



MONROE COUNTY BOARD OF SUPERVISORS

202 SOUTH K STREET, RM 1

SPARTA, WISCONSIN 54656

PHONE: 608-269-8705

FAX: 608-269-8747

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: 2494 054 6814 Access Code: 2494 054 6814
Password: Broadband

NOTICE OF MEETING

COMMITTEE:

BROADBAND SPECIAL COMMITTEE

DATE:

Wednesday, January 19, 2022

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. Approval of December 29, 2021 Minutes
3. Telecommuter Forward and Broadband Forward Resolutions and Ordinances Updates – Roxie Anderson
4. Broadband survey updates – Jen Schmitz
5. Letters of support requests and receipts – Adrian Lockington
6. Potential broadband provider presentation – Don Hammer – Hillsboro Telephone
7. Broadband Testing Site – Geo Partners - 7 Rivers Alliance – Ron Luethe

<https://expressoptimizer1.net/public/index.php?banner=GEO.png&entity=the%20GEO&sttype=NDT&recordcounter=348>

8. Next Step, PPP Agreements Follow-up – select lead member
9. Next Steps, Letters of Support Follow-up – select lead member
10. Next Steps, Broadband-Telecommuter Forward Follow-up – select lead member
11. Additional next steps – Discussion
12. Next Meeting Date and Time
13. Adjournment

Ron Luethe/Jen Schmitz, Committee Co-Chairs
BROADBAND SPECIAL COMMITTEE

Date notices mailed: January 14, 2022

Committee Members: 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.

FAXED
 MONROE COUNTY CLERK'S OFFICE
 DATE 1/14/22
 TIME 10:49 AM
 INITIALS LLS