to pay Licensee's share of taxes so as to avoid Licensors managing any tax payments on behalf of Licensee.

(b) If it is not possible to pay taxes directly to the taxing authority, and in the event Licensors receives a notice of assessment with respect to which taxes or assessments are imposed on Licensee's license improvements on the Premises, Licensors shall provide Licensee with copies of each such notice as soon as practicable. Licensee shall reimburse Licensors for the tax or assessments identified on the notice of assessment on Licensee's license improvements, which has been paid by Licensors within thirty (30) days of receipt of such notice.

(c) For any tax amount for which Licensee is responsible under this Agreement, Licensee shall have the right to contest, in good faith, the validity or the amount thereof using such administrative, appellate or other proceedings as may be appropriate in the jurisdiction, and may defer payment of such obligations, pay same under protest, or take such other steps as permitted by law. If the taxing authority requires Licensee to institute any legal, regulatory, or informal action in the name of the Licensors, Licensors shall reasonably cooperate with respect to the commencement and prosecution of any such proceedings and will execute any documents required therefor. The expense of any such proceedings shall be borne by Licensee and any refunds or rebates secured as a result of Licensee's action shall belong to Licensee, to the extent the amounts were originally paid by Licensee.

(d) Notwithstanding anything to the contrary contained in this Section 22, Licensee shall have no obligation to reimburse any tax or assessment for which the Licensors is reimbursed or rebated by a third party.

## **23. SALE OF PROPERTY.**

(a) Licensors may sell the Property or a portion thereof to a third party, provided the sale is made subject to the terms of this Agreement.

(b) If Licensors, at any time during the Term of this Agreement, decides to rezone or sell, subdivide or otherwise transfer all or any part of the Premises, or all or any part of the Property, to a purchaser other than Licensee, Licensors shall promptly notify Licensee in writing, and such rezoning, sale, subdivision or transfer shall be subject to this Agreement and Licensee's rights hereunder. In the event of a change in ownership, transfer or sale of the Property, within Ten (10) days of such transfer, Licensors or its successor shall send the documents listed below in this Section 23(b) to Licensee. Until Licensee receives all such documents, Licensee's failure to make payments under this Agreement shall not be an event of default and Licensee reserves the right to hold payments due under this Agreement.

1. prior deed to Property,
2. new deed to Property
3. Bill of Sale or Transfer
4. copy of current Tax Bill,
5. IRS Form W-9
6. completed and signed Licensee Payment Direction Form, and
7. full contact information for new Licensors including phone number(s).

(c) The provisions of this Section 23 shall in no way limit or impair the obligations of Licensors under this Agreement, including interference and access obligations.

**24. LICENSOR'S RIGHT OF ENTRY.** Licensor and its representatives shall have the right to enter upon the Premises (but shall not have access to any interior space without prior notice to the Licensee or without allowing the Licensee to have its representative accompany the Licensor) at any reasonable time for the following purposes:

(a) to make any inspection it may deem expedient to the proper enforcement of any term or condition of this Agreement or in the exercise of its police powers, or

(b) for the purpose of performing work related to any public improvement, provided that Licensor restore the Premises to a condition equivalent to that which existed on the date Licensor initiated the installation of the public improvement. The Licensee agrees to hold Licensor harmless for any loss of access to the Premises by the Licensee which may occur during the period of installation of the public improvement.

**25. RELOCATION.** Licensor shall have the right to relocate the Tower on the Property during the Term. In the event Licensor desires to relocate the Tower on the Property, Licensor shall provide Licensee with One Hundred Eighty (180) days written notice of such relocation along with a rendering depicting the ground equipment location and space on the Tower that Licensee may relocate its Communications Facility at a new location on the Property. Licensee, may, at its discretion, elect to relocate its Communications Facility to the new location on the Property, at its sole cost and expense or Licensee may terminate this Agreement, upon written notice, without penalty. In the event Licensee requires a temporary communications facility on the Property so as to avoid any network outages, Licensor shall take commercially reasonable steps to cooperate with Licensee on identifying a temporary location acceptable to both Licensor and Licensee for the placement of a temporary communications facility on the Property, so long as Licensee continues to pay Rent. Except for an Emergency, Licensee shall not be required to relocate equipment to a new location more than one (1) time within any five (5) year period.

**26. TOWER COOPERATION.** Licensee shall cooperate with Licensor in Licensor's efforts to maintain, repair, upgrade or enhance the Tower, at Licensee's sole cost and expense. The cooperation described in this Section 26 includes, and is not limited to, the temporary removal of equipment, antenna, cabling or brackets by Licensee.

**27. MISCELLANEOUS.**

(a) **Amendment/Waiver.** This Agreement cannot be amended, modified or revised unless done in writing and signed by Licensor and Licensee. No provision may be waived except in a writing signed by both parties. The failure by a party to enforce any provision of this Agreement or to require performance by the other party will not be construed to be a waiver, or in any way affect the right of either party to enforce such provision thereafter.

(b) **RF Emissions.** The Licensee shall be responsible for ensuring that the Communication Facility does not cause radio frequency ("RF") emissions that are in excess of the safe limits established by the FCC ("RF Standards"). Before installing or making any modifications to the Communication Facility, the Licensee shall survey the existing RF environment at the Property. By installing the Communication Facility, the Licensee shall be deemed to have represented to the Licensor that the Communication Facility shall not itself violate, or, in conjunction with other RF sources located at the Property as of the Effective Date, exceed the RF Standards. The Licensee shall provide the Licensor with safety recommendations that address the protection of those who must be on the Property due to maintenance, repair, or other activities related to the operations carried out at the Property. The Licensee shall cooperate with the Licensor in reducing RF exposure to maintenance personnel by powering down, or powering off, the Communication Facility, as necessary, during periods of maintenance at the Property. The Licensor shall provide the Licensee with as much advance notice of any such maintenance as is reasonably available.

(c) **Rights Upon Expiration, Revocation or Termination.** Upon the expiration, revocation, or termination of this License for any cause, the Licensee's rights in the Premises and its obligations hereunder (except any obligations that by their nature or by their language survive termination) shall cease, and the Licensee shall immediately surrender the Premises, subject to the provisions of Section 14.

(d) **Compliance with Law.** Licensee agrees to comply with all federal, state and local laws, orders, rules and regulations (“**Laws**”) applicable to Licensee’s use of the Communication Facility on the Property. Licensors agree to comply with all Laws relating to Licensors’ ownership and use of the Property and any improvements on the Property. The Licensee may, if in good faith and on reasonable grounds, dispute the validity of any charge, complaint or action taken pursuant to or under color of any statute, rule, order, ordinance, requirement or regulation, defend against the same, and in good faith diligently conduct any necessary proceedings to prevent and avoid any adverse consequence of the same. The Licensee agrees that any such contest shall be prosecuted to a final conclusion as soon as possible and that it will hold the City harmless with respect to any actions taken by any lawful governmental authority with respect thereto.

(e) **Bind and Benefit.** The terms and conditions contained in this Agreement will run with the Property and bind and inure to the benefit of the parties, their respective heirs, executors, administrators, successors and assigns.

(f) **Entire Agreement.** This Agreement and the exhibits attached hereto, all being a part hereof, constitute the entire agreement of the parties hereto and will supersede all prior offers, negotiations and agreements with respect to the subject matter of this Agreement. Exhibits are numbered to correspond to the Section wherein they are first referenced. Except as otherwise stated in this Agreement, each party shall bear its own fees and expenses (including the fees and expenses of its agents, brokers, representatives, attorneys, and accountants) incurred in connection with the negotiation, drafting, execution and performance of this Agreement and the transactions it contemplates.

(g) **Governing Law.** This Agreement will be governed by the laws of the state of Wisconsin, without regard to conflicts of law.

(h) **Interpretation.** Unless otherwise specified, the following rules of construction and interpretation apply: (i) captions are for convenience and reference only and in no way define or limit the construction of the terms and conditions hereof; (ii) use of the term “including” will be interpreted to mean “including but not limited to”; (iii) whenever a party’s consent is required under this Agreement, except as otherwise stated in the Agreement or as same may be duplicative, such consent will not be unreasonably withheld, conditioned or delayed; (iv) exhibits are an integral part of this Agreement and are incorporated by reference into this Agreement; (v) use of the terms “termination” or “expiration” are interchangeable; (vi) reference to a default will take into consideration any applicable notice, grace and cure periods; (vii) to the extent there is any issue with respect to any alleged, perceived or actual ambiguity in this Agreement, the ambiguity shall not be resolved on the basis of who drafted the Agreement; (viii) the singular use of words includes the plural where appropriate; and (ix) if any provision of this Agreement is held invalid, illegal or unenforceable, the remaining provisions of this Agreement shall remain in full force if the overall purpose of the Agreement is not rendered impossible and the original purpose, intent or consideration is not materially impaired.

