

MARATHON COUNTY BROADBAND TASK FORCE MEETING AGENDA

Date & Time of Meeting: Monday, January 22, 2024 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 December 18, 2023 minutes
- 4. Educational Presentations and Committee Discussion:
 - A. Update on Grant Funded/Assisted Broadband Projects
 - 1. Frontier
 - 2. Bug Tussel
 - 3. Charter
- 5. Policy Discussion and Possible Action:
 - A. Broadband Equity, Access, and Deployment (BEAD) Program
 - 1. Process and timelines for determining priorities for future broadband expansion
 - 2. Bulk Challenges
 - 3. Speed Test
 - B. Process and timelines for maximizing ISP participation
 - 1. Identify County Role in Process
- 6. Next Steps and Timelines
- 7. Next Meeting Date February 19, 2024
- 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.

	Presiding Officer or Designee
EMAILED TO: Wausau Daily Herald, City Pages, and other Media Groups	NOTICE POSTED AT COURTHOUSE
EMAILED BY: Toshia Ranallo	BY: Toshia Ranallo
DATE & TIME: 1/16/2024 at 3:00pm	DATE & TIME: 1/16/2024 at 3:00 pm

SIGNED /s/ John Robinson