

# BOARD OF SUPERVISORS

## Brown County



305 E. WALNUT STREET, P. O. BOX 23600  
GREEN BAY, WISCONSIN 54305-3600  
PHONE (920) 448-4015 FAX (920) 448-6221

### ADMINISTRATION COMMITTEE

Supervisor John Van Dyck, Chair  
Supervisor Devon Coenen, Vice Chair

Supervisor Tom Peters, Supervisor Ross Toellner, Supervisor John Vander Leest

### **SPECIAL ADMINISTRATION COMMITTEE MEETING**

**WEDNESDAY, FEBURARY 12, 2025**

**5:30 p.m.**

**Room 200, Northern Building  
305 E. Walnut Street, Green Bay, WI**

### **NOTICE IS HEREBY GIVEN THAT THE COMMITTEE MAY TAKE ACTION ON ANY ITEM LISTED ON THIS AGENDA**

- I. Call to Order.
- II. Approve/Modify Agenda.

### **Action Items including Proposed Resolutions, Ordinances, and Budget Adjustments**

1. Resolution Supporting and Endorsing BEAD Program Grant Funding for Connect Holding II, LLC (D/B/A Brightspeed) (25-034R).
2. Resolution Supporting and Endorsing BEAD Program Grant Funding for Bug Tussel Wireless, LLC (D/B/A Bug Tussel) (25-035R).

### **Other**

3. Such Other Matters.
4. Adjourn.

John Van Dyck, Chair

Notice is hereby given that action by the Committee may be taken on any of the items which are described or listed in this agenda.

Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for the purposes of discussion and information gathering relative to this agenda.

February 19, 2025

TO THE HONORABLE CHAIRMAN AND MEMBERS  
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

**RESOLUTION SUPPORTING AND ENDORSING BEAD PROGRAM GRANT FUNDING FOR  
CONNECT HOLDING II, LLC (D/B/A BRIGHTSPEED)**

**WHEREAS**, the Federal Government has set aside \$42.5 billion in grant funding for its Broadband Equity, Access and Deployment (BEAD) Program, in order to expand high-speed internet in all 50 states, the District of Columbia, Puerto Rico, and US Territories; and

**WHEREAS**, any broadband provider may apply for these BEAD grant funds, and more than one provider may apply in any given area; and

**WHEREAS**, Connect Holding II, LLC, d/b/a Brightspeed (hereafter, "Brightspeed") has advised Brown County that it is interested in applying for BEAD grant funding to expand high-speed internet access to over 3,500 premises in Brown County; and

**WHEREAS**, Brightspeed's proposed project would provide access to high-speed internet in areas of Brown County that currently do not have such access.

**NOW THEREFORE, BE IT RESOLVED**, that the Brown County Board of Supervisors hereby supports and endorses Brightspeed's application for BEAD grant funding to expand high-speed internet access in areas of Brown County that currently do not have such access.

*Fiscal Note: This Resolution does require an appropriation form the general fund.*

Respectfully submitted,

ADMINISTRATION COMMITTEE

Approved By:

\_\_\_\_\_  
Troy Streckenbach,  
COUNTY EXECUTIVE

Date Signed: \_\_\_\_\_

25-034R

Authored by: Information Technology (at request of Brightspeed).

Approved by: Corporation Counsel.

BOARD OF SUPERVISORS ROLL CALL # \_\_\_\_\_

Motion made by Supervisor \_\_\_\_\_

Seconded by Supervisor \_\_\_\_\_

SUPERVISORS	DIST. #	AYES	NAYS	ABSTAIN	EXCUSED
ANTONNEAU	1				
DE WANE	2				
NICHOLSON	3				
JACOBSON	4				
THENO	5				
LEFEBVRE	6				
FRIBERG	7				
BORCHARDT	8				
EVANS	9				
VANDER LEEST	10				
BUCKLEY	11				
GANNON	12				
DANTINNE, JR	13				

SUPERVISORS	DIST. #	AYES	NAYS	ABSTAIN	EXCUSED
DAGNEAU	14				
RENTMEESTER	15				
KASTER	16				
VAN DYCK	17				
MCDONALD	18				
LABOUVÉ	19				
COENEN	20				
PRZYBELSKI	21				
PETERS	22				
WOLFE	23				
TOELLNER	24				
LUND	25				
PYLE	26				

Total Votes Cast \_\_\_\_\_

Motion: Adopted \_\_\_\_\_ Defeated \_\_\_\_\_ Tabled \_\_\_\_\_

February 19, 2025

TO THE HONORABLE CHAIRMAN AND MEMBERS  
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

**RESOLUTION SUPPORTING AND ENDORSING BEAD PROGRAM GRANT FUNDING FOR  
BUG TUSSEL WIRELESS, LLC (D/B/A BUG TUSSEL)**

WHEREAS, the Federal Government has set aside \$42.5 billion in grant funding for its Broadband Equity, Access and Deployment (BEAD) Program, in order to expand high-speed internet in all 50 states, the District of Columbia, Puerto Rico, and US Territories; and

WHEREAS, any broadband provider may apply for these BEAD grant funds, and more than one provider may apply in any given area; and

WHEREAS, Bug Tussel Wireless, LLC, d/b/a Bug Tussel (hereafter, "Bug Tussel") has advised Brown County that it is interested in applying for BEAD grant funding to expand high-speed internet access to over 5,700 premises in Brown County; and

WHEREAS, Bug Tussel's proposed project would provide access to high-speed internet in areas of Brown County that currently do not have such access.

**NOW THEREFORE, BE IT RESOLVED**, that the Brown County Board of Supervisors hereby supports and endorses Bug Tussel's application for BEAD grant funding to expand high-speed internet access in areas of Brown County that currently do not have such access.

*Fiscal Note: This Resolution does require an appropriation form the general fund.*

Respectfully submitted,

ADMINISTRATION COMMITTEE

Approved By:

\_\_\_\_\_  
Troy Streckenbach,  
COUNTY EXECUTIVE

Date Signed: \_\_\_\_\_

25-035R

Authored by: Information Technology (at request of Bug Tussel).

Approved by: Corporation Counsel.

BOARD OF SUPERVISORS ROLL CALL # \_\_\_\_\_

Motion made by Supervisor \_\_\_\_\_

Seconded by Supervisor \_\_\_\_\_

SUPERVISORS	DIST. #	AYES	NAYS	ABSTAIN	EXCUSED
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DE WANE	2				
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JACOBSON	4				
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Total Votes Cast \_\_\_\_\_

Motion: Adopted \_\_\_\_\_ Defeated \_\_\_\_\_ Tabled \_\_\_\_\_