



MONROE COUNTY BOARD OF SUPERVISORS

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****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: 146 050 1302 Access Code: 146 050 1302
Password: Broadband

NOTICE OF MEETING

COMMITTEE: BROADBAND SPECIAL COMMITTEE
DATE: July 15, 2021
TIME: 5:00 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

All Items are Subject to Discussion & (except public comment) Action

1. Call to Order/Roll Call
2. Review / Approve Minutes of the June 17, 2021 Meeting
3. Consultant Proposal from Nokomis Networking Discussion/Action/Recommendation
4. Broadband Study Discussion/Action/Recommendation
5. Presentation (via WebEx) from Bug Tussell Wireless, Kristen Banasik
6. Presentation (via WebEx) from WANRack, Blake Mayfield
7. Recommendations to Monroe County Economic Development and Tourism Committee.
8. Discussion of next step for the committee.
9. Next Meeting Date/Time
10. Adjournment

Kevin McCoy, Committee Chair
BROADBAND SPECIAL COMMITTEE
Date notices mailed: July 7, 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.