AGENDA

Joint Broadband Working Group and Finance Committee

Videoconference OR

Jefferson County Courthouse 311 S. Center Avenue, Room 205 Jefferson, WI 53549

> Thursday, March 3, 2022 10:00 a.m.

Broadband Working Group Members

Amy Rinard, Chair; Richard Jones, Vice Chair; Jeff Johns, Secretary; Curtis Backlund, Joan Fitzgerald

Finance Committee Members

Richard Jones, Chair, George Jaeckel, Vice Chair; Russell Kutz, Secretary; Conor Nelan, Amy Rinard

Register in advance for this meeting:

https://us06web.zoom.us/meeting/register/tJMocuCvpj4vHdbpKQyglAcWm rKSxeOauzu

After registering, you will receive a confirmation email containing information about joining the meeting.

- 1. Call to Order
- 2. Roll Call
- 3. Certification of Compliance with Open Meetings Law
- 4. Review of Agenda
- 5. Public Comment (Members of the public who wish to address the committee on specific agenda items must register at this time)
- 6. Communications
- 7. Discussion and Possible Action on Public/Private Partnerships for Broadband Expansion and Joint Application for 2022 Public Service Commission Grants and other state and federal programs
- 8. Discussion and Possible Action on financing program for broadband expansion
- 9. Discussion and possible action on tentative future meeting schedule and agenda items
- 10. 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.