

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Sup. Richard Bostwick
INITIATED BY



5/18/2023
DATE DRAFTED

Reserving Broadband Bonding Commission Guarantee Payments for Broadband Project and Amending the 2023 Budget

WHEREAS, the Rock County Broadband Expansion Project contains various funding sources including Fond du Lac County bonding for expanding broadband service in Rock County

WHEREAS, Resolution #2022-51 requires Bug Tussel Wireless to pay Rock County a Guarantee fee for processing the Fond du Lac County bond funding and totals \$863,645 over the life the 30 year bonds with the County receiving the 1st payment in 2022 in the amount of \$21,800; and 2023 payments in the amount of \$52,804.

WHEREAS, Rock County will be incurring additional expenses for broadband expansion activities, including applying for state/federal grants that will require local cash match;

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 22nd day of June, 2023, sets aside the annual Fond du Lac County Bond Guarantee Fee as outlined in the agreement between the County and Bug Tussel Wireless, LLC and use the funds for broadband expansion activities, including local cash match for state/federal grants.

BE IT FURTHER RESOLVED that the 2023 budget be amended as follows:

Account	Budget	Increase (Decrease)	Amended Budget
Source of Funds			
19-1975-0000-46315	\$0	\$74,604	\$74,604
BTW FDL County Bonding Guarantee Fee			
Use of Funds			
19-1975-0000-62119	\$0	\$74,604	\$74,604
Other Professional Services			

FISCAL NOTE:

This resolution creates an account and budget for the Bug Tussel guarantee payments. This resolution also reserves the received and future Bug Tussel guarantee payments for broadband related purposes only.

Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to §§ 59.01 & 59.51, Wis. Stats. As an amendment to the adopted 2023 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to § 65.90(5)(a), Wis. Stats.

Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith
County Administrator

Committee Action

Planning & Development Committee

The P&D Committee recommended this resolution for approval by a unanimous voice vote.

Finance Committee

Finance Committee recommended this resolution for approval by a unanimous voice vote.