

## Broadband Special Committee Meeting

June 28, 2022

Present: Jen Schmitz, Dennis Treu, Cedric Schnitzler, Rick Folkedahl, Adam Balz, Jim VanWychen

Web Ex: Paul Potter

Other: Garin Mayer and Rod Olsen from Vernon Communications Cooperative, Nodji VanWychen, Mary VonRuden

Meeting was called to order at 5:02 p.m. in the Monroe County Board Assembly Room.

Roll Call/Introductions.

Motion by Jim VanWychen second by David Treu to approve meeting minutes from April 26, 2022.

Updates from Current Efforts:

PSC Grant Applications- Vernon Communications Cooperative. Award 2 Grants

Letters of Support, Resolutions/Ordinances, PPP Agreements, Website

Broadband Strategies:

Meeting Planning:

Next Meeting Date and Time: July 26<sup>th</sup>, 2022 at 4PM

Next Month Agenda Items: Identify Vice Chair of Broadband Special Committee

Communicate with Monroe County Schools

Motion to adjourn by Cedric Schnitzler, second by David Treu. Adjourned at 5:51 p.m.

Recorded By: Richard Folkedahl, IT Director