



# 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](http://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: 2486 963 1943

Access Code: 2486 963 1943

Password: Broadband

## AMENDED NOTICE OF MEETING

**COMMITTEE:** BROADBAND SPECIAL COMMITTEE  
**DATE:** September 2, 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

1. Call to Order/Roll Call
2. Review / Approve Minutes of the July 15, 2021 Meeting
3. Monroe County Broadband Consultant – Discussion/Action
4. Monroe County Broadband Assessment Study – Discussion/Action
5. Next Meeting Date/Time
6. Adjournment

Kevin McCoy, Committee Chair  
BROADBAND SPECIAL COMMITTEE

Date notices mailed: August 31, 2021

Committee Members: Chair Kevin McCoy, Vice Chair Ron Lueth, 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.



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## NOTICE OF MEETING

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**DATE:** September 2, 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

1. Call to Order/Roll Call
2. Review / Approve Minutes of the July 15, 2021 Meeting
3. CLOSED SESSION pursuant to WI Stats Sec. 19.85(1)(e). Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Interviews for each of the following: Monroe County Broadband Consultant and Monroe County Broadband Assessment Study.
4. Next Meeting Date/Time
5. Adjournment

Kevin McCoy, Committee Chair  
BROADBAND SPECIAL COMMITTEE

Date notices mailed: August 30, 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

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