

MARATHON COUNTY BROADBAND TASK FORCE MEETING Agenda

Date & Time of Meeting: Monday, June 26, 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 May 22, 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. BEAD Planning Grant
 - C. Broadband Support
- 5. Policy Discussion and Possible Action:
 - A. Broadband Equity, Access, and Deployment (BEAD) Program
 - B. Process for determining priorities for future broadband expansion efforts
 - 1. Outreach and Stakeholder Involvement
 - a. WISER Survey
 - b. Outreach to Internet Service Providers
 - c. FCC Fabric Map Challenges
- 6. Next Steps
- 7. Next Meeting Date July 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 countyclerk@co.marathon.wi.us one business day before the meeting.

SIGNED /s/ John Robinson

	Presiding Officer or Designee	icer or Designee
Emailed To: Wausau Daily Herald, City Pages, and	NOTICE POSTED AT COURTHOUSE	D AT COURTHOUSE
Other Media Groups		
Emailed By: <u>T. Ranallo</u>	BY: <u>T. Ranallo</u>	
Date/Time:6/22/2023 at 11:00 am	DATE/TIME: 6/22/2023 at 11:00 am	at 11:00 am