

MARATHON COUNTY BROADBAND TASK FORCE MEETING AGENDA

Date & Time of Meeting: Monday, July 24, 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 June 26, 2023 minutes
- 4. Educational Presentations and Committee Discussion:
 - A. Update on Grant Funded/Assisted Broadband Projects
 - 1. Frontier
 - 2. Bug Tussel
 - 3. Charter
 - B. Broadband Support Position Update
 - C. FCC Fabric Map Challenges
 - D. Broadband Equity, Access, and Deployment (BEAD) State Funding and Planning

5. Policy Discussion and Possible Action:

- A. Broadband Equity, Access, and Deployment (BEAD) Program
 - 1. Identification of Unserved and Underserved Areas
 - 2. Identification of Barriers
 - 3. Identification of Opportunities
- B. Process for determining priorities for future broadband expansion efforts
- 6. Next Steps
- 7. Next Meeting Date August 28, 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.

SIGNED /s/ John Robinson Presiding Officer or Designee

EMAILED TO: Wausau Daily Herald, City Pages, and other Media Groups	NOTICE POSTED AT COURTHOUSE
EMAILED BY: Toshia Ranallo	BY: <u>Toshia Ranallo</u>
DATE & TIME: <u>7/19/2023 1:45 p.m.</u>	DATE & TIME: <u>7/20/2023 8:45 a.m.</u>