



Town of Washington

Vilas County, Wisconsin

Minutes

Special Board Meeting: Thursday, July 22, 2021

Board Members Present: Jim Egan –Chairman, Art Granat –Supervisor, Carole Linn –Supervisor, Nancy Sobraliski – Deputy Clerk. There were no other (O) people in attendance.

1. **Call to order:** Meeting called to order at 5:00 pm
2. **Pledge of Allegiance:** Recited by all
3. **Verification of Postings:** Egan verified that the agenda was properly posted at the Wild Eagle Corner Store, MJ's Wayside, the Town Hall and on the Town's website. Local news media were notified more than 24 hours in advance.
4. **Approval of American Rescue Plan Act funding for Public Service Commission Grant:** Egan explained the funding available via state grants and federal monies for Broadband Expansion. SonicNet is the only provider interested in expanding internet in the Town of Washington. Service would be for approximately 283 parcels in the Cranberry Lake and Bass Lake areas. Further discussion was held regarding the funding, associated timelines, and next steps by SonicNet. Motion Linn to approve disbursement of \$39,067.54 of ARPA funds to SonicNet as in-kind contribution in support of the Public Service Commission grant application to expand broadband services to the Cranberry Lake and Bass Lake areas. Seconded Granat. Egan abstained. Linn and Granat voting aye. Motion approved.
5. **Adjournment:** Motion Linn, seconded Granat, meeting adjourned 5:16 pm

Nancy Sobraliski~ Deputy Clerk
Approved: 08/09/2021