

MARATHON COUNTY BROADBAND TASK FORCE MEETING Agenda

Date & Time of Meeting: Monday, March 27, 2023 at 3:00 P.M.

Meeting Location: Assembly Room, Marathon County Courthouse, 500 Forest St, Wausau, WI

Task Force Members: Chair John Robinson, Jacob Langenhahn, Gary Gisselman, Mike Ritter, Jennifer Aarrestad, Tony Sherfinski, Eric Budleski, Milton Olson, Wade Carroll, Kurt Schoenroch, Jon Euting

Task Force Purpose: Develop recommendations identifying the potential role of Marathon County in facilitating the expansion of Broadband access in Marathon County. Review the Report: Broadband for Marathon County Broadband Assessment and Plan prepared by Design Nine and develop broad policies and partnership recommendations relating to the expansion of broadband/internet services throughout Marathon County.

Phone #: 1-415-655-0001 Access Code: 120 112 4516 When you enter the telephone conference, PLEASE PUT YOUR PHONE ON MUTE!

- 1. Call Meeting to Order
- 2. Public Comments (15 Minute limit)
- 3. Approval of the January 23, 2023, minutes
- 4. Educational Presentations and Committee Discussion:
 - A. Update on Grant Funded Broadband Projects
 - 1. Frontier (PSC 2022)
 - 2. Bug Tussel (PSC 2022)
 - 3. Charter (RDOF)
 - B. Status Report on Bug Tussel's Project
 - C. FCC Fabric Map Challenges
 - D. Frontier 2023 PSC Applications

5. Policy Discussion and Possible Action:

- A. Approach to Funding Sources: County, State, and Federal
 - 1. Broadband Equity, Access, and Deployment (BEAD) Program
 - a) Planning Grant
 - 2. American Rescue Plan Act
 - 3. Governor's 2023-25 Budget Broadband Policy and Funding
- B. Process for determining priorities for future broadband expansion efforts
- 6. Next Steps
- 7. Next Meeting Date April 24, 2023
- 8. Adjournment

"Any person planning to attend this meeting who needs some type of special accommodation in order to participate should call the County Clerk's Office at 715-261-1500 or e-mail <u>countyclerk@co.marathon.wi.us</u> one business day before the meeting.

Emailed To:	Wausau Daily Herald, City Pages, and
	Other Media Groups
Emailed By: <u>T. Ranallo</u>	
Date/Time: March 21, 2023, at 3pm	

SIGNED <u>/s/ John Robinson</u> Presiding Officer or Designee

NOTICE POSTED AT COURTHOUSE

BY: <u>T. Ranallo</u> DATE/TIME: <u>March 21, 2023, at 3pm</u>