

**JEFFERSON COUNTY BOARD
COMMITTEE MINUTES**

April 25, 2019

Broadband Working Group

1. **Call to Order**
Meeting was called to order by Rinard at 10:00 a.m.
2. **Roll Call**
Administration and Rules Committee Members
Members present: Amy Rinard, Jim Mode, Matthew Foelker, Jeff Johns, Richard Jones, Russ Kutz
Others Present: Ben Wehmeier, County Administrator; Ken Baehler and Dave Roller from Netwurx; Mark Dodge and Tim Wright from Bertram Wireless; Jim Taylor, Video Term LLC.
3. **Certification of compliance with Open Meeting Law Requirements**
Wehmeier certified compliance with the Open Meetings Law.
4. **Communications**
None
5. **Public Comment**
None
6. **Approval of the April 11, 2019 working group minutes**
Draft minutes were provided for review.

Motion by Jones/Mode to approve the April 11, 2019 working group meeting minutes as presented.
Motion passed 5-0.
7. **Approval of the Agenda**
No changes made.
8. **Discussion and overview of future phased broadband projects**
Roller gave a presentation on future phased broadband projects. The maps will be defined and costs will be put together. No action taken.
9. **Discussion and possible action to apply for a 2020 Public Service Commission Broadband Grant**
No action taken.
10. **Update on potential partnership opportunities to expand Broadband service in Jefferson County**
Wehmeier explained that they are looking for more partnerships to work on this project. There is project being done with UW Whitewater students to get broadband in that area. Mark Dodge and Tim Wright, from Bertram Communications discussed their background and options for broadband coverage in Jefferson County. Netwurx and Bertram Wireless will work together to give us a proposal for our best option. No action taken.
11. **Discussion and update on FCC Bandwidth Auction**
No action taken.
12. **Update on county's Broadband efforts to date**
No action taken
13. **Adjourn**
Motion by Mode/Jones to adjourn at 11:10 a.m. Motion approved 5-0.