

Broadband Special Committee Meeting

October 28th 2021 Monroe County Board Assembly Room

Present: Ron Luethe, Jen Schmitz, Cedric Schnitzler, Jim VanWyche, Richard Folkedahl, Dennis Treu, Tina Osterberg, Lisa Aldinger-Hamblin, Adrian Lockington

Absent: Josh Lydon, Paul Potter, Ben Crenshaw, Nidia Alcantar

Guests: Jim Costello, Chris Haffle, Rod Olson

Meeting was called to order by Chair Ron Luethe at 5:03 p.m. in the Monroe County Board Assembly Room.

Approval of meeting minutes. Motion by Jim VanWyche second by Dennis Treu to approve meeting minutes of the September 30, 2021 meeting. Carried.

Update- Ron Luethe addresses the room. Previous Chair Kevin McCoy has resigned. Ron Luethe has accepted roll of Chair and Jen Schmitz has accepted roll of Co-Chair.

Jim Costello & Chris Haffle - Lynxx Networks Presentation.

Broadband Survey Update- Jen Schmitz provided an update on surveys received from municipalities.

Resolutions- Bid Discussion/Action/Recommendation- Lisa Aldinger-Hamblin continues to look into.

ARPA Broadband Funds- Discussion/Action- More information needed to complete the Application. Applications are due by December 31, 2021

Discussion of Next Steps for the Committee- Obtain information from Lynxx, Vernon Communications, and Coulee Cap.

Next Month's agenda items

- Information/Update from Lynxx, Vernon Communications, Coulee Cap
- Broadband Survey Update
- ARPA Broadband Funds- Application
- Broadband Forward Discussion

Next Month's meeting date and time- November 17, 2021 at 4:30 p.m. in the Monroe County Assembly Room

Meeting adjourned at 7:12 p.m.

Recorded by Adrian Lockington
Administrative Office Specialist