

MONROE COUNTY BOARD OF SUPERVISORS

202 SOUTH K STREET, RM 1 SPARTA, WISCONSIN 54656

> PHONE: 608-269-8705 FAX: 608-269-8747 www.co.monroe.wi.us

**PUBLIC: Due to the COVID-19 Pandemic, you may access this meeting remotely:

https://monroecountywi.webex.com/ or Join by phone: +1-404-397-1516 United States Toll

Meeting Number: 187 309 4561

Access Code: 187 309 4561

Password: Broadband

NOTICE OF MEETING

COMMITTEE:

BROADBAND SPECIAL COMMITTEE

DATE:

May 25, 2021

TIME:

6:00 p.m.

PLACE:

Monroe County Justice Center Monroe County Assembly Room

112 South Court Street (South Entrance)

Sparta, WI 54656

SUBJECT MATTER TO BE CONSIDERED

- 1. Call to Order/Roll Call
- 2. Welcome from Cedric Schnitzler, County Board Chairman
- Introduction of Committee Members
- Presentation (via WebEx) from Taylor County Representative
- 5. Presentation (via WebEx) from Jaron McCallum from the PSC
- Discussion of Future Action Plan 6.
- 7. Recommendation to County Board for Dollar Amount to Approve for Study/Consultant Expense
- 8. Adjournment

Kevin McCov, Committee Chair BROADBAND SPECIAL COMMITTEE Date notices mailed: May 12, 2021

Committee Members: Chair Kevin McCoy, Vice Chair Ron Luethe, Josh Lydon, Jen Schmitz, Dennis Treu, Ben Crenshaw, Rick Folkedahl, Jim VanWychen, Cedric Schnitzler, Paul Potter and Nidia Alcantar

PLEASE NOTE: A quorum of the Monroe County Board or other committees may be present at this meeting. No business of the County Board or other committees will be conducted at this meeting, only the business noted above.