

# AGENDA

## Broadband Working Group

### Videoconference OR

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

Tuesday, May 28, 2024

1:00 p.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

Matthew Foelker, Richard Jones, Amy Rinard, Amanda Truax, Michael Wineke

1. Call to order
2. Roll call (establish a quorum)
3. Certification of compliance with the open meetings law
4. Communications
5. Election of officers
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 April 1, 2024 Broadband Working Group
8. Approval of the agenda
9. Discussion on Broadband Equity, Access, and Deployment (BEAD) Challenge Process
10. Update on Internet Service Providers (ISP) build progress
11. Discussion and possible action related to expansion of conduit debt for Public Service Commission Grant match and other potential project areas
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.