

APPROVED: 2/25/2020

STATE OF WISCONSIN  
TOWN OF BOULDER JUNCTION  
VILAS COUNTY

**RESOLUTION NO. 2020-R-02**

A RESOLUTION TO ESTABLISH THE BOULDER JUNCTION HIGHSPEED BROADBAND EXPANSION COMMITTEE

AT A MEETING OF THE TOWN BOARD OF BOULDER JUNCTION, WISCONSIN HELD AT BOULDER JUNCTION WISCONSIN ON FEBRUARY 25, 2020, A RESOLUTION TO ESTABLISH THE BOULDER JUNCTION HIGHSPEED BROADBAND EXPANSION COMMITTEE;

WHEREAS, an advisory vote of the Electors of the Town of Boulder Junction was held on November 14, 2019 and a majority of the Electors voted in favor of proceeding with the 2020/2021 (Entire Town) Boulder Junction Highspeed Broadband Expansion Project;

WHEREAS, the Town of Boulder Junction has been certified as a Telecommuter Forward! Community;

WHEREAS, the Town Board of Boulder Junction recognizes the importance of providing Highspeed Broadband access to those parts of the Town that are most in need of assistance;

WHEREAS, the Town Board of Boulder Junction understands that Highspeed Broadband service will diversify our Town's economy, offer a new home for high tech businesses, encourage young families to settle in our Town, stabilize and secure the future of our local elementary and high schools, and allow the full utilization of Tele-Health/Tele-Medicine and Tele-Education services;

WHEREAS, a Broadband Grant Application for Fiscal Year 2020 was filed on December 19, 2019 with the Public Service Commission of Wisconsin by CenturyTel of Northern Wisconsin, LLC d/b/a CenturyLink for a High-Speed Broadband Fiber-to-the-Premise project (the "Project") in Boulder Junction;

WHEREAS, it is in the best interest of the Town of Boulder Junction to establish a "Highspeed Broadband Expansion Committee" in order to insure the successful implementation of the Project under the management, guidance, and supervision of the Town Board;

WHEREAS, the following individuals have indicated an interest in serving on the Highspeed Broadband Expansion Committee:

James Galloway, Committee Chairman  
Dennis Aukstik, Member  
Steve Coon, Member  
William Niemuth, Member  
Sue Govier, Member  
Julie Wittig, Member

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NOW, THEREFORE, BE IT RESOLVED, that this resolution adopted by a 2/3 majority roll call vote of the entire membership of the Town Board with a quorum present, hereby resolves that:


1. The Town of Boulder Junction "Highspeed Broadband Expansion Committee" is hereby established.
2. The Committee shall initially contain six (6) members whose term of office is indefinite.
3. The following Committee members are hereby appointed: James Galloway, Chairman, Dennis Aukstik, Steve Coon, William Niemuth, Sue Govier, and Julie Wittig.
4. The Committee is authorized to undertake the actions reasonably required to insure the successful implementation of the Project under the management, guidance, and supervision of the Town Board including, but not limited to:
  - a) Making a recommendation to the Town Board of a 'finalist' for the position of Project Success Manager;
  - b) Successful Project oversight;
  - c) Assisting CenturyLink with securing permits, right-of-ways, and easements;
  - d) Financial oversight of the Project;
  - e) Communication, awareness, and information dissemination to residents and other Town stakeholders;
  - f) Monthly Project updates to the Town Board; and
  - g) Auditing CenturyLink's invoices.

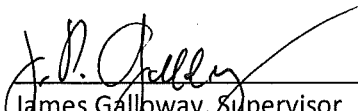
Passed on the 25 day of February, 2019

By the Town Board of the Town of Boulder Junction

Roll Call Vote 3 YES 0 NO (2/3 required)

  
Dennis Reuss, Chairman

  
Laura Bertch, Supervisor

  
James Galloway, Supervisor

Attest:

  
Daniel Driscoll, Clerk/Treasurer

Posted at: Community Center and town website; [www.townofboulderjunction.org](http://www.townofboulderjunction.org)