



MONROE COUNTY BOARD OF SUPERVISORS

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****PUBLIC:** Due to the COVID-19 Pandemic, you may access this meeting remotely:

<https://monroecountywi.webex.com/>

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Join by phone: +1-404-397-1516 United States Toll

Meeting Number: 2492 966 6705

Access Code: 2492 966 6705

Password: Broadband

NOTICE OF MEETING

COMMITTEE:

BROADBAND SPECIAL COMMITTEE

DATE:

Tuesday, June 28, 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/Introductions and Roll Call
2. Approval of April 26, 2022 Meeting Minutes
3. Updates from Current Efforts:
 - a. PSC Grant Applications – Vernon Communications, Lynxx Networks, BrightSpeed
 - b. Letters of Support, Resolutions/Ordinances, PPP Agreements, Website
4. Broadband strategies – document review (expectations for vendors)
5. Meeting Planning – Broadband Committee (timeline)
6. Next Meeting Date and Time
7. Adjournment

Jen Schmitz, Committee Chair

BROADBAND SPECIAL COMMITTEE

Date notices mailed: June 22, 2022

Committee Members: Jen Schmitz, Dennis Treu, Rick Folkedahl, Jim VanWycken, Cedric Schnitzler,
Paul Potter, Nidia Alcantar, Adam Balz, Joey Esterline

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.

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