



MARATHON COUNTY BROADBAND TASK FORCE MEETING AGENDA

Date & Time of Meeting: Wednesday, November 1, 2023 at 2:00 P.M.

Meeting Location: Employee Resource Conference Room, Marathon County Courthouse, 500 Forest St, Wausau, WI & WEBEX Option.

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.*

Persons wishing to attend the meeting by phone may call into the telephone conference beginning five (5) minutes prior to the start time indicated above using the following number:

Phone #: 1-408-418-9388

Access Code: 962 376 748

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 September 25, 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)
5. **Policy Discussion and Possible Action:**
 - A. PSC Capital Projects Fund \$42 Million
 1. Potential projects and role of county
 - B. Broadband Equity, Access, and Deployment (BEAD) Program
 1. Public comment on draft plan
 - C. Process and timelines for determining priorities for future broadband expansion efforts
 - D. Resolution Supporting Applications to PSC for Broadband Expansion
6. **Next Steps**
7. **Next Meeting Date – November 27, 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

EMAILED BY: Toshia Ranallo

DATE & TIME: 10/31/2023 at 6:30 am

NOTICE POSTED AT COURTHOUSE

BY: Toshia Ranallo

DATE & TIME: 10/31/2023 at 7:30 a.m.