

Broadband Meeting

Sept 24, 2024

Present: Jen Schmitz, Rick Folkedahl, Chris Bernett, Joey Esterline, Adam Balz, Dennis Treu, Wallace Habhegger, Jim VanWychen (WebEx),

Other:

WebEx: Mark Leonard (PSC), Kelly Shipley

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

Roll Call/Introductions-

Motion by Wallace Habhegger, second by Joey Esterline to approve meeting minutes from Aug 27, 2024 meeting. Carried.

Updates on Current Efforts

- PSC Grant- Mark Leonard provides information on BEAD grant Endorsement.
- Tomah/Warrens school district effort – No update provided.
- Brightspeed – Kelly Shipley provide update.
- Charter – No update provided
- Lynxx – Jen Schmitz provided update.

Grant Updates

- BEAD Grant- Mark Leonard updates on the BEAD grant,
- DCIP – Roxie Anderson provided update on information in regard to DCIP.
- Mark Leonard Spoke about the Capitol Project digital connectivity and Navigators Program

Monroe County Mapping/GIS Updates

- No update

Exploring Opportunities

- No update.

Next Meeting Date October 22, 2024 at 5:00 p.m. in the Monroe County Board Assembly Room.

Next month's meeting Agenda Items-

Letter of intent/Letter of support/Letter of Endorsement

Motion to adjourn meeting by Jim VanWychen second by Adam Balz at 5:39p.m. Carried.