

# AGENDA

## Broadband Working Group

### Videoconference OR

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

Wednesday, July 6, 2022

10:00 a.m.

Join Zoom Meeting

<https://us06web.zoom.us/j/87697754337?pwd=cnVKMzd0TkZFY3RPRHpxMW5kTGxVdz09>

Meeting ID: 876 9775 4337

Passcode: Meet2022

Dial by your location: 1 312 626 6799

### Committee Members

Curtis Backlund, Joan Fitzgerald, Matthew Foelker, Jeff Johns, Richard Jones, Robert Preuss, Amy Rinard

1. Call to order
2. Roll call (establish a quorum)
3. Certification of compliance with the Open Meetings Law
4. Election of Committee Chair and Vice Chair
5. Communications
6. Public Comment (Members of the public who wish to address the Committee on specific agenda items must register their request at this time)
7. Approval of Minutes from February 5, 2022 Broadband Working Group
8. Approval of Minutes from March 3, 2022 Joint Meeting – Broadband Working Group and Finance Committee
9. Approval of the agenda
10. Discussion and Update on Public Service Commission Grants
11. Discussion and possible action on final Resolution – Approving Final Resolution Regarding Unconditional County Guaranty of its Pro Rata Share, Intergovernmental Agreement and Taxable Revenue Bond Financing for Bug Tussel 1, LLC
12. Discussion of next steps
13. 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.