

MARATHON COUNTY BROADBAND TASK FORCE MEETING AGENDA

Date & Time of Meeting: Monday, September 25, 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, 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 August 28, 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. Update on Broadband Equity, Access, and Deployment (BEAD) State Funding, Planning and Timelines
- 5. Policy Discussion and Possible Action:
 - A. PSC Capital Projects Fund \$42 million
 - PSC Opens Broadband Infrastructure Program Grant Round WWIS Radio
 - 2. Capital Projects Fund Broadband Infrastructure Program (in packet)
 - B. Broadband Equity, Access, and Deployment (BEAD) Program
 - C. Process for determining priorities for future broadband expansion efforts
- 6. Next Steps
- 7. Next Meeting Date October 23, 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	

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:	9/22/2023 at 7:00 am	DATE & TIME: <u>9/21/2023 at 2:45 pm</u>