

# AGENDA

**Broadband Working Group**  
**Jefferson County Courthouse**  
**311 S. Center Avenue, Rm 205**

Wednesday, July 22, 2020 9:00 a.m.

Join Zoom Meeting  
<https://zoom.us/j/91385539385>  
Meeting ID: 913 8553 9385  
One tap mobile  
+13126266799,,91385539385# US (Chicago)  
Dial by your location  
+1 301 715 8592 US (Germantown)

## Committee Members

Curtis Backlund, Joan Fitzgerald, Matthew Foelker, Jeff Johns, Richard Jones, Amy Rinard

1. Call to order
2. Roll call (establish a quorum)
3. Certification of compliance with the Open Meetings Law
4. Election of Committee Officers
5. Communications
6. **Public Comment** (Members of the public who wish to address the Committee on specific agenda items must register their request at this time)
7. Approval of Minutes from December 5, 2019
8. Approval of the agenda
9. Discussion on 2020 grant application
10. Discussion and Possible Action on Communication Project and Broadband Coordination (public/private partnership)
11. Discussion and Possible Action 2021 PSC Grant Application
12. 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**

**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.