

- Jen Schmitz - Committee Chair
- Dennis Treu
- Rick Folkedahl
- Jim VanWychen
- Cedric Schnitzler
- Paul Potter
- Nidia Alcantar
- Adam Balz
- Joey Esterline

## Broadband

February 28, 2023

Monroe County Board Assembly Room

Present: Rick Folkedahl, Adam Balz, Joey Esterline Jim VanWychen,

Others:

Web Ex: Jen Schmitz, Dennis Treu, Nidia Alcantar

Mary VonRuden, Chris Hardie, Josh Motzer, Roxie Anderson

Meeting was called to order at 5:01 p.m. in the Monroe County Board Assembly Room by Vice chair Adam Balz.

### Roll Call/Introductions

Motion by Joey Esterline second by Jim VanWychen to approve the January 24, 2023 meeting minutes. Carried.

### Updates

- a. PSC Grant Award: VCC- No Update
- b. Tomah and Warrens- School Districts- Updates
- c. Vendor Updates: Josh Motzer gives introduction of Brightspeed.
- d. Mapping. Jeremiah Erickson Unable to attend. Update Given.
- e. BEAD Grant update. Update given by Roxie Anderson and Chris Hardie

### Exploring Opportunities.

- a. Funding. DCIP Funding Opportunity. Update given by Roxie Anderson
- b. US Cellular, No update
- c. Cataract, Update provided by Mary VonRuden
- d. Fort McCoy Feedback: no update

Vendor Expectations & Broadband Strategies No Update

Invited to next meeting: Jeremiah Erickson, Carah Koch

Discussion of Next Steps-

- Next Meeting Agenda Items
  - Updating Mapping of Broadband for County
  - Brightspeed
  - Fort McCoy
  - US Cellular

Meeting planning- Broadband Committee

Next invite to key Stakeholders

Next Meeting Date and Time – March 28, 2023 at 5:00 p.m.

Motion to adjourn by Jim VanWychen second by Nidia Alcantar. Meeting Adjourned 5:42 p.m. Carried.

Recorded by Rick Folkedahl IT Director