

Broadband Special Committee

April 26, 2022

Meeting was called to order at 5:00 p.m. in the Monroe County Board Assembly Room.

Present: Jen Schmitz, Dennis Treu, Joey Esterlein, Adam Balz, Rick Folkedahl, Nidia Alcantar
Others: Garin Mayer VCC GM, Rod Olson VCC, Matt Mc Garry VCC DOO, Mary Von Ruden, Tina Osterberg, Adrian Lockington
Web EX- Tom Maguire- BrightSpeed

Motion by Nidia Alcantar second by Jim VanWycken to approve meeting minutes from March 15, 2022. Carried.

Updates for current efforts:

- a. PSC Grant Applications-
VCC- Rod Olson provides update and looking at future phases
BrightSpeed- Introduction and Overview by Tom MaGuire
- b. Letters of Support, Resolutions/Ordinances, PPP Agreements, Website
Adrian Lockington- updates recent Telecommuter Forward Resolution by Town of Leon

Expectations of Vendors and Monroe County – Chair Jen Schmitz provides an overview of the expectations of the committee. Participation in low income programs and lifeline- ACP importance

Budgeting Planning: Expenditures and Funding

- a. Scope/Role of Broadband Special Committee, Staff, Other committees and board- overview
- b. 2022 Remainder of the Year – recommendation of full comprehensive plan
- c. 2023 Early Planning/Projection- recommendation of full comprehensive plan
- d. Support with/From
 - a. Schools
 - b. Hospitals
 - c. Businesses

Suggestion – Add Broadband Updates to County Board Agenda and EDT Agenda's

Next Meeting Date and Time- May 24, 2022 at 5:00 p.m. in the Monroe County Board Assembly Room

Motion to adjourn by Jim VanWycken second by Rick Folkedahl at 6:47 p.m. Carried.

Recorded by Adrian Lockington
Administrative Office Specialist