

Broadband Special Committee

September 2, 2021

Present- Chair Kevin McCoy, Jen Schmitz, Dennis Treu, Rick Folkedahl, Tina Osterberg, Cedric Schnitzler, Josh Lydon

Absent- Ben Crenshaw, Ron Luethe, Nidia Alcantar,

WebEx- Paul Potter

Other- Adrian Lockington

Meeting was called to order by Chair Kevin McCoy at 5:00 p.m. in the Monroe County Board Assembly Room.

Motion by Jen Schmitz second by Rick Folkedahl to approve the meeting minutes for July 15th, 2021 meeting. Carried.

Monroe County Broadband Consultant- Discussion/Action – Chair Kevin McCoy requests information on the Liability Insurance and Standard Terms and Conditions and if RFP is required to be published again.

Monroe County Assessment Study- Discussion/Action – Chair Kevin McCoy requests representatives from Lynxx & Vernon Communications to attend next month meeting.

Next Month Agenda

RFP Updates/Status

Representatives from Lynxx & Vernon Communication

Next Meeting Date/Time September 30, 2021 at 5:00 p.m. in the Monroe County Board Assembly Room

Motion by Dennis Treu second by Jim VanWychen to adjourn the meeting at 6:00 p.m. carried.

Recorded by Adrian Lockington, Administrative Office Specialist