## Broadband

October 25, 2022 Monroe County Board Assembly Room

Present: Jen Schmitz, Cedric Schnitzler, Rick Folkedahl, Adam Balz, Joey Esterline

Others: Mary Von Ruden

Web Ex:

Meeting was called to order at 5:03 p.m. in the Monroe County Board Assembly Room by chair Jen Schmitz.

Roll Call/Introductions

Motion by Adam Balz second by Rick Folkedahl to approve the September 27, 2022 meeting minutes. Carried.

## **Updates**

- a. PSC Grant Award: VCC- Garren Mayer provided updates via email to Jen.
- b. Tomah and Warrens- School Districts- Delayed from last Board Meeting. Will be presented to School Board in near future.
- c. Vendor Updates: none present

Library and Schools- Discussion on Broadband

- a. Progress follow up in Warrens (Tomah) No other Update
- b. Northern Monroe County Strategy Ideas no update

GIPAW (Governmental Information Processing Association of Wisconsin) Conference – Brown County and Extension

WCA (Wisconsin Counties Association) Summary

Vendor Expectations & Broadband Strategies No Update

Feedback from other committees-

Discussion of Next Steps-

- Next Meeting Agenda Items
  - o Brown County Document
  - USDA Grant Funding Contact
  - o Broadband WCA Document/ Update
  - Brightspeed

Meeting planning- Broadband Committee

Next invite to key Stakeholders

Next Meeting Date and Time – December 13, 2022 at 5:00 p.m.

Motion to adjourn by Joey Esterline VanWychen second by Adam Balz. Meeting Adjourned 6:14 p.m. Carried.

Recorded by Rick Folkedahl IT Director