

**JEFFERSON COUNTY BOARD
COMMITTEE MINUTES**

December 5, 2019

Broadband Working Group

1. **Call to Order**
Meeting was called to order by Rinard at 9:30 a.m.
2. **Roll Call**
Administration and Rules Committee Members
Members present: Amy Rinard, Matthew Foelker, Jeff Johns, Richard Jones, Russ Kutz and Jim Mode

Others Present: Ben Wehmeier, County Administrator; Frankie Fuller; Steve Baehler, Netwurx and Mark Dodge, Bertram Communications.
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 November 6, 2019 working group minutes**
Draft minutes were provided for review.

Motion by Mode/Foelker to approve the November 6, 2019 working group meeting minutes as presented. Motion passed 6-0.
7. **Approval of the Agenda**
No changes made.
8. **Review and possible action on FY2020 PSC Broadband Grant Application and project**
Baehler and Dodge went over the application. The Workgroup discussed changes. Rinard will send final changes to Baehler.

No action taken.
9. **Discussion of Support Status**
Members will round up more letters. No action taken.
11. **Agenda Items**
12. **Adjourn**
Motion by Jones/Foelker to adjourn at 11:37 a.m. Motion approved 6-0.