

# AGENDA

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

Friday, February 7 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 January 10, 2025 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**

**Friday, January 10, 2025**

**Broadband Working Group**

**1. Call to Order**

The meeting was called to order by Amy Rinard at 10:00 a.m.

**2. Roll Call**

**Broadband Working Group Members present:** Richard Jones, Amy Rinard, Michael Wineke

**Members present via ZOOM:** Amanda Truax

**Absent:** Matthew Foelker

Others Present: Michael Luckey, Interim County Administrator; Tammie Jaeger, Administration; Sara Lawrenz and Jim Bertram, Bertram Communications; Kelly Shipley, brightspeed.

Others Present via ZOOM: Brian Udovich, Highway; Todd Kruse, Frontier Communications.

**3. Certification of compliance with Open Meeting Law Requirements**

Wehmeier certified compliance with the Open Meetings Law

**4. Communications**

Luckey talked about requests from AT&T and Bug Tussell.

**5. Public Comment**

None

**6. Approval of October 31, 2024 Broadband Working Group minutes**

Draft minutes were provided for review.

Motion by Jones/Wineke to approve the October 31, 2024 Broadband Working Group minutes as printed. Motion passed 4-0.

**7. Approval of the agenda**

No changes.

**8. Presentations from ISPs seeking BEAD endorsement**

Bertram, Frontier and Brightspeed gave their presentations. No action taken.

**9. Discussion and possible action on BEAD endorsement**

The committee discussed endorsements for ISPs for their BEAD application. An official county endorsement will provide seven points towards the 100-point application by each ISP for BEAD funding. The committee only considered endorsements for the three ISPs that had submitted a response to the Request for Information (RFI) issued on November 8, 2024. There was general consensus among committee members that future RFI responses received ahead of the BEAD deadline might be considered for an endorsement.

Motion by Jones/Wineke for Jefferson County to endorse Bertram Communications for BEAD funding for all Broadband Serviceable Locations within the geographic area of Jefferson County. Motion passed 4-0.

Motion by Jones/Wineke for Jefferson County to endorse Frontier for BEAD funding for all Broadband Serviceable Locations within the geographic area of Jefferson County. Motion passed 4-0.

Motion by Jones/Wineke for Jefferson County to endorse Brightspeed for BEAD funding for all Broadband Serviceable Locations within the geographic area of Jefferson County. Motion passed 4-0.

**10. Update on Public Service Commission**

No update given.

11. **Update on Internet Service Providers (ISP) build progress**  
Udovich and Luckey showed build progress maps and gave updates. No action taken.
12. **Discussion and possible action on future meeting dates and agenda items -**
  - Presentations from ISPs seeking BEAD endorsement. No action taken.
13. **Adjourn**  
Motion by Jones/Wineke to adjourn at 12:02 p.m. Motion passed 4-0.

DRAFT