

AGENDA

Broadband Working Group

Videoconference OR

Highway Committee Room

1425 Wisconsin Drive

Jefferson, WI 53549

Wednesday, April 5, 2023

9:00 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. 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 July 6, 2022 Broadband Working Group
7. Approval of the agenda
8. Discussion and Update on Jefferson County Public Safety Commission Grants and Conduit Debt Broadband Projects
9. Discussion and Update on Jefferson County Conduit Debt Data Center Project
10. Discussion and Possible Action Broadband Equity, Access, and Deployment (BEAD) Planning Grants
11. What is the BEAD Grant and purpose?
12. Requirement of BEAD Grant/ Collaboration with MadRep (Draft Agreement)
13. Potential Next Steps for BEAD Planning
14. Discussion of next steps
15. 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.