

RESOLUTION # 77-2024

Resolution to grant Bug Tussel 1 LLC an Easement for Fiber Optic construction

Resolution approved for presentation to the Oneida County Board by Supervisor Mike Timmons.

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

WHEREAS, Bug Tussel 1 LLC is in the process of obtaining easements from landowners to improve reliability to broadband by placing fiber optic underground conduit; and

WHEREAS, Bug Tussel 1 LLC has requested an easement from Oneida County across various parcels to access county facilities as shown in Exhibit A and Exhibit B attached hereto; and

WHEREAS, the Supervisor Timmons reviewed the proposed location and has no objection to the easement request, and Supervisor Timmons has determined it would be in the best interest of the residents of Oneida County dependent on Bug Tussel 1 LLC to grant such easements at no cost and recommends the County Board to approve such request; and

THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Oneida County hereby approve granting the easements for no costs, across those lands as described in Exhibit A below to Bug Tussel 1 LLC; and

BE IT FURTHER RESOLVED, that the County Clerk is authorized to sign and place the county seal upon the easement documents and other documents necessary to complete such transaction.

Vote Required: Majority =  2/3 Majority = \_\_\_\_\_ 3/4 Majority = \_\_\_\_\_

The County Board has the legal authority to adopt: Yes  No \_\_\_\_\_ as reviewed by the Corporation Counsel, \_\_\_\_\_, Date: 8/13/24

Approved for presentation to the County Board by Supervisor Timmons this 13th day of August, 2024.

Consent Agenda Item:  YES  X  NO

Offered and passage moved by:

Mike K Timmons  
Supervisor

Seconded by

Robb Jensen  
Supervisor

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19 Ayes

0 Nays

2 Absent

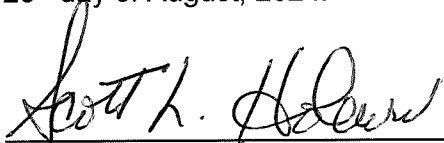
0 Abstain

X Adopted

by the County Board of Supervisors this 20<sup>th</sup> day of August, 2024.

Defeated

  
\_\_\_\_\_  
Tracy Hartman, County Clerk

  
\_\_\_\_\_  
Scott Holewinski, County Board Chair

**See Exhibit A for maps.**

**Resolution # 77-2024**

Supervisors	AYE	NAY	ABS	ABSTAIN
Newman	X			
Almekinder	X			
Cushing	X			
Jensen	X			
Hanus	X			
Fisher	X			
Condado	X			
Harris			X	
Sorgel	X			
Schultz	X			
Lopez	X			
Showalter			X	
Schreier	X			
Ives	X			
Timmons	X			
Tautges	X			
Briggs	X			
Fried	X			
Hess	X			
Oettinger	X			
Holewinski	X			
<b>TOTALS</b>		<b>19</b>		<b>2</b>
TAGS				

**Resolution # 77 – 2024:** Offered by Supervisor Mike Timmons to Grant Bug Tussel 1 LLC an Easement for Fiber Optic Construction.

