



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: 2483 190 5270 **Access Code:** 2483 190 5270
Password: Broadband

NOTICE OF MEETING

COMMITTEE:

BROADBAND SPECIAL COMMITTEE

DATE:

Tuesday, January 24, 2023

TIME:

5:00 p.m.

PLACE:

**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 October 25, 2022 Minutes
3. Updates on Current Efforts:
 - a. PSC Grant (2022) Award - Vernon Communications
 - b. Tomah & Warrens - Tomah School District Effort
 - c. Vendor updates: Coon Valley Telephone, Lynxx Network, Lumen / Brightspeed, Hillsboro Telephone
 - d. FCC is seeking feedback: <https://psc.wi.gov/Pages/Home.aspx>
 - e. Mississippi River Regional Planning Commission <https://mrrpc.com/>
4. Exploring Opportunities:
 - a. Monroe County Mapping/GIS Updates
 - b. Northern Monroe County Strategy Ideas - Cataract
 - c. Funding/Financing Further Phases
 - i. West Central Wisconsin Regional Planning Commission
 - ii. <https://www.wcwrpc.org/broadband-planning>
 - iii. include toolkit and links for broadband expansion
5. Updates to [Vendor Expectations & Broadband strategies](#)
6. Meeting Planning - Broadband Committee
 - a. Next Invite to Key Stakeholders
 - b. February 28, 2023 at 5:00 p.m. (4th Tuesday)
7. Next Meeting Date and Time
8. Adjournment

Jen Schmitz, Committee Chair
BROADBAND SPECIAL COMMITTEE
Date notices mailed: January 17, 2023

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

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
 - Brown County Document
 - USDA Grant Funding Contact
 - 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