

Broadband Meeting

June 27, 2023

Present: Jen Schmitz, Dennis Treu, Rick Folkedahl, Cedric Schnitzler, Adam Balz, Joey Esterline
Web Ex: Paul Potter, Nidia Alcantar, Chris Bennett, Town of Sparta,
Other: Adrian Lockington, Roxie Anderson, Jeremiah Erickson, Zach Zebell

Meeting was called to order at 5:00 p.m. by chair Jen Schmitz in the Monroe County Board Assembly Room.

Roll Call

Motion to approve May 23, 2023 Meeting Minutes by Cedric Schnitzler second by Dennis Treu. Carried.

Agenda Items approved by Chair Jen Schmitz to move. 4d.

- DCIP (Defense Community Infrastructure Pilot Program) Roxie Anderson provides update on efforts and answered questions.
- BEAD (Broadband Equity and Accessibility) local planning Grant- Roxie Anderson provides update on efforts and answered questions.

Motion by Dennis Treu second by Joey Esterline to approve the proposed BEAD Grant budget. Carried.

Updates-

- PSC Grant (2022) Vernon Communication Cooperative – Garin Mayer
VCC has met with all townships. Construction will begin in August. Starting in town of Portland.
- Tomah and Warrens Area- Tomah School District ESSER Funding Project Update. Tomah School District approved Lynxx as Contractor. Project must be completed by September 2024
- Monroe County Mapping/GIS Updates- Jeremiah Erickson provides update on test/results. Jen Schmitz and Adrian Lockington comments to the PSC Wiser Speed Test Marketing Materials.

Exploring Opportunities-

- Jackson County – Jen Schmitz comments to the Ho-Chunk Community Broadband Event/Sessions July 29, 2023 10:00 a.m. and 1:00 p.m. District 1 Community Center Warrior Ave. Black River Falls, WI

No meeting in July. Next Meeting Date August 22, 2023 at 5:00 p.m.

Next Month Meeting Agenda Items

- Grant Updates
- Inflation Reduction Act – part of BEAD

Motion to adjourn meeting at 5:41 p.m. by Adam Balz second Nidia Alcantar. Carried.

Recorded by Adrian Lockington, Executive Assistant