

**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**

Broadband Working Group 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.