(i) **Affiliates.** All references to “Licensee” shall be deemed to include any Affiliate of Licensee using the Premises for any Permitted Use or otherwise exercising the rights of Licensee pursuant to this Agreement. “Affiliate” means with respect to a party to this Agreement, any person or entity that (directly or indirectly) controls, is controlled by, or under common control with, that party. “Control” of a person or entity means the power (directly or indirectly) to direct the management or policies of that person or entity, whether through the ownership of voting securities, by contract, by agency or otherwise.

(j) **Survival.** Any provisions of this Agreement relating to indemnification shall survive the termination or expiration hereof. In addition, any terms and conditions contained in this Agreement that by their sense and context are intended to survive the termination or expiration of this Agreement shall so survive.

(k) **W-9.** As a condition precedent to payment, Licensors agree to provide Licensee with a completed IRS Form W-9, or its equivalent, upon execution of this Agreement and at such other times as may be reasonably requested by Licensee, including any change in Licensors’ name or address.

(l) **Execution/No Option.** The submission of this Agreement to any party for examination or consideration does not constitute an offer, reservation of or option for the Premises based on the terms set forth herein. This Agreement will become effective as a binding Agreement only upon the handwritten legal execution, acknowledgment and delivery hereof by Licensors and Licensee. This Agreement may be executed in two (2) or more counterparts, all of which shall be considered one and the same agreement and

shall become effective when one or more counterparts have been signed by each of the parties. All parties need not sign the same counterpart.

(m) **Further Acts.** Upon request, Licensor will cause to be promptly and duly taken, executed, acknowledged and delivered all such further acts, documents, and assurances as Licensee may request from time to time in order to effectuate, carry out and perform all of the terms, provisions and conditions of this Agreement and all transactions and permitted use contemplated by this Agreement.

(n) **Free of Encumbrances/Liens.** The Licensee shall in no way encumber, or allow to be encumbered, the Licensor's title to the Premises. Licensee shall keep the Premises and the Property and Licensor's interest therein free from any liens arising from any work performed, materials furnished or obligations incurred by or on behalf of Licensee. Licensee indemnifies Licensor for, and agrees to defend with counsel acceptable to Licensor, and hold Licensor harmless from and against, all liability, loss, damages, costs or expenses, including but not limited to attorneys' fees, expenses and court costs incurred in connection with any such lien. Within sixty (60) days after the filing of any such lien, Licensee shall either discharge or cancel such lien of record. If Licensee desires to contest any such claim of lien, Licensee will cause such lien to be released of record by bonding off said lien or by posting adequate security with a court of competent jurisdiction as may be provided by Wisconsin law. If Licensee fails to so discharge or bond such lien within sixty (60) calendar days after written demand from Licensor, Licensor may, at its option, bond or discharge the same by paying the amount claimed to be due, and 150% of the amount so paid by Licensor, including the maximum allowable attorney's fees under Wisconsin law to defend against such lien or procure the bonding or discharge of such lien be due and payable within 30 days upon demand by Licensee to Licensor.

(o) **Quality of Work.** Work shall be performed in a high-quality manner. The completely constructed Communication Facility shall be free of debris and no unused parts or remnants shall be stored in or around the Premises or Property. Access easements and any areas disturbed by Licensee due to construction staging, parking, and equipment storage shall be repaired and restored to their pre-construction state to Licensor reasonable satisfaction.

(p) **As-Built.** Within thirty (30) days after the completion of construction of the Communication Facility, Licensee shall provide Licensor with a close out package in PDF format containing as-built construction drawings, zoning approval documents, building permits, and photo documentation of the Communication Facility at the time of construction completion as part of Licensor's permanent records for the Premises.

(q) **Non-Discrimination.** In the performance of the services under this License, the Licensee agrees not to discriminate because of race, religion, marital status, age, color, sex, disability, national origin or ancestry, income level or source of income, arrest record or conviction record, less than honorable discharge, physical appearance, sexual orientation, gender identity, political beliefs or student status. The Licensee further agrees not to discriminate against any contractor, subcontractor or person who offers to contract or subcontract for services under this Agreement because of race, religion, color, age, disability, sex, sexual orientation, gender identity or national origin.

(r) **Accessibility.** The Premises shall conform where applicable to the accessibility provisions of the Wisconsin Administrative Code, Madison General Ordinance 39.05, the Federal Fair Housing Act as amended, and the Americans with Disabilities Act, regarding accessibility for the use of the Premises by the Licensee's employees, with all costs of compliance to be paid by the Licensee.

(s) **Subordination.** This Agreement is subordinate to rights and privileges granted by the Licensor to public and private utilities across, over or under the Premises. The Licensee shall subordinate its rights in this License, without compensation, at the request of the Licensor to provide easements and rights-of-way for all public and private utilities across or along the Premises, provided that neither such subordination nor such easements shall interfere, except temporarily during construction or temporarily pursuant to rights which accrue to such easements or rights-of-way, with the use of the Premises by the Licensee under the terms of this License.

(t) **Authorized Agent.** The Director of the City's Economic Development Division or the Director's designee is hereby designated as the official representative of the Licensor for the enforcement of all provisions of this License, with authority to administer this Agreement lawfully on behalf of the Licensor.

(u) **Conflict of Interest.** The Licensee warrants that it and its agents and employees have no public or private interest, and will not acquire directly or indirectly any such interest, which would conflict in any manner with the performance of the services under this License. The Licensee shall not employ or contract with any person currently employed by Licensor for any services included under the provisions of this License.

(v) **Third Party Rights.** This License is intended to be solely between the parties hereto. No part of this License shall be construed to add, supplement, amend, abridge or repeal existing rights, benefits or privileges of any third party or parties, including but not limited to employees of either of the parties.

(w) **Goodwill.** Any and all goodwill arising out of this License inures solely to the benefit of Licensor; the Licensee waives all claims to benefit of such goodwill.

(x) **Severability.** If any provision of this Agreement is held invalid, illegal or unenforceable by a court or agency of competent jurisdiction, (a) the validity, legality and enforceability of the remaining provisions of this Agreement are not affected or impaired in any way if the overall purpose of the Agreement is not rendered impossible and the original purpose, intent or consideration is not materially impaired; and (b) the Parties shall negotiate in good faith in an attempt to agree to another provision (instead of the provision held to be invalid, illegal or unenforceable) that is valid, legal and enforceable and carries out the Parties' intentions to the greatest lawful extent. If any such action or determination renders the overall performance of this Agreement impossible or materially impairs the original purpose, intent or consideration of this Agreement, and the Parties are, despite the good faith efforts of each, unable to amend this Agreement to retain the original purpose, intent and consideration in compliance with that court or agency determination, the provision held invalid, illegal or unenforceable shall be considered deleted from this Agreement and shall not invalidate the remaining provisions of this Agreement.

(y) **Counterparts.** This Agreement and any document executed in connection herewith may be executed in counterparts, each of which shall be deemed an original, but all of which together shall constitute the same document. Signatures on this Agreement may be exchanged between the Parties by facsimile, electronic scanned copy (.pdf) or similar technology and shall be as valid as original; and this Agreement may be converted into electronic format and signed or given effect with one or more electronic signature(s) if the electronic signature(s) meets all requirements of Wis. Stat. CH. 137 or other applicable Wisconsin or Federal law. Executed copies or counterparts of this Agreement may be delivered by facsimile or email and upon receipt will be deemed original and binding upon the Parties hereto, whether or not a hard copy is also delivered. Copies of this Agreement, fully executed, shall be as valid as an original.

(z) **Public Record.** A Memorandum of Agreement (**Exhibit 5**) will be recorded by the Licensor at the office of the Dane County Register of Deeds upon the Term Commencement Date.

## EXHIBIT 1

### DESCRIPTION OF PROPERTY

#### **Legal Description of the Property:**

Lot 1, Certified Survey Map No. 12189 recorded in Volume 75 of Certified Survey Maps of Dane County, Wisconsin, pages 171-175, as Document Number 4328930, City of Madison, Dane County, Wisconsin.

Tax Roll Parcel Number: 251/0809-253-0099-1

Address Per Tax Roll: 1202 Northport Dr.

