



**MARATHON COUNTY
BROADBAND TASK FORCE MEETING
AGENDA**

Date & Time of Meeting: **Monday, March 25, 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 February 26, 2024 minutes**
4. **Educational Presentations and Committee Discussion:**
 - A. Marathon County Library Update: Alexander Johnson, Support Services Manager
 - B. Update on Grant Funded/Assisted Broadband Projects
 1. Ongoing Grants Report
 2. Frontier
 3. Bug Tussel
 4. Charter
 - C. PSC Capital Fund Projects (CPF) Grant Updates
 - D. Wisconsin Digital Equity Plan
 - E. Marathon County Website Broadband Page
5. **Policy Discussion and Possible Action:**
 - A. Broadband Equity, Access, and Deployment (BEAD) Program
 1. Updated Timeline
 2. FCC and PSC Map Challenges
 - B. Process and timelines for maximizing ISP participation
6. **Next Steps and Timelines**
7. **Next Meeting Date – TBD**
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: 3/21/2024 at 10am

NOTICE POSTED AT COURTHOUSE _____

BY: Toshia Ranallo

DATE & TIME: 3/21/2024 at 10am