



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: 2491 842 6564 **Access Code:** 2491 842 6564
Password: Broadband

NOTICE OF MEETING

COMMITTEE: BROADBAND SPECIAL COMMITTEE
DATE: Thursday, October 28, 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 September 30, 2021 Meeting
3. Jim Costello - Lynxx Networks Internet Presentation
4. Broadband Survey Update
5. Resolutions - Bids Discussion/Action/Recommendations
6. ARPA Broadband Funds - Discussion/Action
7. Discussion of Next Steps for the Committee
8. Next Meeting Date/Time/Location
9. Adjournment

Ron Luethe, Acting Committee Chair
BROADBAND SPECIAL COMMITTEE
Date notices mailed: October 21, 2021

Committee Members: 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.

Broadband Special Committee Meeting

September 30th 2021 Monroe County Board Assembly Room

Present: Kevin McCoy, Josh Lydon, Jen Schmitz, Dennis Treu, Rick Folkedahl, Jim VanWychen, Cedric Schnitzler, Paul Potter, Tina Osterberg, Adrian Lockington

Absent: Ron Luethe, Ben Crenshaw, Nidia Alcantar

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

Approval of meeting minutes. Motion by Jim VanWychen second by Jen Schmitz to approve meeting minutes from September 2nd 2021. Carried.

Corporation Counsel- Lisa Aldinger-Hamblin

- Broadband Consultant & Study RFP- Lisa comments to the resolution, letter and RFP process. Comments on moving forward and options for the committee.

Presentation Rod Olson – Vernon Communications Coop

- Comments on Grants, processes, maps and Estimates. Provides feedback and action items to move forward with Broadband in Monroe County.

Discussion- Involvement and future meeting discussions. Recommended future presentation by Lynxx.

Next month's agenda items

- Lynxx attendance request
- Corporation Counsel Review sample resolutions provided by Vernon Communications, procedural recommendation, private public partnerships with townships, county, MOU's, ordinances.
- Town Highway and right away access
- PPP

Next month's meeting date and time – October 28th, 2021 at 5:00 p.m.

Meeting adjourned at 6:42 p.m.

Recorded by Adrian Lockington
Administrative Office Specialist