#### **Legal Description of the Ground Easement Area:**

A part of Lot 1, Certified Survey Map No. 12189 recorded in Volume 75 of Certified Survey Maps of Dane County, Wisconsin, pages 171-175, as Document Number 4328930, City of Madison, Dane County, Wisconsin, containing 23,256 square feet (0.534 acres) of land and being described by:

Commencing at the South Quarter (S ¼) Corner of said Section 25; thence N01°05'16"E, 1,858.21 feet along the East line of the Southwest Quarter (SW ¼) of said Section 25; thence N88°54'44"W, 42.33 feet to the **point of beginning**; thence S05°14'12"W, 230.82 feet; thence N88°09'26"W, 85.65 feet; thence N87°01'11"E, 121.03 feet to the **point of beginning**; being subject to any and all easements and restrictions of record.

#### **Together with the following Ingress/Egress Easement Area (Parcel B):**

A 12 foot wide Ingress/Egress Easement being a part of Lot Nine (9) of Hanover Plat; a part of Lots Fifteen (15) and Sixteen (16), Block Two (2), and a part of vacated Esch Lane (recorded as Drewry Lane) lying North of Lake View Avenue, Lake View Heights, a plat of record; all being a part of the Northwest Quarter (NW ¼) of the Southeast Quarter (SE ¼) and the Northeast Quarter (NE ¼) of the Southwest Quarter (SW ¼) of Section Twenty-five (25), Township Eight (8) North, Range Nine (9) East, City of Madison, Dane County, Wisconsin, containing 6,171 square feet (0.142 acres) of land and being 6 feet either side of and parallel to a line described by:

Commencing at the South Quarter (S ¼) Corner of said Section 25; thence N01°05'16"E, 1,380.93 feet along the East line of the Southwest Quarter (SW ¼) of said Section 25 to the Southwest Corner of Lot 15, Block 2, of said Lake View Heights; thence S89°44'03"E, 215.67 feet (recorded as N89°09"E, 216.04 feet) along the South line of said Lot 15 and the East extension thereof to the Centerline of vacated Esch Lane; thence S01°11'57"W (recorded as S00°07"W), 20.63 feet along said Centerline to a point in the North line of Lake View Avenue extended West; thence S89°18'04"E (recorded as N89°37"E), 10.00 feet along said North line to the **point of beginning**; thence N01°11'57"E, 30.71 feet; thence N89°44'03"W, 16.15 feet; thence N34°04'04"W, 91.22 feet; thence N51°43'15"W, 89.38 feet; thence N72°55'51"W, 95.12 feet; thence N36°48'06"W, 114.81 feet; thence N00°18'58"E, 55.32 feet; thence N89°41'02"W, 15.51 feet; thence N00°18'58"E, 6.00 feet to the **point of termination**.



# City of Madison

City of Madison  
Madison, WI 53703  
www.cityofmadison.com

## Master

**File Number: 90082**

**File ID:** 90082

**File Type:** Miscellaneous

**Status:** Items Referred

**Version:** 1

**Reference:**

**Controlling Body:** WATER UTILITY BOARD

**File Created Date :** 09/24/2025

**File Name:** Issuing Required Public Notice

**Final Action:**

**Title:** Issuing Required Public Notice

### Notes:

### Sponsors:

**Effective Date:**

**Attachments:** Item 3 - Memo - Issuing of Required Public Notice.pdf, Item 3 - Attachment A - Copy of the Required Public Notice.pdf

**Enactment Number:**

### Author:

**Hearing Date:**

**Entered by:** jberndt@madisonwater.org

**Published Date:**

## History of Legislative File

| Ver-<br>sion:                                                               | Acting Body:  | Date:      | Action: | Sent To:            | Due Date: | Return<br>Date: | Result: |
|-----------------------------------------------------------------------------|---------------|------------|---------|---------------------|-----------|-----------------|---------|
| 1                                                                           | Water Utility | 09/24/2025 | Refer   | WATER UTILITY BOARD |           |                 |         |
| <b>Action Text:</b> This Miscellaneous was Refer to the WATER UTILITY BOARD |               |            |         |                     |           |                 |         |

## Text of Legislative File 90082

### TITLE

Issuing Required Public Notice

### BODY

#### BACKGROUND

Madison Water Utility was required by the U.S. EPA to develop and make publicly accessible an initial inventory of water service lines connected to our system by October 16, 2024, to comply with federal laws around lead in water lines. **Madison Water Utility removed all known lead service lines over a decade ago**, but we unfortunately submitted an incomplete initial inventory. Due to the incomplete inventory, we were deemed non-compliant with the requirement, and utilities that are out of compliance are required to give public notice of this status.

The Utility has since corrected the water service line inventory and has been deemed compliant as of December 13, 2024. However, the Utility must still give public notice of our earlier

violation in accordance with Subpart Q of 40 CFR [Code of Federal Regulations] Part 141. Please see attachment - A for a copy of the public notice that the Utility is planning to issue. By issuing this notice, the Utility will be resolving this violation. Madison Water Utility remains committed to providing clean, safe drinking water to our community.

**ATTACHMENT:**

- A. Copy of the Required Public Notice



www.madisonwater.org • 119 East Olin Avenue • Madison, WI 53713 • TEL 608.266.4651 • FAX 608.266.4426

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## MEMORANDUM

Date: September 30, 2025

To: Water Utility Board

From: Joe Grande, Water Supply Manager  
Krishna Kumar, General Manager

Subject: Issuing Required Public Notice

## BACKGROUND

Madison Water Utility was required by the U.S. EPA to develop and make publicly accessible an initial inventory of water service lines connected to our system by October 16, 2024, to comply with federal laws around lead in water lines. **Madison Water Utility removed all known lead service lines over a decade ago**, but we unfortunately submitted an incomplete initial inventory. Due to the incomplete inventory, we were deemed non-compliant with the requirement, and utilities that are out of compliance are required to give public notice of this status.

The Utility has since corrected the water service line inventory and has been deemed compliant as of December 13, 2024. However, the Utility must still give public notice of our earlier violation in accordance with Subpart Q of 40 CFR [Code of Federal Regulations] Part 141. Please see attachment - A for a copy of the public notice that the Utility is planning to issue. By issuing this notice, the Utility will be resolving this violation. Madison Water Utility remains committed to providing clean, safe drinking water to our community.

## ATTACHMENT:

A. Copy of the Required Public Notice



**Madison  
Water Utility**

119 E Olin Avenue, Madison, WI 53713

PRSRT STD  
U.S. POSTAGE  
PAID  
MADISON, WI  
PERMIT NO. 4000

ECRWSS

# **INFORMATION ABOUT YOUR DRINKING WATER UTILITY**

See other side for detail

## INFORMATION ABOUT YOUR DRINKING WATER UTILITY

### *Madison Water Utility failed to develop and make publicly accessible an initial service line inventory*

Our water system (Utility) was recently found out of compliance with a drinking water reporting requirement. Per federal requirements, we are sharing this information with you, and what we did (are doing) to correct this situation.

Madison Water Utility was required by the U.S. EPA to develop and make publicly accessible an initial inventory of water service lines connected to our system by October 16, 2024, to comply with federal laws around lead in water lines. **Madison Water Utility removed all lead service lines over a decade ago**, but we unfortunately submitted an incomplete initial inventory. Due to the incomplete inventory, we were deemed non-compliant with the requirement, and utilities that are out of compliance are required to give public notice of this status. The Utility has since corrected the water service line inventory and has been deemed compliant as of December 13, 2024, however the Utility must still give public notice of our earlier violation in accordance with Subpart Q of 40 CFR [Code of Federal Regulations] Part 141. This document provides that required notice.

Because this violation does not relate to an actual deficiency in the water system, there are no potential adverse health effects from the violation and alternative water supplies do not need to be used as a result of this violation. In addition, consumers do not need to take any actions or seek medical help because of this violation. By issuing this notice, the Utility will be resolving this violation, and this notice requirement will be timely followed should any further violations occur.

Madison Water Utility remains committed to providing clean, safe drinking water to our community. The Utility has completed its service line inventory, which is publicly accessible. In addition, the Utility has removed all known lead service lines over a decade ago and remains committed to quickly removing newly discovered lead services, if any.

Lead is a toxic substance and can be found in paint, soil, water, and other sources. Lead is unsafe at any level, especially in children under six. For more information on reducing lead exposure around your home/building and the health effects of lead, visit EPA's Web site at <http://www.epa.gov/lead> or contact your health care provider.

