

AGENDA

**Broadband Working Group
Videoconference OR
Jefferson County Courthouse
311 S. Center Ave, Room C2003
Jefferson, WI 53549**

Friday, January 10, 2025

10:00 a.m.

Join Zoom Meeting

<https://us06web.zoom.us/j/87697754337?pwd=cnVKMzd0TkZFY3RPRHpxMW5kTGxVdz09>

Meeting ID: 876 9775 4337

Passcode: Meet2022

Dial by your location: 1 312 626 6799

Committee Members

Matthew Foelker, Richard Jones, Amy Rinard, Amanda Truax, Michael Wineke

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 October 31, 2024 Broadband Working Group
7. Approval of the agenda
8. Presentations from ISPs seeking BEAD endorsement
9. Discussion and possible action on BEAD endorsement
10. Update from Public Service Commission
11. Update on Internet Service Providers (ISP) build progress
12. Discussion and possible action on future meeting dates and agenda items
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**

October 31, 2024

Broadband Working Group

1. Call to Order

The meeting was called to order by Amy Rinard at 8:30 a.m.

2. Roll Call

Broadband Working Group Members present: Matthew Foelker, Richard Jones, Amy Rinard, Michael Wineke.

Members present via ZOOM: Amanda Truax

Others Present: Ben Wehmeier, County Administrator; Michael Luckey, Assistant to the County Administrator

Others Present via ZOOM: Mark Leonard, PSC; Brian Udovich, Highway

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 October 4, 2024 Broadband Working Group minutes

Draft minutes were provided for review.

Motion by Wineke/Foelker to approve the October 4, 2024 Broadband Working Group minutes as printed. Motion passed 5-0.

7. Approval of the agenda

Item 9 will be moved up to accommodate staff from the PSC.

8. Discussion and possible action on Request for Information (RFI) for potential BEAD projects

A draft RFI was provided for review. Luckey went over the RFI and reviewed the point system. The committee discussed the draft RFI and recommended some changes. Luckey asked the committee for objective criteria for endorsing an ISP if we have multiple responses for the same area. Luckey will develop a score sheet for rating the ISPs. Suggested criteria includes speed of deployment (6), local match (request & type) (3), cost to consumer/level of affordability (3), miscellaneous advantages, (3), completion and quality of RFI responses (3).

Motion by Jones/Wineke to adopt the RFI and scoring metric. Motion passed 4-0.

9. Update on Public Service Commission

Leonard said that the draft project units have been released. There are 53 project units for Jefferson County. The endorsement deadline has been pushed back to January 15th. Wehmeier shared the preliminary Wisconsin BEAD Project Unit map. No action taken.

10. Update on Internet Service Providers (ISP) build progress

Udovich said they are working with Bug Tussell on tower sites and data center. Luckey gave an update on TDS and Charter. No action taken.

11. Discussion and possible action on future meeting dates and agenda items

The Broadband Working Group will meet on December 4th at 1:00 p.m. No action taken.

12. Adjourn

Motion by Jones/Foelker to adjourn at 10:47 a.m. Motion passed 5-0.