

# **AGENDA**

**Broadband Working Group  
Jefferson County Courthouse  
311 S. Center Avenue, Rm 112**

Wednesday, November 6, 2019 8:30 a.m.

**Committee Members**

Amy Rinard, chair; Jim Mode, vice-chair; Jeff Johns, secretary; Matthew Foelker; Richard Jones, Russ Kutz

1. Call to order
2. Roll call (establish a quorum)
3. Certification of compliance with the Open Meetings Law
4. Communications
5. Public Comment (Members of the public who wish to address the Committee on specific agenda items must register their request at this time)
6. Approval of Minutes from October 24, 2019
7. Approval of the agenda
8. Discussion and status on FY2020 PSC Broadband Grant Application and project
9. Discussion and possible action on PSC Telecommuter Designation
10. Discussion and possible action on a Resolution for Jefferson County to Support the PSC Grant Application
11. Discussion on engaging supporting documentation for grant
12. Adjourn

A quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.