*\*Exposure to lead in drinking water can cause serious health effects in all age groups. Infants and children can have decreases in IQ and attention span. Lead exposure can lead to new learning and behavior problems or exacerbate existing learning and behavior problems. The children of women who are exposed to lead before or during pregnancy can have increased risk of these adverse health effects. Adults can have increased risks of heart disease, high blood pressure, kidney or nervous system problems.\**

For more information, please contact Peter Braselton at 608-261-9834 or 119 East Olin Avenue, Madison, WI 53713.

*\*Please share this information with all the other people who drink this water, especially those who may not have received this notice directly (for example, people in apartments, nursing homes, schools, and businesses). You can do this by posting this notice in a public place or distributing copies by hand or mail.\**

This notice is being sent to you by Madison Water Utility. Public Water System ID#: WI1130224

**Date distributed:** \_\_\_\_\_



# City of Madison

City of Madison  
Madison, WI 53703  
www.cityofmadison.com

## Master

**File Number: 90095**

**File ID:** 90095

**File Type:** Report

**Status:** Items Referred

**Version:** 1

**Reference:**

**Controlling Body:** WATER UTILITY BOARD

**File Created Date :** 09/25/2025

**File Name:** Monthly Water Production Report

**Final Action:**

**Title:** Monthly Water Production Report

### Notes:

### Sponsors:

**Effective Date:**

**Attachments:** Item 4 - Memo - Water Production Report August 2025.pdf, Item 4 - Attachment A - Water Production Report for August 2025.pdf, Item 4 - Attachment B - Well Utilization Report for August 2025.pdf, Item 4 - Attachment C - Status of Unit Wells Offline Report for August 2025.pdf

**Enactment Number:**

### Author:

**Hearing Date:**

**Entered by:** jberndt@madisonwater.org

**Published Date:**

## History of Legislative File

| Ver-<br>sion:                                                        | Acting Body:  | Date:      | Action: | Sent To:            | Due Date: | Return<br>Date: | Result: |
|----------------------------------------------------------------------|---------------|------------|---------|---------------------|-----------|-----------------|---------|
| 1                                                                    | Water Utility | 09/25/2025 | Refer   | WATER UTILITY BOARD |           |                 |         |
| <b>Action Text:</b> This Report was Refer to the WATER UTILITY BOARD |               |            |         |                     |           |                 |         |

## Text of Legislative File 90095

### TITLE

Monthly Water Production Report

### BODY

See corresponding memo and attachments.

## **MEMORANDUM**

Date: September 30, 2025

To: Water Utility Board

From: Joseph Grande, Water Resources Manager  
Krishna Kumar, General Manager

Subject: Water Production Report

## **BACKGROUND**

Board governance policy requires that current and future customers will receive water that meets or exceeds industry-accepted levels of service for fire protection and pressure.

This includes:

1. Water delivered to hydrants at proper flow rates for fire protection.
2. Water delivered to the customer tap at a pressure that meets industry-accepted low, high, and emergency operation criteria.
3. Water used for outdoor irrigation under drought-free conditions.

The Water Resources section of the Utility strives to meet or exceed the expectations laid out above. The August Monthly Water Production, Unit Well Cumulative Capacity Utilization, and Status of Unit Wells Offline reports reflecting these efforts are attached.

## **ATTACHMENTS**

- A. Monthly Water Production as of August 31, 2025
- B. Unit Well Cumulative Capacity Utilization as of August 31, 2025
- C. Status of Unit Wells Offline for Repairs/Replacement as of September 15, 2025

**Madison Water Utility  
Daily and Cumulative Water Production**

| Hydrologic Regions  | Number of Wells | Daily Production<br>(In million gallons, MGD) |                         |                          |                                 | Cumulative Year-to-Date Production<br>(In billion gallons) |             |              |            |
|---------------------|-----------------|-----------------------------------------------|-------------------------|--------------------------|---------------------------------|------------------------------------------------------------|-------------|--------------|------------|
|                     |                 | Maximum Daily Capacity                        | Reliable Daily Capacity | August 2025              |                                 | 2023 Actual                                                | 2024 Actual | Through 8/31 |            |
|                     |                 |                                               |                         | Average Daily Production | Regional Surplus / (Deficiency) |                                                            |             | 2024         | 2025       |
| A/B                 | 7               | 20.2                                          | 11.3                    | 9.2                      | 2.1                             | 3.0                                                        | 3.0         | 2.0          | 2.1        |
| C                   | 10              | 28.8                                          | 22.3                    | 12.9                     | 9.4                             | 4.6                                                        | 4.4         | 2.9          | 3.0        |
| D                   | 3               | 9.1                                           | 5.9                     | 4.4                      | 1.5                             | 1.6                                                        | 1.5         | 1.0          | 1.0        |
| <b>System Total</b> | <b>20</b>       | <b>58.1</b>                                   | <b>39.5</b>             | <b>26.6</b>              | <b>12.9</b>                     | <b>9.2</b>                                                 | <b>8.9</b>  | <b>5.9</b>   | <b>6.1</b> |

**Madison Water Utility  
Unit Well Cumulative Capacity Utilization  
8/31/2025**

| Region        | Unit Well | YTD Capacity (MG) | YTD Production (MG) | YTD Utilization (%) |
|---------------|-----------|-------------------|---------------------|---------------------|
| A/B           | 7         | 770               | 360                 | 47                  |
|               | 9         | 574               | 377                 | 66                  |
|               | 11        | 731               | 389                 | 53                  |
|               | 13        | 917               | 287                 | 31                  |
|               | 25        | 700               | 249                 | 36                  |
|               | 29        | 770               | 371                 | 48                  |
|               | 31        | 770               | 70                  | 9                   |
|               | All       | 5231              | 2102                | 40                  |
| C             | 6         | 910               | 347                 | 38                  |
|               | 12        | 794               | 450                 | 57                  |
|               | 14        | 857               | 463                 | 54                  |
|               | 17        | 801               | 222                 | 28                  |
|               | 18        | 700               | 419                 | 60                  |
|               | 20        | 717               | 256                 | 36                  |
|               | 24        | 717               | 277                 | 39                  |
|               | 27        | 621               | 135                 | 22                  |
|               | 30        | 840               | 441                 | 52                  |
|               | All       | 6958              | 3010                | 43                  |
| D             | 16        | 805               | 432                 | 54                  |
|               | 26        | 787               | 206                 | 26                  |
|               | 28        | 787               | 384                 | 49                  |
|               | All       | 2379              | 1022                | 43                  |
| Entire System |           | 14569             | 6134                | 42                  |

MG = Million Gallons

**Madison Water Utility**  
**Status of Unit Wells Offline for Repairs or Upgrades**  
**9/15/2025**

| Region | Unit Well | Lost Supply (GPM) | Date Offline | Expected Online | Status of Repair/Replacement                                                               |
|--------|-----------|-------------------|--------------|-----------------|--------------------------------------------------------------------------------------------|
| C      | 19        | 2,200             | 10/2024      | 10/2025         | Treatment system installation & testing is on-going;<br>DNR startup inspection is complete |

GPM = gallons per minute; 1,000 gpm = 1.44 MGD (million gallons per day)



# City of Madison

City of Madison  
Madison, WI 53703  
www.cityofmadison.com

## Master

**File Number: 90096**

**File ID:** 90096

**File Type:** Report

**Status:** Items Referred

**Version:** 1

**Reference:**

**Controlling Body:** WATER UTILITY  
BOARD

**File Created Date :** 09/25/2025

**File Name:** Monthly Financial Conditions Report

**Final Action:**

**Title:** Monthly Financial Conditions Report

### Notes:

### Sponsors:

**Effective Date:**

**Attachments:** Item 5 - Memo - Financial Conditions Report  
September 2025.pdf, Item 5 - Attachment - Financial  
Conditions Report as of 8.31.25.pdf

**Enactment Number:**

### Author:

**Hearing Date:**

**Entered by:** jberndt@madisonwater.org

**Published Date:**

## History of Legislative File

| Ver-<br>sion:                                                        | Acting Body:  | Date:      | Action: | Sent To:               | Due Date: | Return<br>Date: | Result: |
|----------------------------------------------------------------------|---------------|------------|---------|------------------------|-----------|-----------------|---------|
| 1                                                                    | Water Utility | 09/25/2025 | Refer   | WATER UTILITY<br>BOARD |           |                 |         |
| <b>Action Text:</b> This Report was Refer to the WATER UTILITY BOARD |               |            |         |                        |           |                 |         |

## Text of Legislative File 90096

### TITLE

Monthly Financial Conditions Report

### BODY

See corresponding memo and attachment.

