

## Broadband Special Committee Meeting

July 26, 2022

Present: Adam Balz, Jen Schmitz, Cedric Schnitzler, Rick Folkedahl, Joey Esterline, Dennis Treu, Jim VanWychen, Paul Potter, Nodji VanWychen, Garren from Vernon Communications

Web Ex: Sam Russ (Sparta School District)

Meeting was called to order at 4:01 p.m. in the Monroe County Board Assembly Room.

Roll Call/Introductions.

Motion by Adam Balz, second by Jim VanWychen to approve meeting minutes from June 28, 2022.

Election of Vice-Chair: Motion for Adam Balz to be Vice-Chair, Motioned by Cedric Schnitzler, Second by Jim VanWychen, Approved

Updates from Current Efforts:

PSC Grant Applications- Vernon Communications Cooperative is beginning the Engineering, no other updates

Tomah and Warrens – Tomah School District Effort, will be presented to the Tomah School Board. Motion for letter of Recommendation for Effort from Committee, Motioned by Joey Esterline, Second by Rick Folkedahl, Approved

Vendor Updates: Coon Valley Telephone, Lynxx Network, Lumen/Brightspeed, Hillsboro Telephone

Broadband Strategies:

Meeting Planning:

Next Meeting Date and Time: Aug 30<sup>th</sup>, 2022 at 5PM

Motion to adjourn by Jim VanWychen second by Adam Balz. Adjourned at 5:01 p.m.

Recorded By: Richard Folkedahl, IT Director