



# MONROE COUNTY BOARD OF SUPERVISORS

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## NOTICE OF SPECIAL MEETING

**COMMITTEE:** FINANCE MEETING  
**TIME:** 4:45 p.m.  
**PLACE:** Justice Center  
Monroe County Board Assembly Room  
*\*South Side/Oak Street Entrance\**  
112 South Court St./1<sup>st</sup> Floor Rm 1200  
Sparta, WI 54656  
**DATE:** Wednesday, September 27, 2023

### SUBJECT MATTER TO BE CONSIDERED

1. Call to Order/Roll Call
2. Fiscal Note Approval on Resolution – Discussion/Action  
Public Service Commission of Wisconsin and Monroe County Bead Grant
3. Adjournment

Cedric Schnitzler, Committee Chair  
Date notices mailed: September 22, 2023

**PLEASE NOTE:** A quorum of the Monroe County Board or other committees may be present at this meeting. No business of the County Board or other committees will be conducted at this meeting, only the business noted above.

**PUBLIC SERVICE COMMISSION OF WISCONSIN AND MONROE COUNTY BEAD GRANT**

1 **WHEREAS**, this agreement is made and entered into by and between the Public Service Commission of  
2 Wisconsin (the “Commission”), representing the State of Wisconsin (“State”), and Monroe County  
3 (“Grant Recipient”) (collectively “Parties”) from the date this resolution is approved by the Monroe  
4 County Board through May 1, 2025) (the “Performance Period”); and

5  
6 **WHEREAS**, on behalf of the State, the Commission administers the Broadband, Equity, Access and  
7 Deployment (BEAD) Local Planning Grant Program (“Program”) to provide funds for eligible activities;  
8 and

9  
10 **WHEREAS**, it is the intention of the Parties to this Agreement that all activities described herein shall  
11 be for their mutual benefit; and

12  
13 **WHEREAS**, pursuant to the Order dated Wednesday, February 1, 2023, in docket 5-BP-2023 regarding  
14 Broadband and Digital Equity Planning (PSC REF#: 458495) the Commission approved formula  
15 funding, awarding to the Grant Recipient \$18,337.40 for eligible activities related to BEAD Local  
16 Planning described in Attachment B-Project Scope; and

17  
18 **WHEREAS**, the terms and conditions of this Agreement shall survive the Performance Period and shall  
19 continue in full force and effect until the Grant Recipient has completed and is in compliance with all  
20 the requirements of this Agreement; and

21  
22 **WHEREAS**, this Agreement is exclusive of and is distinguished from all previous agreements between  
23 the Grant Recipient and the Commission and contains the entire understanding between the Parties.

24  
25 **NOW, THEREFORE BE IT RESOLVED**, that the Monroe County Board of Supervisors, in  
26 consideration of the mutual promises, authorizes the County Administrator or County Board Chair to  
27 sign all documents necessary.

28  
29 **BE IT FURTHER RESOLVED**, that the Monroe County Board of Supervisors approves the following  
30 documents that are incorporated and made part of this Agreement:

- 31  
32 1) Attachment A – Federal Compliance Requirements.  
33 2) Attachment B – Project Scope.  
34 3) Attachment C – Project Budget.  
35 4) Attachment D – Reporting Requirements.  
36 5) Attachment E – Grants System Reporting and Request for Payment.  
37 6) Attachment F – Commission Order.  
38 7) Attachment G – Confidentiality Request Form.

39  
40 **BE IT FURTHER RESOLVED**, that the Monroe County Board of Supervisors approves the following  
41 budget adjustment for the receipt and disbursement of funds:

42  
43 Create account and Increase Revenue Budget 16702100 485010 \$18,337.40  
44 Increase Expenditure Budget 16702100 579100 \$18,337.40

Dated this 27<sup>th</sup> day of September, 2023.

Offered by Economic Development and Tourism Committee.

Fiscal Note: The BEAD Grant will provide \$18,337.40 in funding to be used towards broadband improvement if awarded. Per Wisconsin Statute 65.90 this resolution will require a 2/3 vote of the entire membership of the Monroe County Board of Supervisors for approval.

Statement of purpose: The Bead Grant supports local broadband planning efforts and build local capacity.

<p>Finance Vote (If required): ____ Yes ____ No ____ Absent</p> <p>.....</p> <p>Approved as to form: _____ Lisa Aldinger Hamblin, Corporation Counsel</p>	<p>Committee of Jurisdiction Forwarded on: <u>September 14</u>, 20<u>23</u> VOTE: <u>3</u> Yes <u>0</u> No ____ Absent</p> <p>Committee Chair: <u>[Signature]</u> <u>Noelje Van Wyck</u> <u>Judy Esterline</u></p>
<p><input type="checkbox"/> ADOPTED <input type="checkbox"/> FAILED <input type="checkbox"/> AMENDED <input type="checkbox"/> OTHER _____</p> <p>County Board Vote on: _____ 20__ ____ Yes ____ No ____ Absent</p>	<p>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 _____.</p> <p>_____ SHELLEY R. BOHL, MONROE COUNTY CLERK <i>A raised seal certifies an official document.</i></p>