

**JEFFERSON COUNTY BOARD  
COMMITTEE MINUTES**

**July 23, 2021**

Broadband Working Group

**1. Call to Order**

Meeting was called to order by Rinard at 8:30 a.m.

**2. Roll Call**

**Broadband Working Group Members**

Members present: Curtis Backlund, Joan Fitzgerald, Jeff Johns, Richard Jones and Amy Rinard

Members Excused: Matthew Foelker

Others Present: Ben Wehmeier, County Administrator

Others Present via ZOOM: Scott Froehlich, Janesville Gazette

**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 July 6, 2021 working group minutes**

Draft minutes were provided for review.

Motion by Jones/Johns to approve the July 6, 2021 Broadband Working Group meeting minutes as presented. Motion passed 5-0.

**7. Approval of the agenda**

No changes.

**8. Discussion and possible action on memorandum of understanding with Bertram and Netwurx for grant application**

A copy of the draft Memorandum Understanding (MOU) with Bertram and Netwurx was provided for review. Wehmeier reviewed the MOU. Jefferson County projects include the Town of Watertown Rock River, Town of Ixonia, Town of Palmyra, Town of Lake Mills, Town of Jefferson and Town of Waterloo.

Motion by Jones /Backlund to approve the memorandum of understanding with Bertram and Netwurx and Jefferson County. Motion passed 5-0.

**9. Discussion and possible action on tentative state American Rescue Plan Act (ARPA) grant application**

This was discussed with item #8.

Motion by Backlund/Johns to support the American Rescue Plan Act (ARPA) grant application. Motion passed 5-0.

**10. Agenda Items**

**11. Adjourn**

Motion by Backlund/Johns to adjourn at 9:15 a.m. Motion passed 5-0.