



RESOLUTION # 16-7/20

TO: HONORABLE MEMBERS OF THE LA CROSSE COUNTY BOARD OF SUPERVISORS

ITEM # 7-13

BOARD ACTION

Adopted:
For: 26
Against: 1
Abstain: 1
Abs/Excd: 2
Vote Req: -
Other Action: -

PUBLIC WORKS & INFRASTRUCTURE COMMITTEE ACTION

Adopted:
For: 7
Against: 0
Abstain: 0
Abs/Excd: 0

RE: APPROVAL OF LEASE TO LYNXX NETWORKS TO INSTALL AND OPERATE EQUIPMENT IN THE ADMINISTRATIVE CENTER UNDER THE TERMS OF A "COLLOCATION AGREEMENT"

WHEREAS, Lynxx Networks, an internet service provider, the County Facility Department and the County IT Department have reached a tentative agreement with regards to Lynxx Networks collocated their equipment (such as transmission lines, fiber optic cable) in the basement of the County Administrative Center; and

WHEREAS, the negotiated terms include a 10 (ten) year lease with the County receiving \$400/month in lease payments; and

WHEREAS, the installation of the equipment by Lynxx Networks has the potential to improve internet speed and access for citizens of La Crosse County in the downtown area of the City of La Crosse as well as potentially benefitting the County and its' employees;

NOW, THEREFORE BE IT RESOLVED, that the La Crosse County Board approves the collocation agreement between the County of La Crosse and Lynxx Networks under specific terms as approved by Corporation Counsel.

FISCAL NOTE: The monthly lease payment of \$400.00 will be deposited into an account to be determined by the County Administrator and Finance Director.

Date: July 6, 2020
Maureen Curran
PUBLIC WORKS & INFRASTRUCTURE
COMMITTEE CHAIR

Date: July 6, 2020
Alice K. Gorenson
RECORDING CLERK

	Reviewed Only	Recommended	Not Recommended
Co. Admin.	_____	<u>50</u>	_____
Fin. Director	_____	_____	_____
Corp. Counsel	_____	_____	_____
Board Chair	_____	_____	_____

Requested By: Jim Speropolos/John Parshall
Date Requested: June 19, 2020
Drafted By: Corporation Counsel

Adopted by the La Crosse County Board this 16 Day of July, 2020.

STATE OF WISCONSIN
COUNTY OF LA CROSSE

I, Ginny Dankmeyer, County Clerk of La Crosse County do hereby certify that this document is a true and correct copy of the original resolution required by law to be in my custody and which the County Board of Supervisors of La Crosse County adopted at a meeting held on the 16th day of July 2020.

Ginny Dankmeyer
Ginny Dankmeyer, La Crosse County Clerk