

RESOLUTION # 86-2018

To provide match funds for the Oneida County broadband project.

Resolution offered by Supervisors of the Administration Committee

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

**WHEREAS**, the Oneida County Economic Development Corporation Broadband Committee is working to assure all areas of Oneida County are served with broadband service; and

**WHEREAS**, broadband access is necessary for students to research homework and develop projects; and

**WHEREAS**, businesses of all types in Oneida County rely on broadband to promote and develop their businesses; and

**WHEREAS**, rural areas are relying more on online medical services for diagnosis and remote transfer of medical information to medical personnel and facilities; and

**WHEREAS**, studies have shown that nonresident visitors and property owners would spend more time in Oneida County with reliable broadband access allowing them to work remotely; and

**WHEREAS**, the Wisconsin Public Service Commission has a Rural Broadband Expansion Grant Program that the Oneida County Economic Development Corporation Broadband Committee is pursuing the receipt of funds for the on-going rural broadband projects here in Oneida County; and

**WHEREAS**, the Oneida County Economic Development Corporation Broadband Committee requests support from the Oneida County Board of Supervisors in conjunction with the \$100,000 grant from the Wisconsin Public Service Commission Rural Broadband Expansion Grant Program in an effort to expand the rural broadband coverage in Oneida County to 90% coverage; and

**WHEREAS**, the WI Public Service Commission Broadband Expansion Grant Program will require matching grant funds of approximately \$152,000 from contributors; and

**WHEREAS**, Oneida County Economic Development Corporation is seeking eleven thousand dollars (\$11,000.00) in 2018 from the Contingency Fund as part of the total \$178,000 match funds,

**NOW, THEREFORE, BE IT RESOLVED**, that the Oneida County Board of Supervisors supports broadband in Oneida County and shall provide the Oneida County Economic Development Corporation eleven thousand dollars (\$11,000) for broadband related projects; and

**BE IT FURTHER RESOLVED**, that the funds shall come from the Contingency Fund and the 2018 budget will be amended to record this.

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

The County Board has the legal authority to adopt: Yes 3 No \_\_\_\_\_ as reviewed by the Corporation Counsel, [Signature], Date: 11/6/18

Approved by the Administration Committee this 6<sup>th</sup> day of November, 2018.

Consent Agenda Item: \_\_\_\_ YES X NO

Offered and passage moved by:

D. 29  
\_\_\_\_\_  
Supervisor  
Julie Ann  
\_\_\_\_\_  
Supervisor  
Julie Ann  
\_\_\_\_\_  
Supervisor  
Robert W. Jensen  
\_\_\_\_\_  
Supervisor  
\_\_\_\_\_  
Supervisor

21 Ayes

X Nays

X Absent

X Abstain

X Adopted

by the County Board of Supervisors this 13 day November, 2018.

Defeated

Tracy Hartman  
Tracy Hartman, County Clerk

David Hintz  
David Hintz, County Board Chair

# Resolution: 80-2018

Supervisors	AYE	NAY	ABS	ABSTAIN
Cushing	X			
Pence	X			
Sorensen	X			
Schreier	X			
Almekinder	X			
Winkler	X			
Paszak	X			
Kelly	X			
Metropulos	X			
Jensen	X			
VanRaalte	X			
Holewinski	X			
Liebert	X			
Mott	X			
Ives	X			
Fisher	X			
Oettinger	X			
Timmons	X			
Krolczyk	X			
Fried	X			
Hintz	X			
<b>TOTALS</b>	<b>21</b>			
TAGS				
Meredith Weitz				
Ben Kebusiak	X			

1

**Resolution # 80 - 2018:** Offered by the Supervisors of the Administration Committee to provide match funds for the Oneida County broadband project.



**11.12.2018**

