AGENDA

Broadband Working Group

Videoconference OR

Jefferson County Courthouse 311 S. Center Ave, Room C1021 Jefferson, WI 53549

> Friday, October 4, 2024 8:30 a.m.

Join Zoom Meeting

https://us06web.zoom.us/i/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. 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 18, 2024 Broadband Working Group
- 7. Approval of the agenda
- 8. Update on Broadband Equity, Access, and Deployment (BEAD) Program
- 9. Update from Public Service Commission
- 10. Discussion and possible action on engagement and endorsement procedures for BEAD program
- 11. Update on Internet Service Providers (ISP) build progress
- 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.