## **MEMORANDUM**

Date: September 30, 2025

To: Water Utility Board

From: January Vang, Finance and Administrative Manager

Subject: Monthly Financial Report – Operating and Capital Funds

## **BACKGROUND**

Board governance policy requires that the Utility shall not cause or allow the development of fiscal jeopardy or a material deviation of actual expenditures from board priorities established in Outcomes policies. Accordingly, the Utility shall not cause or allow conditions, procedures, or decisions that:

1. Fail to ensure long-term financial health.
2. Fail to present a balanced annual operating budget and quarterly updates on actual expenditures and income.
3. Exceed total appropriations for the fiscal year, unless directed to do so by the board.
4. Use any dedicated reserves for purposes other than those for which they are designated, unless directed to do so by the board.
5. Undertake a debt without payoff schedule and identification of revenue stream.
6. Fail to establish an unrestricted reserve equal to a typical three months' operating expenses.
7. Fail to inform the board of where the utility stands with any current rate case in progress.
8. Fail to be able to provide a concise summary of the financial condition of the utility at any time.
9. Fail to adjust spending related to revenue shortfalls in a budget deficit.

The Finance Section of the Utility strives hard to meet or exceed the expectations laid out above. The monthly financial update provided in the attached Budget to Actual comparison, as of August 31, 2025, reflecting these efforts is attached.

As of August 31, 2025:

- Water revenues are up \$557 thousand compared to prior year to date.
- Water expenditures are up \$1.1 million compared to prior year to date.
- Operating Fund balance is \$15.7 million.
- Capital Fund expenditures is \$20.4 million, of which \$4.5 million is encumbrances.
- Capital Fund balance is (\$162) thousand.

MadCAP Data Summary (as of September 25, 2025)

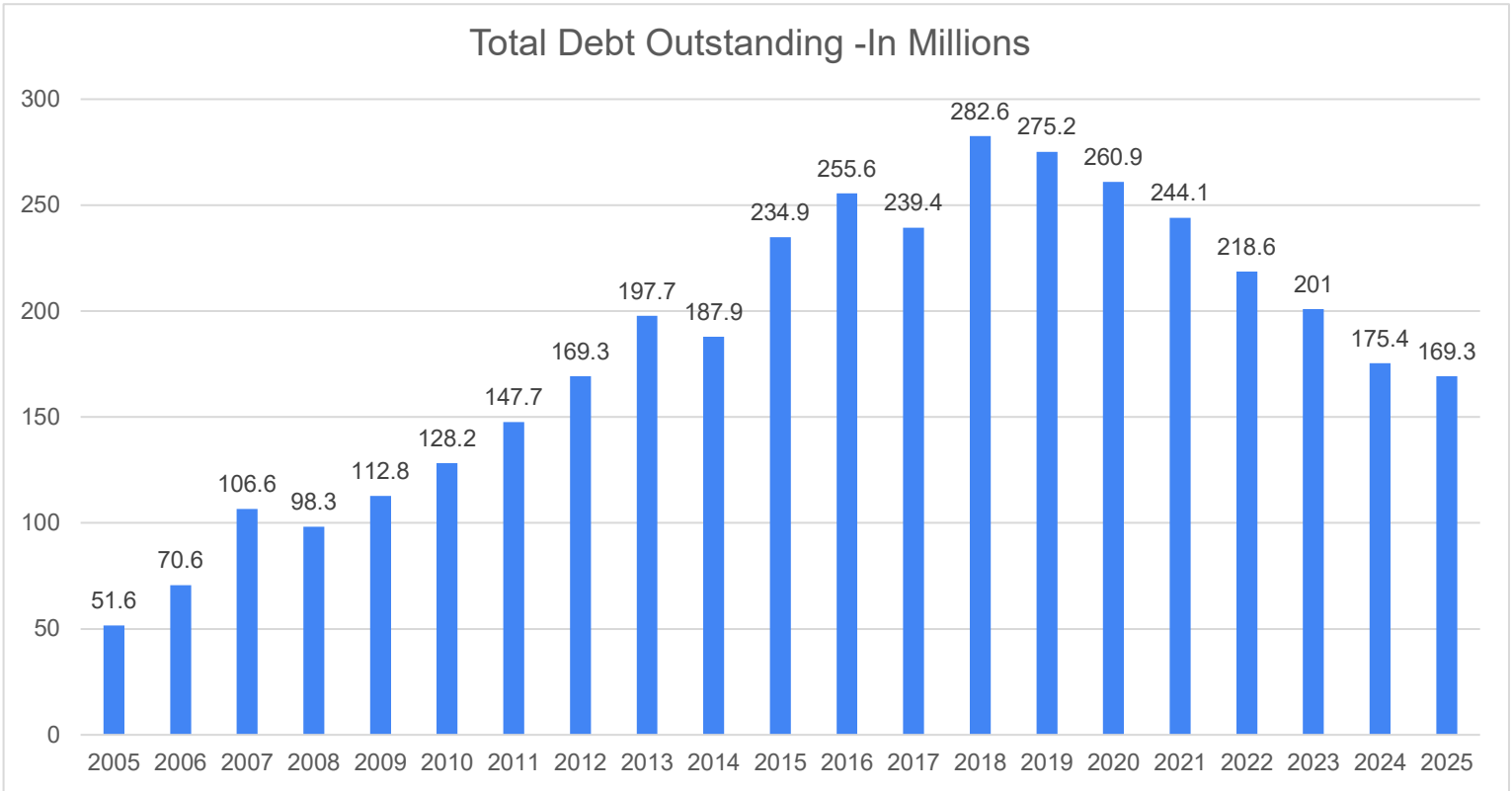
|                                                    | AMI <30% | AMI >30% and <50% | Total |
|----------------------------------------------------|----------|-------------------|-------|
| Total Applications Received                        | 592      | 280               | 872   |
| Total Applications Approved                        | 364      | 137               | 501   |
| <i>Homeowners</i>                                  | 201      | 91                | 292   |
| <i>Renters</i>                                     | 163      | 46                | 209   |
| Total Applications Not Approved                    | 228      | 143               | 371   |
| Households Newly Enrolled in Conservation Programs | 121      | 51                | 172   |

