

# **AGENDA**

## **Broadband Working Group**

### **Videoconference OR**

**Jefferson County Courthouse  
311 S. Center Avenue, Rm 205  
Jefferson, WI 53549**

Friday, November 5, 2021

10:00 a.m.

Register in advance for this meeting:

[https://us06web.zoom.us/meeting/register/tZwvdOCspj4qG9AV8HZi283ReQp\\_MQMi33Fj](https://us06web.zoom.us/meeting/register/tZwvdOCspj4qG9AV8HZi283ReQp_MQMi33Fj)

After registering, you will receive a confirmation email containing information about joining the meeting.

### **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. 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 July 23, 2021
7. Approval of the agenda
8. Discussion and possible action on State American Rescue Plan Act (ARPA) Grant
9. Update on Rural Digital Opportunity Fund (RDOF)
10. Discussion of next steps
11. 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**

**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.