

AGENDA

Broadband Working Group

UW Extension

864 Collins Road, Room 12

Jefferson, WI 53549

Thursday, March 28, 2019 10:00 a.m.

Committee Members

Matthew Foelker, Jeff Johns, Richard Jones, Russell Kutz, Jim Mode, Amy Rinard

1. Call to order
2. Roll call (establish a quorum)
3. Certification of compliance with the Open Meetings Law
4. Approval of the agenda
5. Election of Working Group chair
6. Election of Working Group vice-chair
7. Election of Working Group secretary
8. Communications
9. Public comment (Members of the public who wish to address the Committee on specific agenda items must register their request at this time)
10. Update on county's Broadband efforts to date
11. Presentation on PSC Broadband Grant process/requirements
12. Discussion and possible action on application for PSC Broadband Grant
13. Discussion and possible action on tentative future meeting schedule and agenda items.
14. 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.