

**HAZEL GREEN SPECIAL BOARD MEETING
JANUARY 18, 2018**

President Dave Jegerlehner called the meeting to order at 4:33 p.m. Proof of publication: notices were posted at American Bank, Post Office, Village Hall, the Village website and all the Trustees were notified by email of the agenda.

Trustees present: John Tranel , Josh Kearney, Chris Lisk, Becky Lee, and Robert Hessling.

Trustee absent: Doug Kruser.

Employees present: Sally Bauer.

Citizens present: Keith Brimeyer – ComElec Internet Services.

RESOLUTION 2018-02 FOR FINANCIAL SUPPORT TO BRING BROADBAND TO HAZEL GREEN: Discussion was held on broadband. Bug Tussel, who included the Village of Hazel Green in their grant application with work they are doing in Lafayette County, is interested in putting up a 300 foot tower to provide wireless internet in the area.

Bug Tussel was invited to the meeting but could not attend because of a prior commitment.

Keith Brimeyer, ComElec Internet Services, stated that his company put in for a grant to install fiber in the Village of Benton. With Lafayette County Economic Development Director assisting with the grant from the state of Wisconsin, they thought they had to pick a community that was entirely in Lafayette County. Mr. Brimeyer stated ComElec plans on laying fiber through the Village of Hazel Green while getting fiber to the Village of Benton.

Trustee Josh Kearney made the motion to approve the following resolution:

RESOLUTION 2018-02

BROADBAND

The Village of Hazel Green, a Wisconsin Municipality, acting pursuant to its authority under Wisconsin Statutes, hereby consents to the following resolutions, with said consent to have the same force and effect as a unanimous vote thereon:

WHEREAS, improved high speed (broadband) access is an essential infrastructure for the Village of Hazel Green, its businesses and residents; along with those businesses and residents in areas around Hazel Green to remain competitive in the areas of economic development, education, healthcare, public safety, communication, entertainment and other future uses; and

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WHEREAS, *The Village of Hazel Green, working in partnership with private providers, can serve as a catalyst for supporting improvements in broadband access in the County; and*

WHEREAS, *The Village of Hazel Green, in recognition of the broadband underserved areas of its community, seeks to enter into a quasi-public/private venture to obtain, maintain and increase broadband coverage for the support of education, health care, growth of business, retention of existing business, tourism promotion, and overall economic vitality and sustainability;*

WHEREAS, *the cooperation among county, town and city government with providers will be necessary to ensure success; and*

WHEREAS, *The Village of Hazel Green desires to pursue Broadband Expansion Grants offered by and through the State of Wisconsin Public Service Commission;*

WHEREAS, *The Village of Hazel Green desires to pursue and make application for any and all grant money available for broadband coverage.*

NOW, THEREFORE, *be it resolved by the undersigned as follows:*

RESOLVED FURTHER, *that the duly appointed Village of Hazel Green representative is authorized to do all such acts and to execute, acknowledge and deliver all such documents as he or she may be authorized by the Village of Hazel Green Board to be necessary or desirable in order to carry out and comply with the terms and provisions of these resolutions, and all of the acts of the Village of Hazel Green which are in conformity with the intent and purposes of these resolutions, whether previously or subsequently taken or done, are in all respects ratified, approved and confirmed.*

Dated: January 18, 2018

*By: _____
David Jegerlehner
Its: Village President*

Trustee Chris Lisk seconded the motion. Roll call vote: John Tranel-yes, Josh Kearney-yes, Chris Lisk-yes, Becky Lee-yes, Robert Hessling-yes and Dave Jegerlehner-yes. Motion carried 6-0.

No financial support was given with the grant application for Bug Tussel.

President Dave Jegerlehner made the motion to adjourn at 5:30 p.m. Trustee Josh Kearney seconded the motion. All agreed.

Sally Bauer
Clerk/Treasurer