



RESOLUTION # 20-10/24

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

ITEM # 10-10

BOARD ACTION

Adopted:
For: 26
Against: 0
Abstain: 0
Abs/Excd: 4
Vote Req: -
Other Action: -

PRD COMMITTEE ACTION

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

RE: **ACCEPTANCE OF PUBLIC SERVICE COMMISSION OF WISCONSIN LIFELINE OUTREACH GRANT**

WHEREAS, in 2023, La Crosse County applied and was approved for an \$18,337.40 grant through the Public Service Commission of Wisconsin's Broadband Equity, Access and Deployment (BEAD) Local Planning Grant Program; and

WHEREAS, in 2023, La Crosse County hired a broadband specialist for the purpose of performing a broadband study, as a result of the La Crosse County Board of Supervisors approving resolution #12-7/23; and

WHEREAS, in 2024, the La Crosse County Broadband Study was approved by the La Crosse County Broadband Committee, which recommended La Crosse County build capacity to perform broadband related duties; and

WHEREAS, in 2024, La Crosse County applied and was approved for a \$30,000 grant through the Public Service Commission of Wisconsin's Lifeline Outreach Grant Program for the purpose of hiring a Broadband Specialist; and

WHEREAS, La Crosse County pledged to match the Lifeline Outreach grant with \$18,000 from the BEAD Local Planning Grant.

NOW, THEREFORE BE IT RESOLVED, that the La Crosse County Board hereby authorizes the acceptance of the \$30,000 Lifeline Outreach grant; and

BE IT FURTHER RESOLVED, that La Crosse County will use \$18,000 from the BEAD Local Planning grant as a match to the Lifeline Outreach grant.

FISCAL NOTE: Award funds of a total \$30,000 with an \$18,000 match required, and the award period ending June 30, 2025. The operating costs will be tracked under the 100.180.1000 division within the County financial system. The funds received by La Crosse County will be used to fund the Broadband Specialist's position.

Date: 9-30-2024

[Signature]

PLANNING, RESOURCES, AND DEVELOPMENT COMMITTEE CHAIR

Date: 9-30-2024

[Signature]

RECORDING CLERK

	Reviewed Only	Recommended	Not Recommended
Co. Admin.	_____	_____	_____
Fin. Director	_____	_____	_____
Corp. Counsel	_____	_____	_____
Board Chair	_____	_____	_____

Requested By: Sam Bachmeier
Date Requested: August 20, 2024
Drafted By: Corporation Counsel

Adopted by the La Crosse County Board this 17 Day of October, 2024

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 17th day of October 2024.

[Signature]
Ginny Dankmeyer, La Crosse County Clerk