

# **AGENDA**

## **Broadband Working Group**

**UW Extension  
864 Collins Road, Room 12  
Jefferson, WI 53549**

Thursday, April 25, 2019 10:00 a.m.

### **Committee Members**

Amy Rinard, chair; Jim Mode, vice-chair; Jeff Johns, secretary; Matthew Foelker; Richard Jones, Russ Kutz

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 April 11, 2019
7. Approval of the agenda
8. Discussion and overview of future phased projects
9. Discussion and Possible Action to apply for a 2020 Public Service Commission Broadband Grant
10. Update on potential partnership opportunities to expand Broadband service in Jefferson County
11. Discussion and Update on FCC Bandwidth Auction
12. Update on county's Broadband efforts to date
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.

**JEFFERSON COUNTY BOARD  
COMMITTEE MINUTES**

**April 11, 2019**  
Broadband Working Group

1. **Call to Order**  
Meeting was called to order by Rinard at 10:30 a.m.
2. **Roll Call**  
**Administration and Rules Committee Members**  
Members present: Amy Rinard, Jim Mode, Matthew Foelker, Richard Jones, Russ Kutz  
Excused: Jeff Johns  
  
Others Present: Ben Wehmeier, County Administrator; Ken Baehler, Director of Business Development and Dave Roller, Chief Technology from Netwurx, Supervisor Walt Christensen, Vicky Pratt, JCEDC Director.
3. **Certification of compliance with Open Meeting Law Requirements**  
Wehmeier certified compliance with the Open Meetings Law.
4. **Communications**
  - Draft Resolution
  - Jefferson County Project Roadmap
5. **Public Comment**  
None
6. **Approval of the March 28, 2019 working group minutes**  
Draft minutes were provided for review.  
  
Motion by Mode/Kutz to approve the March 28, 2019 working group meeting minutes as presented.  
Motion passed 5-0.
7. **Approval of the Agenda**  
No changes made
8. **Discussion and possible action on supporting Phase 1 project to establish a partnership with Netwurx Internet, LLC to provide Broadband Infrastructure and services in underserved areas of Jefferson County**  
A copy of a draft Resolution "Establishing a partnership with Netwurx Internet, LLC to provide Broadband infrastructure and services to underserved areas of Jefferson County" was provided for review. Baehler went over a project roadmap and presented two potential project areas.  
  
Motion by Kutz/Mode to support the resolution with suggested changes and forward to the County Board for their consideration. Motion passed 5-0.
9. **Discussion and overview of future phased projects**  
Baehler provided information on possible future projects. Netwurx will put together some costs for these projects for review at the next meeting. No action taken.
10. **Discussion and possible action to apply for a 2019 Public Service Commission Broadband Grant**  
No action taken.
11. **Update on potential partnership opportunities to expand Broadband service in Jefferson County**  
Netwurx will prepare a report on possible partnerships. No action taken.
12. **Discussion and Update on FCC Bandwidth Auction**  
This will be discussed at the next meeting. No action taken.
13. **Update on county's Broadband efforts to date**  
No action taken.
14. **Adjourn**

Motion by Mode/Foelker to adjourn at 12:29 p.m. Motion approved 5-0.

DRAFT