

## Broadband Meeting

Nov 28, 2023

Present: Jen Schmitz, Adam Balz, Joey Esterline, Rick Folkedahl, Chris Bernett, Jim VanWychen,  
Other: Mary VonRuden, Jeremiah Erickson, , Roxie Anderson, Garin Mayer – Vernon Communication  
Cooperative , Nodji VanWychen  
WebEx:

Meeting was called to order at 5:02 p.m. by Chair Jen Schmitz in the Monroe County Board Assembly Room.

### Roll Call/Introductions-

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

### Updates on Current Efforts

- PSC Grant-Garin Mayer provides update on 2022 PSC Grant.
- Tomah/Warrens- Update provided by Jim VanWychen
- Brightspeed -No Update provided.
- Lynxx – No Update Provided.

### Grant Updates

- Capitol Project Fund – Roxie Anderson provided update.
- BEAD Grant- Roxie Anderson provided update
- DCIP update – Roxie Anderson provided feedback from recap meeting

### Monroe County Mapping/GIS Updates

- Jeremiah Erickson Provided update.

### Exploring Opportunities

- Jen Schmitz has reached out to invite the IT Director of the Ho Chunk Nation to attend a meeting.

Next Meeting Date January 23, 2023 at 5:00 p.m. in the Monroe County Board Assembly Room.

### Next month's meeting Agenda Items-

- Identify road construction to potential work with providers
- BEAD

Motion to adjourn meeting by Jim VanWychen second by Adam Balz at 6:07 p.m. Carried.