# AGENDA

# **Broadband Working Group**

# Videoconference OR

#### Jefferson County Courthouse 311 S. Center Ave, Room C2003 Jefferson, WI 53549

Monday, April 1, 2024

8:30 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 October 20, 2023 Broadband Working Group
- 7. Approval of the agenda
- 8. Discussion on planning ahead for Broadband Equity, Access, and Deployment (BEAD) Challenge Process
- 9. Discussion and possible action on Capital Projects Fund Grant and Conduit Debt
- 10. Update on Broadband Projects
- 11. Update on ARPA funding and Broadband
- 12. Discussion and possible action on future meeting dates and agenda items
- 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.