



# MONROE COUNTY BOARD OF SUPERVISORS

202 SOUTH K STREET, RM 1

SPARTA, WISCONSIN 54656

PHONE: 608-269-8705

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[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: 2481 472 2990

Access Code: 2481 472 2990

Password: Broadband

## AMENDED NOTICE OF MEETING

**COMMITTEE:** BROADBAND SPECIAL COMMITTEE  
**DATE:** Wednesday, November 17, 2021  
**TIME:** 4:30 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. Approval of October 28, 2021 Minutes
3. Overview of Monroe County's Broadband Initiative
4. Monroe County Broadband Survey Update
5. PP3 Partner Development Overview - FirstNet example
6. Couleecap - Hetti Brown
7. 7 Rivers Alliance - Chris Hardie
8. Vernon Communications - Lynxx Update's
9. Broadband Forward Resolution - Discussion-Action
10. Next Steps - Agenda Items
11. Next Meeting Date(s)
12. Adjournment

Ron Luethe, Acting Committee Chair  
BROADBAND SPECIAL COMMITTEE

Date notices mailed: November 11, 2021

Committee Members: Chair Ron Luethe, Josh Lydon, Jen Schmitz, Dennis Treu, Ben Crenshaw, Rick Folkedahl, Jim VanWycken, 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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## Broadband Special Committee Meeting

October 28<sup>th</sup> 2021 Monroe County Board Assembly Room

Present: Ron Luethe, Jen Schmitz, Cedric Schnitzler, Jim VanWychen, 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 VanWychen 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