



**MARATHON COUNTY
BROADBAND TASK FORCE MEETING
AGENDA**

Date & Time of Meeting: **Monday, May 22, 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 March 27, 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. Broadband Equity, Access, and Deployment (BEAD) Program
 1. Planning Grant
 - a. Scope of work
 - b. Budget
 - c. Deliverables
 - B. Process for determining priorities for future broadband expansion efforts
 1. Outreach and Stakeholder Involvement
 - C. Develop recommendations for Staff Support for Broadband Efforts
6. **Next Steps**
7. **Next Meeting Date – June 26, 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

NOTICE POSTED AT COURTHOUSE

Emailed To: Wausau Daily Herald, City Pages, and
Other Media Groups

Emailed By: T. Ranallo
Date/Time: 5/17/2023 at 9:30 am

BY: T. Ranallo
DATE/TIME: 5/17/2023 at 9:30 am