

BARRON COUNTY RESOLUTION NO. 2023 - 2

Resolution Authorizing and Additional \$72,000.00 of American Rescue Plan Act Funds for Twenty Year Lease Agreement for High-Speed Internet Fiber to Barron County Sheriff's Department Communication Towers

TO THE BARRON COUNTY BOARD OF SUPERVISORS:

1
2 **WHEREAS**, Resolution 2022-54 passed on October 17, 2022, authorized
3 \$600,000.00 for "High-Speed Internet Fiber to the Barron County Sheriff's Department
4 Communication Towers"; and
5

6 **WHEREAS**, upon final review of these contractual obligations by Mosaic
7 Technologies, they requested the monthly tower fee be increased by \$200 per month; and
8

9 **WHEREAS**, Sheriff Fitzgerald and Administrator French both met with
10 representatives of Mosaic Technologies to address this contractual change and budgetary
11 increase; and
12

13 **WHEREAS**, upon further review by Mosaic and the County, a new monthly tower
14 lease rate of \$400.00 per month was agreed upon; and
15

16 **WHEREAS**, this change results in an additional expenditure of \$72,000.00 in total
17 over the twenty year life of this agreement; and
18

19 **WHEREAS**, this resolution was approved by the Executive Committee on January
20 4, 2023, on a vote of 9 - 0, with Bartlett, Buchanan, Cook, Hanson, Heinecke, Moen, Okey,
21 Rogers and Thompson voting in favor and no members voting against.
22

23 **NOW, THEREFORE, BE IT RESOLVED**, that with passage of this resolution
24 the Barron County Board of Supervisors does hereby authorize an additional expenditure
25 of \$72,000.00 in connection with Resolution 2022-54 for this project including allowing
26 the County to enter into a twenty (20) year lease with Mosaic Technologies, Cameron, WI
27 for the installation of and use of high-speed fiber to the Communication Towers, tower
28 rental, and other ancillary and necessary expenditures for this purpose; and
29

30 **BE IT FURTHER RESOLVED**, that the Barron County IT Director is authorized
31 to sign the above referenced agreement; and
32

33 **BE IT FURTHER RESOLVED**, that the Barron County Board of Supervisors
34 recognize there are performance standards within the aforementioned contract and expects
35 Mosaic Technologies to honor them; and
36

37 **BE IT FURTHER RESOLVED**, that the Barron County IT Director is authorized
38 to monitor said performance standards and inform the Board should these standards not be
39 met; and
40

BARRON COUNTY RESOLUTION NO. 2023 - 2

Resolution Authorizing and Additional \$72,000.00 of American Rescue Plan Act Funds for Twenty Year Lease Agreement for High-Speed Internet Fiber to Barron County Sheriff's Department Communication Towers

BE IT FURTHER RESOLVED, that this purchase is made in accordance with the US Treasury's Final Rules as they pertain to ARPA expenditures; and

BE IT FURTHER RESOLVED, that these funds, \$72,000.00 are hereby encumbered with passage of this resolution; and

BE IT FURTHER RESOLVED, that the Finance Director is allowed to amend 2023 Budget, as necessary, to reflect this purchase; and

BE IT FURTHER RESOLVED that publication of this resolution may occur through posting in accordance with Section 985.02 of the Wisconsin Statutes.

OFFERED THIS 23rd day of January, 2023

<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"/>) 2/3 Entire Board (20) (<input type="checkbox"/>)</p> <p>Source of funding: Budgeted (<input type="checkbox"/>) General Fund (<input type="checkbox"/>) Grant (<input type="checkbox"/>) Contingency (<input type="checkbox"/>) Other (<input checked="" type="checkbox"/>) Details: ARPA Funds</p> <p>Fiscal impact:</p> <ul style="list-style-type: none">- Current year total amount: \$ 72,000.00- Future years total amount: \$ -0-- Effect on tax levy – current year - \$ -0-- Effect on tax levy – future years - \$ -0- <p>Fiscal impact reviewed by County Finance Department</p> <p>_____ Jodi Busch, Finance Director</p> <p>Approved as to form by:</p> <p>_____ Jeffrey French, Administrator</p> <p>_____ John Muench, Corporation Counsel</p>	<p>_____ Louie Okey, Executive Committee 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>Motion: (Hanson/Rogers) to approve. Discussion. Carried with 27 Yes, 1 No (Langman) and 1 Absent (Fall).</p>
---	---