#### ATTACHMENTS:

- A. Budget to Actual comparison as of August 31, 2025

| Madison Water Utility                         |                      |                      |                      |                                 |                      |
|-----------------------------------------------|----------------------|----------------------|----------------------|---------------------------------|----------------------|
| Budget to Actual Comparison                   |                      |                      |                      |                                 |                      |
| As of August 31, 2025                         |                      |                      |                      |                                 |                      |
|                                               | FY 2023<br>Actual    | FY 2024 Actual       | FY 2025<br>Budget    | Year to Date<br>August 31, 2025 | Projected 2025       |
| <b>Operating Fund</b>                         |                      |                      |                      |                                 |                      |
| <b>Revenues:</b>                              |                      |                      |                      |                                 |                      |
| Sales of water (Operations)                   | \$ 52,008,356        | \$ 50,247,494        | \$ 51,693,144        | \$ 33,322,847                   | \$ 50,360,000        |
| Other Revenues                                | 1,704,401            | 1,326,031            | 1,213,000            | 568,473                         | \$ 1,500,000         |
| Interest Income                               | 1,840,905            | 1,846,886            | 1,090,000            | 1,558,676                       | \$ 1,862,000         |
| <b>Total Revenues</b>                         | <b>55,553,662</b>    | <b>53,420,411</b>    | <b>53,996,144</b>    | <b>35,449,997</b>               | <b>53,722,000</b>    |
| <b>Expenditures:</b>                          |                      |                      |                      |                                 |                      |
| Operating Expenses                            | 18,885,166           | 18,975,109           | 24,687,901           | 13,438,639                      | 20,000,000           |
| Debt Service - Interest & Principal           | 18,709,260           | 18,684,694           | 19,371,918           | 12,887,297                      | 19,330,945           |
| Transfer Out to City (PILOT)                  | 6,440,655            | 6,395,254            | 6,400,000            | 4,266,667                       | 6,900,000            |
| <b>Total Expenditures</b>                     | <b>44,035,081</b>    | <b>44,055,057</b>    | <b>50,459,819</b>    | <b>30,592,603</b>               | <b>46,230,945</b>    |
| <b>Net Operating Fund Inc(Decr)</b>           | <b>11,518,582</b>    | <b>9,365,354</b>     | <b>3,536,325</b>     | <b>4,857,394</b>                | <b>7,491,055</b>     |
| <b>Operating Fund Balance</b>                 |                      |                      |                      |                                 |                      |
| Opening Fund Balance                          | 6,198,389            | 12,178,312           | 18,960,007           | 18,960,007                      | 18,960,007           |
| Net Operating Fund Inc(Decr)                  | 11,518,582           | 9,365,354            | 3,536,325            | 4,857,394                       | 7,491,055            |
| Tank Recoat Reserve                           | -                    | (800,000)            | (800,000)            | -                               | (800,000)            |
| Catastrophic Reserve                          | -                    | -                    | -                    | -                               | (5,000,000)          |
| Transfer Out to Capital Fund                  | (2,564,519)          | (4,082,489)          | (6,230,000)          | (4,153,333)                     | (6,230,000)          |
| Accrual Adjustments                           | (2,974,140)          | 2,298,830            | (1,780,000)          | (3,983,143)                     | (3,000,000)          |
| <b>Ending Fund Balance</b>                    | <b>\$ 12,178,312</b> | <b>\$ 18,960,007</b> | <b>\$ 13,686,333</b> | <b>\$ 15,680,925</b>            | <b>\$ 11,421,062</b> |
|                                               |                      |                      |                      |                                 |                      |
| <b>Construction Fund</b>                      |                      |                      |                      |                                 |                      |
| <b>Revenues:</b>                              |                      |                      |                      |                                 |                      |
| Bond/Loan Proceeds                            |                      | 7,328,000            | -                    | -                               | -                    |
| SDWL Proceeds                                 | -                    | 1,705,445            | 800,000              | 2,707,747                       | 4,160,280            |
| Sales of Water (Expense Depreciation)         | 4,166,667            | 5,000,000            | 5,000,000            | 3,333,333                       | 5,000,000            |
| Trans from Oper Fund / Reserves               | 2,564,519            | 4,082,489            | 6,230,000            | 4,153,333                       | 6,230,000            |
| <b>Total Capital Revenues</b>                 | <b>6,731,186</b>     | <b>18,115,934</b>    | <b>12,030,000</b>    | <b>10,194,413</b>               | <b>15,390,280</b>    |
| <b>Actual Expenditures &amp; Encumbrances</b> |                      |                      |                      |                                 |                      |
| Pipeline                                      | 5,122,766            | 6,052,988            | 6,290,000            | 6,714,482                       | 8,000,000            |
| Facility                                      | 1,825,551            | 4,399,747            | 2,995,000            | 11,353,058                      | 12,195,000           |
| Fleet/Other                                   | 1,689,181            | 2,132,862            | 2,759,000            | 2,334,127                       | 2,759,000            |
| <b>Total Capital Expend &amp; Encumb</b>      | <b>8,637,497</b>     | <b>12,585,597</b>    | <b>12,044,000</b>    | <b>20,401,668</b>               | <b>22,954,000</b>    |
| <b>Net Construction Fund Inc(Decr)</b>        | <b>(1,906,311)</b>   | <b>5,530,337</b>     | <b>(14,000)</b>      | <b>(10,207,254)</b>             | <b>(7,563,720)</b>   |
| <b>Construction Fund Balance</b>              |                      |                      |                      |                                 |                      |
| Opening Fund Balance                          | 6,420,832            | 4,514,521            | 10,044,858           | 10,044,858                      | 10,044,858           |
| Net Capital Fund Inc(Decr)                    | (1,906,311)          | 5,530,337            | (14,000)             | (10,207,254)                    | (7,563,720)          |
| <b>Ending Fund Balance</b>                    | <b>\$ 4,514,521</b>  | <b>\$ 10,044,858</b> | <b>\$ 10,030,858</b> | <b>\$ (162,397)</b>             | <b>\$ 2,481,138</b>  |
|                                               |                      |                      |                      |                                 |                      |
|                                               |                      |                      |                      |                                 |                      |
|                                               |                      |                      |                      |                                 |                      |

| <b>Madison Water Utility</b><br><b>Cash Reserves &amp; Long-Term Debt</b><br><b>FY 2022                      FY 2023                      FY 2024    As of August</b><br><b>Cash Reserves                      Actual                      Actual                      Actual    31, 2025</b> |                      |                      |                      |                      |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|----------------------|----------------------|----------------------|
| Restricted:                                                                                                                                                                                                                                                                                   |                      |                      |                      |                      |
| Bond Redemption Fund                                                                                                                                                                                                                                                                          | \$ 13,164,827        | \$ 13,191,166        | \$ 13,217,358        | \$ 8,938,400         |
| Bond Redemption Reserve Fund                                                                                                                                                                                                                                                                  | 13,970,411           | 12,190,068           | 12,190,068           | 12,137,292           |
| BAN Repayment Fund                                                                                                                                                                                                                                                                            | 10,000,000           | 10,000,000           | -                    | -                    |
| Tank Recoat Reserve                                                                                                                                                                                                                                                                           | -                    | 800,000              | 800,000              | 1,600,000            |
| Catastrophic Reserve                                                                                                                                                                                                                                                                          | -                    | -                    | -                    | 5,000,000            |
| Depreciation Fund                                                                                                                                                                                                                                                                             | 750,000              | 750,000              | 750,000              | 750,000              |
| PILOT Fund                                                                                                                                                                                                                                                                                    | -                    | -                    | -                    | 4,997,600            |
| Assessment Account                                                                                                                                                                                                                                                                            | 1,504,541            | 1,858,134            | 2,055,530            | 2,055,530            |
| Revenue Bond Construction Fund                                                                                                                                                                                                                                                                | 6,420,832            | 2,548,254            | 7,492,361            | 1,786,865            |
| Expense Depreciation                                                                                                                                                                                                                                                                          | -                    | 1,966,423            | 2,413,110            | 2,690,052            |
| Timing Adjustments                                                                                                                                                                                                                                                                            | -                    | -                    | -                    | 6,294,682            |
| Unrestricted Cash Balance                                                                                                                                                                                                                                                                     | 6,198,389            | 16,178,312           | 18,960,007           | 16,396,326           |
| <b>Total Cash &amp; Investments (Munis)</b>                                                                                                                                                                                                                                                   | <b>\$ 52,009,000</b> | <b>\$ 59,482,356</b> | <b>\$ 57,878,434</b> | <b>\$ 62,646,747</b> |
| <b>No. of months expenditures covered by Operating Reserves (Goal - 6)</b>                                                                                                                                                                                                                    | <b>1.73</b>          | <b>4.41</b>          | <b>5.16</b>          | <b>2.68</b>          |
| <b>Debt Coverage Ratio (Required 1.25)</b>                                                                                                                                                                                                                                                    | <b>1.95</b>          | <b>2.61</b>          | <b>2.68</b>          |                      |
| <b>Debt Equity Ratio % (50/50)</b>                                                                                                                                                                                                                                                            | <b>55/45</b>         | <b>52/48</b>         | <b>43/57</b>         |                      |





# City of Madison

City of Madison  
Madison, WI 53703  
www.cityofmadison.com

## Master

**File Number: 90097**

**File ID:** 90097

**File Type:** Report

**Status:** Items Referred

**Version:** 1

**Reference:**

**Controlling Body:** WATER UTILITY  
BOARD

**File Created Date :** 09/25/2025

**File Name:** Monthly Capital Projects Report

**Final Action:**

**Title:** Monthly Capital Projects Report

### Notes:

### Sponsors:

**Effective Date:**

**Attachments:** Item 6 - Memo - Capital Projects Monthly Report  
2025-09-30.pdf, Item 6 - Attachment - Capital  
Projects Monthly Report 2025-09-30.pdf

**Enactment Number:**

### Author:

**Hearing Date:**

**Entered by:** jberndt@madisonwater.org

**Published Date:**

## History of Legislative File

| Ver-<br>sion:                                                        | Acting Body:  | Date:      | Action: | Sent To:               | Due Date: | Return<br>Date: | Result: |
|----------------------------------------------------------------------|---------------|------------|---------|------------------------|-----------|-----------------|---------|
| 1                                                                    | Water Utility | 09/25/2025 | Refer   | WATER UTILITY<br>BOARD |           |                 |         |
| <b>Action Text:</b> This Report was Refer to the WATER UTILITY BOARD |               |            |         |                        |           |                 |         |

## Text of Legislative File 90097

### TITLE

Monthly Capital Projects Report

### BODY

See corresponding memo and attachment.

