



**MARATHON COUNTY
BROADBAND TASK FORCE MEETING
AGENDA**

Date & Time of Meeting: **Monday, December 18, 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 November 1, 2023 minutes**
4. **Educational Presentations and Committee Discussion:**
 - A. Update on Grant Funded/Assisted Broadband Projects
 1. Frontier
 2. Bug Tussel
 3. Charter
 - B. Update on PSC Capital Projects Fund Projects Requests (Frontier and Charter)
 - C. Broadband Support Position Update
5. **Policy Discussion and Possible Action:**
 - A. Review Coverage Maps
 - B. Broadband Equity, Access, and Deployment (BEAD) Program
 1. Process and timelines for determining priorities for future broadband expansion efforts
 - a. Unserved Areas
 - b. Underserved Areas
 - c. Community Anchor Institutions
 2. Identify County Role in Process
 - a. Process and timelines for maximizing ISP participation
 - b. Task force role
 - C. Review Wisconsin Digital Equity Plan to Identify Opportunities for Marathon County
6. **Next Steps and Timelines**
7. **Next Meeting Date**
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: 12/13/2023 at 3:00 pm

NOTICE POSTED AT COURTHOUSE _____

BY: _____

DATE & TIME: _____