

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