## MEMORANDUM

Date: September 30, 2025

To: Water Utility Board

From: Pete Holmgren, P.E. – Chief Engineer  
Krishna Kumar – General Manager

Subject: Capital Projects Report

## BACKGROUND

Board governance policy requires that the Utility shall not cause or allow conditions, procedures, or decisions that prevent the Madison Water Utility from meeting its obligation to serve current and future generations of customers within the City of Madison and its authorized service areas. Accordingly, the Utility shall not cause or allow conditions, procedures, or decisions that:

1. Fail to assure that required rates fund all expenditures for timely and prudent capital improvements to existing utility systems, and that those capital improvements are driven by reliability, operational or regulatory requirements, replacement of aging infrastructure, utility relocations for public works and road projects, extension of the life of existing systems, or customer input.
2. Fail to identify and plan for resource and infrastructure needs for the provision of water service to customers in a timely manner.
3. Fail to coordinate Madison Water Utility activities and policies with the City of Madison's Comprehensive Plan and other relevant guidelines for community development.
4. Fail to consider participation with other governmental or private entities on regional major water infrastructure or water supply planning projects.

The Engineering Section of the Utility strives to meet or exceed the expectations laid out above. The monthly Capital Budget to Actual Monthly Report reflecting these efforts is attached.

## SUMMARY

The attached Capital Budget Monthly Report presents the total of both actual capital expenditures *and* encumbrances through August 2025; this total is ~\$20,400,000.

The 2025 actual capital expenditures in August total ~\$3,130,000 and consist of:

- ~\$2,165,000 in facility expenses
- ~\$315,000 in fleet/other expenses
- ~\$650,000 in pipeline expenses

For expense depreciation related to water main replacement projects:

- The total targeted spend amount in 2025 is \$5,000,000
- The actual capital expenditures through August are ~\$3,056,000
- Encumbrances *plus* actual capital expenditures through August are ~\$6,031,000

Please refer to the attached report for additional information, which also includes project updates for:

- Major Capital Project Unit Well 19
- Major Capital Project Unit Well 15
- Major Capital Project Unit Well 12

## ATTACHMENTS:

1. Capital Projects Monthly Report – September 2025

# WATER UTILITY BOARD

## CAPITAL PROJECTS MONTHLY REPORT

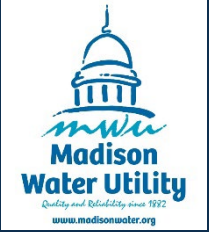


Pete Holmgren, P.E.  
Chief Engineer

September 30, 2025



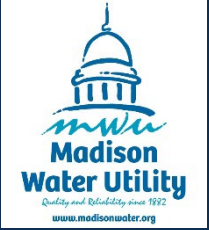
# Capital Projects Monthly Report



## ■ PRESENTATION OVERVIEW:

1. Actual Expenditures Through August 2025
2. 2025 Expense Depreciation for Water Main Replacement
3. Capital Project Updates:
  - Unit Well 19 Iron, Manganese, & Radium Treatment Facility
  - Unit Well 15 PFAS Treatment Facility
  - Unit Well 12 Reconstruction

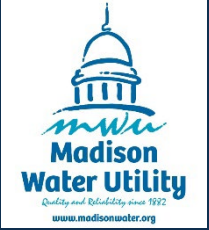
# Capital Projects Monthly Report



## 2025 Actual Expenditures and Encumbrances (Through August):

- Total of Actual Expenditures and Encumbrances: ~\$20,400,000
- August 2025 Actual Expenditures (~\$3,130,000):
  1. Facilities: ~\$2,165,000
  2. Fleet/Other: ~\$315,000
  3. Pipelines: ~\$650,000

# Capital Projects Monthly Report

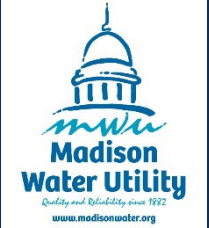


## 2025 Water Main Expense Depreciation:

- The total targeted spend amount in 2025 is \$5,000,000.
- Actual expenditures through August are ~\$3,056,000
- Estimated encumbrances *plus* expenditures through August are ~\$6,031,000\*

\*Includes carryover projects from 2024 to be completed

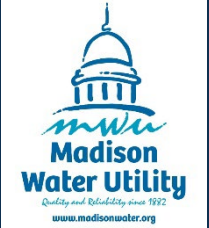
# Capital Projects Monthly Report



## Project Update: Unit Well 19 Iron, Manganese, & Radium Treatment

- Project Budget: \$9,183,000
  - Current Status: Construction
    - Filter tank startup/testing/commissioning
    - Site remediation, grading, and landscaping
    - DNR walkthrough inspection
  - Upcoming:
    - Interior finishes, landscaping (October)
    - Address DNR items (TBD)
    - Project finalization and contract closure (October-November)

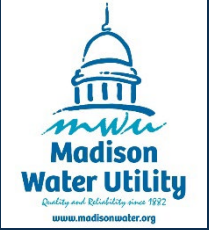
# Capital Projects Monthly Report



## Project Update: Well 15 PFAS Treatment Facility

- Project Budget: \$5,943,000
- Current Status: Construction
  - Final “punch list” inspections
  - Processing of change orders
  - Ongoing system operation observations
- Upcoming:
  - Final reporting to DNR (loan program)
  - Contract closure (late October-November)

# Capital Projects Monthly Report



## Project Update: Well 12 Reconstruction

- Project Budget: \$8,00,000 (2025: \$800,000) **SDWLP APPROVED!**
- Current Status: Planning and Analysis
  - Preparation of PSC Construction Authorization Application
  - Land Use Application (City) for rezoning, site layout, and demolition review
    - Will also go through Urban Design Commission for this process
  - Initial DNR review and feedback of project report
- Upcoming:
  - Public information meeting – coordinating with district Alder Tishler (October?)
  - Plan Commission, Urban Design Commission meetings (October)



Thank you!

Questions / Comments?

Contact Information:

Pete Holmgren

[pholmgren@madisonwater.org](mailto:pholmgren@madisonwater.org)



# City of Madison

City of Madison  
Madison, WI 53703  
www.cityofmadison.com

## Master

**File Number: 90098**

**File ID:** 90098

**File Type:** Report

**Status:** Items Referred

**Version:** 1

**Reference:**

**Controlling Body:** WATER UTILITY BOARD

**File Created Date :** 09/25/2025

**File Name:** Monthly Operations Report

**Final Action:**

**Title:** Monthly Operations Report

### Notes:

### Sponsors:

**Effective Date:**

**Attachments:** Item 7 - Memo Monthly Operations report September 2025.pdf, Item 7 - Monthly Operations Report September 2025.pdf

**Enactment Number:**

### Author:

**Hearing Date:**

**Entered by:** jberndt@madisonwater.org

**Published Date:**

## History of Legislative File

| Ver-<br>sion:                                                        | Acting Body:  | Date:      | Action: | Sent To:            | Due Date: | Return<br>Date: | Result: |
|----------------------------------------------------------------------|---------------|------------|---------|---------------------|-----------|-----------------|---------|
| 1                                                                    | Water Utility | 09/25/2025 | Refer   | WATER UTILITY BOARD |           |                 |         |
| <b>Action Text:</b> This Report was Refer to the WATER UTILITY BOARD |               |            |         |                     |           |                 |         |

## Text of Legislative File 90098

### TITLE

Monthly Operations Report

### BODY

See corresponding memo and attachment.



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## MEMORANDUM

Date: September 30, 2025

To: Water Utility Board

From: Dan Rodefeld, Operations Manager

Subject: Monthly Operations Report

## BACKGROUND

Board governance policy requires that Madison residents will receive water which is consistent in its availability and quality. Accordingly, residents will:

- a. Experience minimal unplanned service interruptions
- b. Receive adequate notice of planned service interruptions
- c. Receive adequate notice of planned maintenance work that would significantly reduce water flow or pressure, and/or cause water discoloration

The Operations Section of the Utility strives hard to meet or exceed the expectations laid out above. The attached Monthly Operations Report for September 2025 reflecting these efforts is attached.

