



**MONROE COUNTY ECONOMIC DEVELOPMENT AND TOURISM COMMITTEE**

202 South K Street, RM 1

Sparta, WI 54656

Phone: 608-269-8705

Fax: 608-269-8747

**SPECIAL MEETING**

**Monroe County Board Assembly Room**

**1<sup>st</sup> Floor / Room 1200**

*\*Please use Oak Street/South Side Entrance\**

**Sparta, WI 54656**

**5:00 p.m.**

**Monday, April 26<sup>th</sup>, 2021**

**\*\*PUBLIC:** Due to the COVID-19 Pandemic, please access this meeting remotely:

<https://monroecountywi.webex.com/> or **Join by phone:** +1-404-397-1516 United States Toll

**Meeting Number:** 123 495 5695

**Access Code:** 123 495 5695

**Password:** Special

**Agenda**

1. Call to order/Roll Call
2. Resolution Review – Committee for Broadband Assessment Advisory Team – Discussion/Action
3. Adjournment

*Ron Luethe, Committee Chair*

Date Posted: April 20, 2021

***The Mission of the Economic Development and Tourism Committee is to grow Monroe County's economy through the coordination and promotion of its resources.***

Committee Members: Ron Luethe, Nodji VanWychen, Brett Larkin

Citizen Members: Terry Green, Tucker Gretebeck

Advisory Members: Heidi Prestwood, Jarrod Roll, Tonya Townsell, Tina Thompson, Roxie Anderson, Chris Hardie, Rob Wilson

[www.gomonroecountywi.com](http://www.gomonroecountywi.com)

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<http://www.co.monroe.wi.us/committees/economic-development-commerce-tourism-committee/>

RESOLUTION NO. 04-21-01

RESOLUTION AUTHORIZING BROADBAND SPECIAL COMMITTEE

1 WHEREAS, the Monroe County Board of Supervisors recognizes the significant impact of high  
2 speed internet service in regards to today's economy; and  
3

4 WHEREAS, supporting construction and improvement of a broadband network for all areas of  
5 the county with economically benefit the county; and  
6

7 WHEREAS, there is state support for extending broadband to rural areas that are in need of  
8 affordable service; and .  
9

10 WHEREAS, the Monroe County Board of Supervisors wants to develop a broadband project  
11 plan which identifies a vision and goals for a broadband project as well as resources, funding,  
12 partners and a timeline; and  
13

14 WHEREAS, Monroe County Economic, Development & Tourism Committee proposes a  
15 Broadband Special Committee be establish by the Board with the following proposed  
16 members:  
17

18 Chairman Kevin McCoy, Josh Lydon, Ron Luethe, Jen Schmitz, Dennis Treu,  
19 Ben Crenshaw, Rick Folkedahl, Jim VanWychen, Cedric Schnitzler Paul Potter and  
20 Nidia Alcantar.  
21

22 NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that a  
23 Broadband Special Committee is established to develop a vision and goals for a broadband  
24 project as well as identify resources, funding, partners and a timeline.  
25

26 FURTHER BE IT RESOLVED by the Monroe County Board of Supervisors that the Finance  
27 Department shall establish a non-lapsing account to hold the funds collected as donations; and  
28

29 Offered by the Economic, Development & Tourism Committee this 28<sup>th</sup> day of April, 2021.  
30

31 Statement of Purpose: To establish a special committee to develop an approach to supporting  
32 and implementing broadband internet service in under or unserved areas of Monroe County.  
33

34 Fiscal note: Per diems for committee members will come from the County Board budget.  
35

36 Drafted by: Andrew Kaftan, Corporation Counsel

Finance Vote (If required):

5 Yes 0 No 0 Absent

Approved as to form on \_\_\_\_\_

Andrew C. Kaftan, Corporation Counsel

ADOPTED  FAILED  AMENDED

OTHER \_\_\_\_\_

County Board Vote on: \_\_\_\_\_ 20

\_\_\_\_ Yes \_\_\_\_ No \_\_\_\_ Absent

Committee of Jurisdiction Forwarded on: \_\_\_\_\_, 20

VOTE: \_\_\_\_ Yes \_\_\_\_ No \_\_\_\_ Absent

Committee Chair: \_\_\_\_\_

STATE OF WISCONSIN  
COUNTY OF MONROE

I, SHELLEY R. BOHL, Monroe County Clerk, DO HEREBY CERTIFY that the foregoing is a true and correct copy of Resolution # \_\_\_\_\_ acted on by the Monroe County Board of Supervisors at the meeting held on \_\_\_\_\_

SHELLEY R. BOHL, MONROE COUNTY CLERK

*A raised seal certifies an official document.*