

# **AGENDA**

**Broadband Working Group**  
**Jefferson County Courthouse**  
**311 S. Center Avenue, Room 112**  
**Jefferson, WI 53549**

Thursday, April 11, 2019 10:30 a.m.

## **Committee Members**

Amy Rinard, chair; Jim Mode, vice-chair; Jeff Johns, secretary; Matthew Foelker; Richard Jones, Russ Kutz

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 March 28<sup>th</sup>, 2019
7. Approval of the agenda
8. Discussion and Possible Action on supporting Phase 1 project to establish a partnership with Netwurx Internet, LLC to provide Broadband infrastructure and services in underserved areas of Jefferson County
9. Discussion and overview of future phased projects
10. Discussion and Possible Action to apply for a 2019 Public Service Commission Broadband Grant
11. Update on potential partnership opportunities to expand Broadband service in Jefferson County
12. Discussion and Update on FCC Bandwidth Auction
13. Update on county's Broadband efforts to date
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.