

AGENDA

Broadband Working Group

UW Extension

**864 Collins Road, Room 12
Jefferson, WI 53549**

Thursday, April 25, 2019 10:00 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 April 11, 2019
7. Approval of the agenda
8. Discussion and overview of future phased broadband projects
9. Discussion and Possible Action to apply for a 2020 Public Service Commission Broadband Grant
10. Update on potential partnership opportunities to expand Broadband service in Jefferson County
11. Discussion and Update on FCC Bandwidth Auction
12. Update on county's Broadband efforts to date
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.