

**SAWYER COUNTY BOARD OF SUPERVISORS RESOLUTION TO APPROVE BROADBAND EXPANSION PROPOSAL FROM MOSAIC TECHNOLOGIES**

**WHEREAS**, Sawyer County (the “County”) continues to strive in expansion of broadband technology available to its residents and visitors;

**WHEREAS**, Mosaic Technologies (“Mosaic”) is a provider of broadband services to the area in and around the County;

**WHEREAS**, Mosaic presented a proposal for expansion of broadband services in the Birch Lake and Lake Chetak area (the “Mosaic Proposal”) at a joint meeting of the County Administration Committee and the County Finance Committee on June 11, 2021. A summary of the Mosaic Proposal is attached hereto and incorporated herein as Exhibit A.

**WHEREAS**, the Mosaic Proposal sets forth a County contribution of \$400,000.00 in American Rescue Plan Act (“ARPA”) funds, and such contribution assumes additional funds will be provided by a town contribution, a Mosaic contribution, and grant award funds, as illustrated in Exhibit A;

**WHEREAS**, the Finance Committee voted to recommend that the County Board approve the Mosaic Proposal;

**WHEREAS**, pursuant to Wis. Stat. § 65.90(5)(a) and Rule 7(12) of the County Board of Supervisors (“County Board”) Policy and Procedure Manual, the County Board must approve the County contribution of \$400,000.00 set forth in the Mosaic Proposal by a two-third (2/3) vote of the County Board membership;

**WHEREAS**, the County Board reviewed and discussed the contents of this Resolution at its meeting on June 17, 2021, and County Board determined that it is in the best interest of the County to commit County funds in the amount of \$400,000.00 in ARPA funds and approve the Mosaic Proposal based on the terms and conditions therein and described in Exhibit A, including the conditions detailed below.

**NOW, THEREFORE, BE IT RESOLVED**, the County Board determines the following:

1. Recitals. The Recitals set forth above are true and correct, and are hereby incorporated into this Resolution.
2. Approval of Mosaic Proposal; Conditions. The County Board hereby approves the Mosaic Proposal and commits \$400,000.00 in ARPA funds to the broadband expansion project described in the Mosaic Proposal with the following conditions:
  - a. Each funding contribution set forth in Mosaic Proposal must be secured to the satisfaction of the County, including the contribution of town funds, state grant(s), and the contribution of funds from Mosaic. Contributions from entities other than the County may exceed the amounts set forth in the Mosaic Proposal.
  - b. All other necessary governmental approvals for the broadband expansion project set forth in the Mosaic Proposal are secured, including but not limited to the State of Wisconsin Public Service Commission.

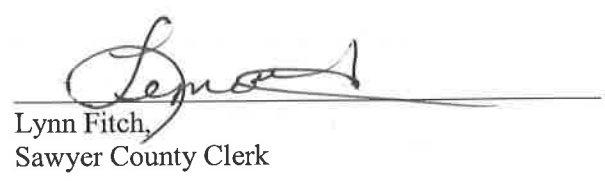
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In the event any conditions are not met to the County's satisfaction, the County shall have no obligation to contribute or otherwise spend County funds for the broadband expansion project described in the Mosaic Proposal.

3. Health, Welfare and Safety. The County's approval of this Resolution and the Mosaic Proposal is beneficial to the health, welfare and safety of the County's residents, taxpayers and visitors.

This Resolution is hereby adopted by the Sawyer County Board of Supervisors this 17<sup>th</sup> day of June, 2021 by a two-thirds (2/3) vote of the Sawyer County Board of Supervisors membership.

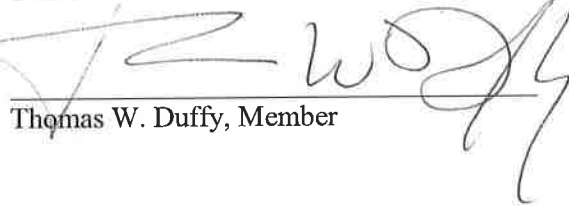
  
Tweed Shuman,  
Sawyer County Board of Supervisors Chairman

  
Lynn Fitch,  
Sawyer County Clerk

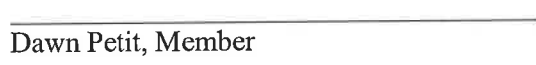
The content of this Resolution was reviewed and discussed by this Sawyer County Finance Committee at a joint meeting of the Finance Committee and Administration Committee meeting on June 10, 2021, and this Finance Committee voted to recommend that the Sawyer County Board of Supervisors approve this Resolution at its meeting on June 17, 2021.

  
Bruce Paulsen, Chair

  
Ron Kinsley, Vice-Chair

  
Thomas W. Duffy, Member

  
Stacey Hessel, Member

  
Dawn Petit, Member

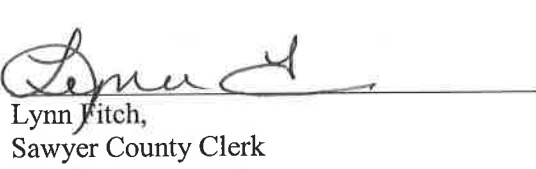
  
Lynn Fitch,  
Sawyer County Clerk

Exhibit A - Proposals from Mosaic Technologies and Norvado

# County Board Member Roll Call

Date of County Board Meeting : 6/17/2021

Agenda Item : Motion to Approve Broadband Expansion Proposal from MosaicTechnologies

District	Name	Present	Yes	No	Abstain
1	Dale Schleeter		x		
2	Jesse Boettcher		x		
3	Tweed Shuman		x		
4	Stacey Hessel		x		
5	James H. Schlender Jr		x		
6	Marc D. Helwig		x		
7	Thomas W. Duffy		x		
8	Bruce Paulsen		x		
9	Brian Bisonette		x		
10	Chuck Van Etten			x	
11	Dale Olson		Absent		
12	Dawn Petit		x		
13	Ron Kinsley		x		
14	Ron Buckholtz			x	
15	Ed Peters		x		
Total			12	2	

Carried	<input type="checkbox"/>	Carried 12-2
Defeated	<input type="checkbox"/>	
Amended	<input type="checkbox"/>	
Voice Vote	<input type="checkbox"/>	
Roll Call	<input type="checkbox"/>	Roll Call

