

**BARRON COUNTY RESOLUTION NO. 2022 - 10**

**Resolution Supporting Mosaic Technologies, Inc., Cameron, WI, State of Wisconsin,  
Broadband Expansion Grant**

**TO THE BARRON COUNTY BOARD OF SUPERVISORS:**

1           **WHEREAS**, Mosaic Technologies, Inc. (Mosaic) located in Cameron, Wisconsin is  
2 interested in applying for and receiving a State of Wisconsin Broadband Expansion Grant, as  
3 announced by Governor Tony Evers on November 9<sup>th</sup>, 2021, to expand broadband infrastructure  
4 high-speed fiber lines primarily in the Township of Prairie Lake (North Chetek Fiber Expansion)  
5 and the Township of Almena (Township of Almena Fiber Expansion) in Barron County; and  
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7           **WHEREAS**, Mosaic has been in business for more than 100 years and currently provides  
8 a multi-faceted array of quality telecommunications products and services; and  
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10           **WHEREAS**, if Mosaic is successful in receiving these grant dollars, it is anticipated that  
11 the North Chetek Fiber Expansion will encompass an area of 6.2 miles of mainline, 198 locations  
12 passed and 1.6 square miles. The Almena Fiber Expansion will encompass an area of 27.75 miles  
13 of mainline, 319 locations passed and 14.4 square miles; and  
14

15           **WHEREAS**, these grant dollars will be used by Mosaic in continuity with other possible  
16 grant dollars such as American Rescue Plan Act Funding, Wisconsin Public Service Commission  
17 Grant Funding and Asset/Infrastructure improvement funds directly from Mosaic Technologies;  
18 and  
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20           **WHEREAS**, this expansion of connectivity and reliability is a matter of economic  
21 development, education assistance (EC 3.1-3.5) which is critical to business expansion and  
22 educational assistance and which the Barron County Board of Supervisor supports; and  
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24           **WHEREAS**, the drafting of this resolution has the support of Barron County Economic  
25 Development Director Dave Armstrong; and  
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27           **WHEREAS**, due to the relatively short timeline for submitting this grant application this  
28 resolution was put forth by Chair Okey; and  
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30           **WHEREAS**, this Broad Band expansion is in the following Barron County Supervisory  
31 Districts: (2022-2032 Supervisory District Maps)

32           #4: Supervisor Terry Lee (North Chetek Fiber Expansion)

33           #8: Supervisor Gary Taxdahl (Township of Almena Fiber Expansion)

34           #27: Supervisor Bill Effertz (Township of Almena Fiber Expansion); and

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35           **WHEREAS**, the November 9<sup>th</sup>, 2021 grant announcement for the Broad Band  
36 Expansion Grant is estimated to be \$100M in total for the State of Wisconsin with this grant  
37 application estimated at approximately \$3M.

38           **NOW, THEREFORE, BE IT RESOLVED**, that the Barron County Board of  
39 Supervisors does by passage of this resolution fully support Mosaic Technologies grant  
40 application for the State of Wisconsin Broadband Expansion Grant, supporting broadband  
41 infrastructure improvements in Barron County; and  
42

43           **NOW, THEREFORE, BE IT FURTHER RESOLVED**, that this resolution be  
44 distributed to the appropriate Federal and State Officials as necessary; and  
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46           **BE IT FURTHER RESOLVED**, that publication of this resolution may occur through  
47 posting in accordance with Section 985.02 of the Wisconsin Statutes.

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**OFFERED THIS 21<sup>st</sup> day of February, 2022.**

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| <p>Number of readings required: One ( <input checked="" type="checkbox"/> ) Two ( <input type="checkbox"/> )</p> <p>Vote required for passage: Majority ( <input checked="" type="checkbox"/> )<br/>2/3 Entire Board (20) ( <input type="checkbox"/> )</p> <p>Source of funding: Budgeted ( <input type="checkbox"/> ) General Fund ( <input type="checkbox"/> )<br/>Grant ( <input type="checkbox"/> ) Contingency ( <input type="checkbox"/> )<br/>Other ( <input checked="" type="checkbox"/> ) Details: No County Funds</p> <p>Fiscal impact:<br/>- Current year total amount: \$ -0-<br/>- Future years total amount: \$ -0-<br/>- Effect on tax levy – current year - \$ -0-<br/>- Effect on tax levy – future years - \$ -0-</p> <p>Fiscal impact reviewed by County Finance Department</p> <p>_____</p> <p>Jodi Busch, Finance Director</p> <p>Board Action: Adopted ( <input type="checkbox"/> ) Failed ( <input type="checkbox"/> ) Tabled ( <input type="checkbox"/> )</p> <p>Approved as to form by County Administrator:</p> <p>_____</p> <p>Jeffrey French, Administrator</p> <p>Approved as to form by Corporation Counsel:</p> <p>_____</p> <p>John Muench, Corporation Counsel</p> | <p>_____</p> <p>Louie Okey<br/>County Board Chair</p> <p>(The Committee Chair signature verifies the action taken by the Committee.)</p> <p>Board Action: Adopted ( <input checked="" type="checkbox"/> ) Failed ( <input type="checkbox"/> ) Tabled ( <input type="checkbox"/> )</p> <p>Chair Okey gave an overview of the grant.<br/><b>Motion: (Anderson/Heller) to approve. Carried.</b></p> |
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