

RESOLUTION # 47-2017

Resolution offered by Supervisor Dave Hintz

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

WHEREAS, the Oneida County 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 Public Service Commission has a Rural Broadband Grant Program that the Oneida County Broadband Committee would seek to receives funds for the on-going rural broadband projects here in Oneida County; and

WHEREAS, the Oneida County Broadband Committee is asking for the support of the Oneida County Board to seek an \$80,000.00 grant from the Rural Broadband Grant Program.

NOW, THEREFORE, BE IT RESOLVED, that the Oneida County Board of Supervisors supports the Oneida County Broadband Committee's application or a grant from the Public Service Commission's Rural Broadband Grant Program.

BE IT FURTHER RESOLVED, that the County Board Chairman is authorized to sign and send the attached letter of support the Oneida County Broadband Committee's application for a Public Service Commission's Rural Broadband Grant.

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: \_\_\_\_\_

Approved by the Supervisor Dave Hintz this 14<sup>th</sup> day of June, 2017.

Consent Agenda Item: YES X NO

Offered and passage moved by:

[Signature]  
Supervisor

Seconded by Alan VanRaece

**Amended**  
**Resolution - #47-2017**

Supervisors	AYE	NAY	ABS	ABSTAIN
VanRaalte	X			
Ives	X			
Fried	X			
Young	X			
Sorensen				X
Pederson	X			
Jensen	X			
Holewinski	X			
Metropulos	X			
Pence			X	
Oettinger	X			
Krolczyk	X			
Zunker	X			
Kelly	X			
Paszak	X			
Cushing	X			
Mott	X			
Timmons	X			
Freudenberg			X	
Winkler	X			
Hintz	X			
<b>TOTALS</b>	<b>18</b>		<b>2</b>	<b>1</b>
TAGS				
Amanda Morgan				
Brighid Billing				
<i>Ben Kobusick</i> X				

June 19, 2017

**Resolution # 47-2017:** Offered by Dave Hintz supporting the Oneida County Broadband Committee's application for a grant from the Public Service Commissions' Rural Broadband Grant program.

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18 Ayes

0 Nays


2 Absent

1 Abstain

X Adopted

by the County Board of Supervisors this 20 day June, 2017.

Defeated

  
Tracy Hartman, County Clerk

  
David Hintz, County Board Chair

Resolution - # 47-2017

Amendment passed.

Supervisors	AYE	NAV	ABS	ABSTAIN
Ives	X			
Pence			X	
Young	X			
Freudenberg			X	
Timmons	X			
Winkler	X			
Sorensen				X
Oettinger	X			
Mott	X			
Fried	X			
Paszak	X			
Zunker	X			
Cushing	X			
Krolczyk	X			
VanRaalte	X			
Pederson	X			
Metropulos	X			
Holewinski	X			
Kelly	X			
Jensen	X			
Hintz	X			
<b>TOTALS</b>	<b>18</b>	<b>0</b>	<b>2</b>	<b>1</b>
TAGS				
Amanda Morgan				
Brigid Billing				
Ben Kubisiak	X			

June 20, 2017

Resolution # 47-2017

Motion Jensen/Timmons to Amend

Delete line 23 "Onida County Board to Seek and \$0,000 grant from Curran Board for "grant program"

Line 22 and 23 "Onida County Board" replaced and Onida County Board from Committee is asking for support of the Onida County Board to seek and share funding from the Curran Board for "grant program"

Resolution - 47-2017

Supervisors	AYE	NAY	ABS	ABSTAIN
Jensen				
Young				
Pederson				
Paszak				
Timmons				
Sorenson				
Van Raalte				
Ives				
Kelly				
Winkler				
Oettinger				
Mott				
Pence				
Fried				
Freudenberg				
Holewinski				
Metropulos				
Zunker				
Cushing				
Krolczyk				
Hintz				
<b>TOTALS</b>				
TAGS				
Amanda Morgan				
Bridget Billing				
Ben Kibusiak				

June 19, 2017

Resolution #

motion by MP4 to amend  
 18 line 25  
 two word "or" after two  
 word application should be  
 "or" and divide two word "to"  
 after two word "supervisors" and two  
 word "roll".  
 no second. Motion fails.

# Resolution - 47-2017

Supervisors	AYE	NAV	ABS	ABSTAIN
Timmons		X		
Krolczyk		X		
Oettinger		X		
Ives		X		
Young		X		
Cushing		X		
Metropulos		X		
Holewinski		X		
Kelly		X		
Pence	-	-	X	
Freudenberg	-	-	X	
Jensen		X		
Zunker		X		
Pederson		X		
Paszak		X		
Sorenson	-	-	-	X
Mott		X		
Winkler	X			
Fried		X		
Van Raalte		X		
Hintz		X		
<b>TOTALS</b>	<b>1</b>	<b>17</b>	<b>2</b>	<b>1</b>
TAGS				
Amanda Morgan				
Bridget Billing				
Ben Kibusiak		X		

June 19, 2017

Resolution #

47-2017

Motion by Jensen Winkler to  
 Amend Line 27 and 28 to  
 state " Be it further resolved  
 that two months County Board  
 authorize \$30,000 from the general  
 fund in support of the order  
 County Board Amendment  
 application for a public service  
 contracts under Board  
 agenda II.

Amendment fails

# Resolution - 47-2017

Supervisors	AYE	NAV	ABS	ABSTAIN
Zunker	X			
Winkler	X			
Cushing	X			
VanRaalte	X			
Pederson	X			
Ives	X			
Krolczyk	X			
Kelly	X			
Freudenberg			X	
Jensen	X			
Timmons	X			
Fried	X			
Holewinski	X			
Young	X			
Oettinger	X			
Mott	X			
Sorenson				X
Paszak	X			
Pence			X	
Metropulos	X			
Hintz	X			
<b>TOTALS</b>	<b>18</b>	<b>0</b>	<b>2</b>	<b>1</b>
TAGS				
Amanda Morgan				
Bridget Billing				
Ben Kibusiak	X			

June 19, 2017

Resolution # 47-2017

Motion by Mott/Cushing to  
amend the resolution  
to read:

Amend line 25 to state

"Application for a grant" ~~not~~  
Application for a grant

Amend line 28 to state

"Support to two" ~~not~~  
Support to

Amendment Passed