

Broadband Meeting

September 26, 2023

Present: Jen Schmitz, Adam Balz, Joey Esterline, Rick Folkedahl, Cedric Schnitzler, Paul Potter, Jim VanWychen,

Other: Mary VonRuden, Roxie Anderson, Chris Bernett-Town of Sparta, Remy Gomez

WebEx: Carah Koch - NTIA, Erika Nelson – Lynxx Networks, Garin Mayer – Vernon Communication Cooperative

Meeting was called to order at 5:01 p.m. by Chair Jen Schmitz in the Monroe County Board Assembly Room.

Roll Call/Introductions-

Motion by Joey Esterline second by Adam Balz to approve meeting minutes from August 22, 2023 meeting. Carried.

Updates on Current Efforts

- PSC Grant- Jen Schmitz gives update on construction, Garin Mayer provides Vendor update.
- Tomah/Warrens- Paul Potter- Provides update.
- Lynxx – Erika Provides information for two Grants they are applying for. Provided PPP template for both.
- Motion to endorse PPP agreements Motion by Adam Balz, Second by Paul Potter. Carried.

Grant Updates

- BEAD Grant- Roxie Anderson provides update
- Wisconsin Digital Equity Grant – Roxie Anderson provided information. Carah Koch provided update.
- DCIP (Defense Community Infrastructure Pilot Program) Monroe County did not receive award however we will get feedback on the applications. Roxie Anderson provided information.
- Upcoming Grant- PSC Application cycle open Applications Due Nov 7.

Monroe County Mapping/GIS Updates

- Jen Schmitz provides update.

Exploring Opportunities

- Committee spoke about potential other opportunities.

Next Meeting Date October 24, 2023 at 5:00 p.m. in the Monroe County Board Assembly Room.

Next month's meeting Agenda Items-

Motion to adjourn meeting by Jim VanWychen second by Adam Balz at 5:47 p.m. Carried.