



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: 2486 354 6410

Access Code: 2486 354 6410

Password: Broadband

COMMITTEE:	NOTICE OF MEETING
DATE:	BROADBAND SPECIAL COMMITTEE
TIME:	Tuesday, August 30, 2022
PLACE:	5:00 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 July 26, 2022 Minutes
3. Updates on Current Efforts:
 - a. PSC Grant Award - Vernon Communications
 - b. Tomah & Warrens - Tomah School District effort
 - c. Vendor updates: Coon Valley Telephone, Lynxx Network, Lumen / Brightspeed, Hillsboro Telephone
4. Library Input on Broadband
Benefits to community and communications
 - a. Caution and other considerations
5. [Vendor Expectations & Broadband strategies](#) [*document review*]
6. Meeting planning - broadband committee
Next invite to key stakeholders
 - a. Interactions with Economic Development
 - b. Interactions with Finance and/or full Board
7. Next Meeting Date and Time
8. Adjournment

Jen Schmitz, Committee Chair
BROADBAND SPECIAL COMMITTEE

Date notices mailed: August 24, 2022

Committee Members: Jen Schmitz, Dennis Treu, Rick Folkedahl, Jim VanWychen, 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

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 30th, 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