

**TOWN OF PRAIRIE LAKE BOARD OF SUPERVISORS RESOLUTION TO APPROVE BROADBAND EXPANSION
PROPOSAL FROM MOSAIC TECHNOLOGIES**

RESOLUTION NO. 2023-2

WHEREAS, Town of Prairie Lake ("Town") strives in expansion of fiber optic broadband infrastructure and service available to its residents;

WHEREAS, Mosaic Technologies, ("Mosaic") is a provider of broadband services to the area in and around the Town;

WHEREAS, Mosaic presented a proposal for expansion of broadband services in the Town of Prairie Lake area (the "Mosaic Proposal") at a Town of Prairie Lake meeting on October 11th, 2023. The Mosaic Proposal shall be part of a Wisconsin Public Service Commission Community Project Fund application for broadband expansion submitted on or before the grant cycle ending November 7th, 2023.

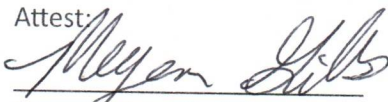
NOW, THEREFORE, BE IT RESOLVED, the Town Board determines the following:

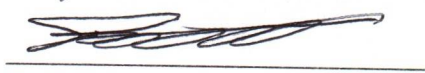
1. Recitals: The Recitals set forth above are true and correct, and are hereby incorporated into this Resolution.
2. Approval of Mosaic Proposal: Conditions: The Town Board hereby approves the Mosaic Proposal to the broadband expansion project described in the Mosaic Proposal with the following conditions:
 - a. All other necessary governmental approvals for the broadband expansion project set forth in the Mosaic Proposal are secured, including but not limited to the State of Wisconsin Public Service Commission.
 - b. In the event any conditions are not met to the Town's satisfaction, the Town shall have no obligation to contribute or otherwise spend Town funds for the broadband expansion project described in the Mosaic Proposal.
3. Health, Welfare, and Safety. The Town's approval of this Resolution and the Mosaic Proposal is beneficial to the health, welfare, and safety of the Township's residents, taxpayers, and visitors.


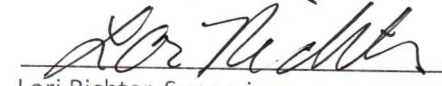
The content of this Resolution was reviewed and discussed by this Town Board of the Town of Prairie Lake which held its meeting on October 11th, 2023, and voted to recommend that the Town of Prairie Lake Board of Supervisors to approve.

Adopted this 11th day of October, 2023.

Attest:


Megan Giles, Clerk/Treasurer


Todd Maloney, Supervisor


Joe Atwood, Chairman

Lori Richter, Supervisor