



RESOLUTION # 6-5/23

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

ITEM # 5-10

BOARD ACTION

Adopted:
For: 28
Against: 0
Abstain: 0
Abs/Excd: 2
Vote Req: 1
Other Action: —

EXECUTIVE COMMITTEE ACTION

Adopted:
For: 8
Against: 0
Abstain: 0
Abs/Excd: 1

RE: FORMATION OF THE LA CROSSE COUNTY BROADBAND COMMITTEE

WHEREAS, as result of the La Crosse County Board of Supervisors adopting resolution #35-12/22, La Crosse County was certified by the Public Service Commission of Wisconsin as a Telecommuter Forward! Community in 2023; and

WHEREAS, as a result of the La Crosse County Board of Supervisors adopting ordinance #201-01/23, La Crosse County was certified by the Public Service Commission of Wisconsin as a Broadband Forward! Community in 2023; and

WHEREAS, in 2023, La Crosse County elected to participate in the Public Service Commission of Wisconsin's Broadband Equity, Access, and Deployment (BEAD) Local Planning Grant Program; and

WHEREAS, to be eligible to apply for and receive BEAD Local Planning Grant Program funding, La Crosse County must form a Broadband Committee with the intent to, among other responsibilities, develop a county-wide vision and goals, perform stakeholder engagement, identify barriers to broadband infrastructure projects, provide direction to staff and other engaged parties, and ensure digital equity for all La Crosse County residents.

NOW, THEREFORE BE IT RESOLVED, that the La Crosse County Board hereby authorizes the formation of the La Crosse County Broadband Committee (LCBC); and

BE IT FURTHER RESOLVED, that the La Crosse County Board Chair shall appoint a LCBC of up to 15 members (hereinafter "the Committee") to develop a county-wide vision and goals, perform stakeholder engagement, identify barriers to broadband infrastructure projects, provide direction to staff and other engaged parties, and ensure digital equity for all La Crosse County residents.

BE IT FURTHER RESOLVED, that the Committee shall provide regular progress reports and receive policy direction from the Planning, Resources and Development Committee on established vision and goals, results of stakeholder engagement, identified barriers to broadband infrastructure projects, and progress reports for broadband infrastructure projects.

FISCAL NOTE: No fiscal impact. Any recommendations from the Broadband Committee with a fiscal impact will require County Board approval.

Date: 5/10/23
[Signature]
EXECUTIVE COMMITTEE CHAIR

Date: 5-10-23
[Signature]
RECORDING CLERK

	Reviewed Only	Recommended	Not Recommended	
Co. Admin.	_____	<u>[Signature]</u>	_____	Requested By: County Board Chair Date Requested: April 19, 2023 Drafted By: County Administrator
Fin. Director	_____	_____	_____	
Corp. Counsel	<u>[Signature]</u>	_____	_____	
Board Chair	<u>[Signature]</u>	_____	_____	

Adopted by the La Crosse County Board this 18 Day of May, 2023

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 18th day of May 2023.

[Signature]
Ginny Dankmeyer, La Crosse County Clerk