

RESOLUTION #86-20012

Resolution offered by the Supervisor Ted Cushing.

Resolved by the Board of Supervisors of Oneida County, Wisconsin:

WHEREAS, Oneida County wishes to explore the possibilities of county-wide high-speed wireless internet; and

WHEREAS, county-wide high-speed internet would benefit the citizens and business community of Oneida County; and

WHEREAS, a "County-Wide Wi-Fi Committee" should be formed to explore the aforementioned county-wide high-speed wireless internet; and

WHEREAS, there exist many possible partners in the community that the "County-wide Wi-Fi Committee" should work with including (but not limited to) Oneida County ITS, Oneida County Economic Development Corporation, the Town of Minocqua, the Town of Three Lakes and One Prospect..

NOW, THEREFORE, BE IT RESOLVED, that the Oneida County Board of Supervisors does hereby create the "County-Wide Wi-Fi Committee"; and

BE IT FURTHER RESOLVED, the committee shall consist of 5 members and those members shall be Dave Hintz (County Board Supervisor), Billy Fried (County Board Supervisor), Bob Martini (County Board Supervisor), Don Sidlowski (Town of Three Lakes Chairman) and Dan Hess (Lieutenant, Oneida County Sheriff Department).

BE IT FURTHER RESOLVED, that all members of the committee, excluding Oneida County employees shall be entitled to per diem and mileage.

BE IT FURTHER RESOLVED, that the committee shall cease all work by the regularly scheduled meeting in October 2013 absent a resolution being passed by the Oneida County Board of Supervisors extending the Committee.

Vote Required: Majority = _____ 2/3 Majority = _____ 3/4 Majority = _____

The County Board has the legal authority to adopt: Yes _____ No _____ as reviewed by the Corporation Counsel, _____, Date:

Approved by the Supervisor Ted Cushing this _____ day of _____, 2012.

Consent Agenda Item: _____ YES _____ NO

Offered and passage moved by: _____
Supervisor

Seconded By: _____
Supervisor

_____ Ayes

_____ Nays

_____ Absent

52
53
54
55
56
57
58
59
60
61
62

_____ Abstain

_____ Adopted

by the County Board of Supervisors this _____ day _____, 2012.

_____ Defeated

Mary Bartelt, County Clerk

Ted Cushing, County Board Chair