## ATTACHMENTS

- A. Monthly Operations Report –September 2025

|                                                                                   |                                     |        |                   |
|-----------------------------------------------------------------------------------|-------------------------------------|--------|-------------------|
|  | MONTHLY OPERATIONS REPORT<br>Sep-25 |        |                   |
|                                                                                   | Jan-July-25                         | Aug-25 | 2025 YTD<br>Total |
| <b>Hydrants</b>                                                                   |                                     |        |                   |
| Total in Service - <b>9,544</b>                                                   |                                     |        |                   |
| No. Replaced                                                                      | 28                                  | 0      | 28                |
| No. of Inspections                                                                | 2,993                               | 399    | 3,392             |
| No. Repaired                                                                      | 32                                  | 8      | 40                |
| Unidirectional Flushing Runs                                                      | 965                                 | 305    | 1,270             |
| Conventional Flushing Runs                                                        | 324                                 | 3      | 327               |
| No. Re-painted                                                                    | 1,039                               | 132    | 1,171             |
| (Temp Water Connections)                                                          | 216                                 | 14     | 230               |
|                                                                                   |                                     |        |                   |
| <b>Valves</b>                                                                     |                                     |        |                   |
| Total System valves - <b>16,140</b>                                               |                                     |        |                   |
| Total Large Service valves - <b>4,299</b>                                         |                                     |        |                   |
| Total Hydrant valves - <b>7,046</b>                                               |                                     |        |                   |
| No. Replaced                                                                      | 37                                  | 3      | 40                |
| No. of Inspections                                                                | 5,974                               | 572    | 6,546             |
| No. Repaired                                                                      | 58                                  | 1      | 59                |
|                                                                                   |                                     |        |                   |
| <b>System Leaks</b>                                                               |                                     |        |                   |
| Total Miles in Service - <b>926</b>                                               |                                     |        |                   |
| Number of Main Leaks Repaired                                                     | 208                                 | 11     | 219               |
| Number of Service Leaks Repaired                                                  | 25                                  | 4      | 29                |
|                                                                                   |                                     |        |                   |
| <b>Operational Projects</b>                                                       |                                     |        |                   |
| Cast-in-place pipe lining (feet)                                                  | 0                                   | 3,800  | 3,800             |
| Pavement repair (open work orders)                                                | 329                                 | 17     | 346               |
| Pavement repair (closed work orders)                                              | 124                                 | 52     | 176               |
| Terrace repair (open work orders)                                                 | 225                                 | 17     | 242               |
| Terrace repair (closed work orders)                                               | 300                                 | 14     | 314               |



# City of Madison

City of Madison  
Madison, WI 53703  
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## Master

**File Number: 90099**

**File ID:** 90099

**File Type:** Report

**Status:** Items Referred

**Version:** 1

**Reference:**

**Controlling Body:** WATER UTILITY  
BOARD

**File Created Date :** 09/25/2025

**File Name:** Monthly Public Information Report

**Final Action:**

**Title:** Monthly Public Information Report

### Notes:

### Sponsors:

**Effective Date:**

**Attachments:** Item 8 - Memo - Public Info Report.pdf, Item 8 -  
Attachment - Public Info Report.pdf

**Enactment Number:**

### Author:

**Hearing Date:**

**Entered by:** jberndt@madisonwater.org

**Published Date:**

## History of Legislative File

| Ver-<br>sion:                                                        | Acting Body:  | Date:      | Action: | Sent To:               | Due Date: | Return<br>Date: | Result: |
|----------------------------------------------------------------------|---------------|------------|---------|------------------------|-----------|-----------------|---------|
| 1                                                                    | Water Utility | 09/25/2025 | Refer   | WATER UTILITY<br>BOARD |           |                 |         |
| <b>Action Text:</b> This Report was Refer to the WATER UTILITY BOARD |               |            |         |                        |           |                 |         |

## Text of Legislative File 90099

### TITLE

Monthly Public Information Report

### BODY

See corresponding memo and attachment.



## **MEMORANDUM**

Date: September 30, 2025  
To: Water Utility Board  
From: Marcus Pearson, Public Information Officer  
Krishna Kumar, General Manager  
Subject: Public Information Report

## **BACKGROUND**

Madison Water Utility's overarching mission is to supply high quality water for consumption and fire protection, at a reasonable cost, while conserving and protecting our ground water resources for present and future generations. Community trust and awareness is built through our constant commitment to the preservation and protection of our aquifer and care for Madison's vital drinking water infrastructure. This is cultivated through a wide variety of efforts performed by Utility staff daily.

The above expectations are met through:

1. Operation, maintenance, and management of our system.
2. Community outreach and engagement.
3. Customer service.

The Public Information Department of the Utility strives to exceed the expectations laid out above. The Monthly Public Information Report encompasses Utility efforts pertaining to public information, outreach and engagement occurring on or after September 1, 2025. The attachment(s) below reflects these efforts.

## **ATTACHMENTS**

- A. Public Information Report

## PUBLIC INFORMATION REPORT

September 2025



| Public Communications            | September 2025 | 2025 YTD Total |
|----------------------------------|----------------|----------------|
| Social media posts               | 20             | 161            |
| Media mentions                   | 4              | 22             |
| Customer Service calls           | 5,246          | 18,277         |
| Meter Shop calls                 | 512            | 3,276          |
| Website views                    | 17,352         | 146,727        |
| Emails to email list subscribers | 5              | 32             |
| News releases                    | 1              | 5              |

| Ongoing Projects & Initiatives                                                                   |
|--------------------------------------------------------------------------------------------------|
| Well 12, Well 15, Well 19, Water Main Rehabilitation at Todd Dr, Mid Town Hydraulic Improvements |
| Website Accessibility Initiative                                                                 |
| Madison Arts Commission sanctioned mural proposed for Well 24                                    |
| MWU Open House at Well 24 (in association with Wisconsin Science Festival)                       |
| Lead Service Line Inventory                                                                      |

| Community Outreach Events |                                                                                                              |
|---------------------------|--------------------------------------------------------------------------------------------------------------|
| September 8               | Well 15 Recommissioning Ceremony                                                                             |
| September 10              | Moderated the PFAS sessions at the AWWA Conference                                                           |
| September 11              | Women in Water Networking event at the AWWA Conference                                                       |
| September 11              | Guest raffle ticket caller at AWWA's No Water No Beer fundraiser (raising funds to build wells in Guatemala) |
| September 11              | Mad City Tappers (Water Utility Tapping Team) competed in a tapping competition at AWWA conference           |
| September 18              | WI Salt Wise Smart Salting Workshop                                                                          |
| September 18              | Well 31 tour with PhD graduate students from the UW Madison Agriculture and Applied Economics program        |
| September 27              | Water Wagon at Henry Villas Zoo Run Wild event                                                               |
| September 20              | Water Wagon at Celebration of Life services for former MWU Employee Mike Draper                              |
| September 26              | Water Wagon at Rocky's Fun Run – Madison Country Day School                                                  |
| October 4                 | Nami Walks at Olin Park                                                                                      |
| October 9                 | Stephens Sprint                                                                                              |
| October 18                | MWU Open House at Well 24 (in Association with Wisconsin Science Fest)                                       |



# City of Madison

City of Madison  
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## Master

**File Number: 84022**

**File ID:** 84022

**File Type:** Miscellaneous

**Status:** In Committee

**Version:** 1

**Reference:**

**Controlling Body:** WATER UTILITY  
BOARD

**File Created Date :** 06/20/2024

**File Name:** Board Meeting Evaluation and Discussion

**Final Action:**

**Title:** Meeting Evaluation and Discussion

**Notes:**

**Sponsors:**

**Effective Date:**

**Attachments:** Board\_Evaluation.pdf

**Enactment Number:**

**Author:**

**Hearing Date:**

**Entered by:** jberndt@madisonwater.org

**Published Date:**

### History of Legislative File

| Ver-<br>sion: | Acting Body: | Date: | Action: | Sent To: | Due Date: | Return<br>Date: | Result: |
|---------------|--------------|-------|---------|----------|-----------|-----------------|---------|
|---------------|--------------|-------|---------|----------|-----------|-----------------|---------|

### Text of Legislative File 84022

.Title  
Meeting Evaluation and Discussion

# Water Utility Board Self-Evaluation Form

(Relates to Board Policy BP-2A and GUIDE 5)

**All members actively participate in discussions, and all members have opportunities to voice opinions/positions on agenda topics.**

Not Met 1 2 3 4 5 Fully Met

**Members come prepared to engage in discussion by reviewing materials provided prior to the meeting.**

Not Met 1 2 3 4 5 Fully Met

**Members engage in active listening and avoid interrupting other speakers.**

Not Met 1 2 3 4 5 Fully Met

**Members offer honest opinions and respect the viewpoints expressed by other members.**

Not Met 1 2 3 4 5 Fully Met

**Members honor WUB procedures and policies as outlined in the WUB Policy book.**

Not Met 1 2 3 4 5 Fully Met

**Members represent the collective interest of current and future Madison residents.**

Not Met 1 2 3 4 5 Fully Met

**Members make decisions based on equity principles considering the decision's impact on all residents. The decision-making process considers: Who benefits? Who is burdened? Who does not have a voice at the table? How can policymakers mitigate unintended consequences?**

Not Met 1 2 3 4 5 Fully Met

*Developed by Pat Delmore, January 2019. Updated July 2020.*