



MONROE COUNTY BOARD OF SUPERVISORS

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Remote Meeting Information:

<https://monroecountywi.webex.com/> or Join by phone: +1-404-397-1516 United States Toll

Meeting Number: 2498 077 1355

Access Code: 2498 077 1355

Password: Broadband

NOTICE OF MEETING

BROADBAND SPECIAL COMMITTEE

COMMITTEE:

DATE:

TIME:

PLACE:

Tuesday, July 26, 2022

4:00 p.m.

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/Introductions
2. Approval of June 28, 2022 Minutes
3. Election of Vice-Chair
4. Updates for Current Efforts:
 - a. PSC Grant Applications – Vernon Communications
 - b. Tomah & Warrens – Tomah School District Effort
 - c. Vendor Updates: Coon Valley Telephone, Lynxx Network, Lumen / Brightspeed, Hillsboro Telephone
5. School Districts Input on Broadband
 - a. Benefits to Education and Communications
 - b. Caution and other Considerations
6. Broadband strategies
7. Meeting planning - broadband committee
8. Next Meeting Date and Time
9. Adjournment

Jen Schmitz, Committee Chair

BROADBAND SPECIAL COMMITTEE

Date notices mailed: July 21, 2022

Committee Members: Jen Schmitz, Dennis Treu, Rick Folkedahl, Jim VanWyche, 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 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 26th, 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