

**Town of Brooklyn, Green County Wisconsin — November 19, 2018 Special Open Meeting Minutes
- Approved.**

The Special Open Meeting was called to order at 8:00 PM on Monday, November 19, 2018 at the Town Hall. In attendance were Chairman Garth Langhammer, Supervisors Jeffrey McNeely and Rex Tilley, Treasurer Russell Cichy, and Clerk Jeannie Welsh.

Posting verified.

Bug Tussel Lease

- Lease modifications were discussed with regard to lease structures and what Bug Tussel is able and willing to offer.
- Wording drafted by the town attorney, referencing the south line fence repair was circulated and reviewed.
- McNeely made a motion to sign the lease with Bug Tussel Wireless and Cloud One for a communications tower, with the following changes: under item 5B, remove the words "Fire Dept". and have it read "Dane County" Public Safety"; item 7B, add the town attorney's language for the fence, permitting the south section of the fence be replaced or repaired. Agree to the payment of \$300/month with a five (5) year 3% adjustment and \$100 co-location premium each time they sell space to the tower. Second by Tilley; motion carried

Adjournment

- Motion by McNeely to adjourn, second by Tilley; motion carried.

Meeting adjourned at 8:13 PM.

Respectfully submitted,
Jeannie Welsh, Clerk