

Creation of the Dodge County Broadband Workgroup

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN,

WHEREAS, Dodge County recognizes that access to high speed internet service is important to Dodge County residents, visitors and businesses, and further recognizes that not all areas in Dodge County have such access; and,

WHEREAS, the Dodge County Executive Committee has discussed, supports and recommends the creation of a workgroup to focus on the following goals and objectives: 1) investigate and understand existing and potential broadband access opportunities for Dodge County; 2) evaluate and reduce obstacles to broadband infrastructure; 3) evaluate and facilitate projects that provide or expand broadband access; 4) explore collaboration and regional opportunities to facilitate access throughout Dodge County and the region; 5) consider county investment to secure and further enhance broadband access; and,

WHEREAS, the workgroup (hereafter "Broadband Workgroup") will consist of eleven (11) members appointed by the County Board Chairman;

SO, NOW, THEREFORE, BE IT RESOLVED, by the Dodge County Board of Supervisors that the Dodge County Broadband Workgroup is hereby created to achieve the goals and objectives established herein; and,

BE IT FURTHER RESOLVED, that the Dodge County Board Chairman shall appoint no more than eleven (11) members to the Broadband Workgroup consisting of Dodge County Board Supervisors, representatives from local units of government and Dodge County residents having an interest in or expertise in broadband or information technology; and,

BE IT FURTHER RESOLVED, that the Broadband Workgroup shall be advisory to the Dodge County Executive Committee and shall develop reports and recommendations in furtherance of the goals and objectives established herein for consideration by the Executive Committee; and,

BE IT FURTHER RESOLVED, that members appointed by the Dodge County Board Chairman to the Broadband Workgroup shall be eligible for a per diem and mileage for such service; and,

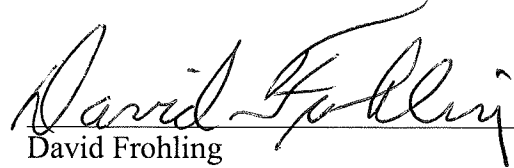
BE IT FINALLY RESOLVED, that the Broadband Workgroup shall disband at the conclusion of the 2018-2020 County Board term on April 21, 2020.

All of which is respectfully submitted this 16th day of April, 2019.

Dodge County Executive Committee:



Russell Kottke



David Frohling

Donna Maly

Dennis R. Schmidt

Joseph Marsik

Jeff Berres

Kira Sheahan-Malloy

Vote Required: Majority of members present.

Resolution Summary: Approve the creation of the Dodge County Broadband Workgroup.