

## MARATHON COUNTY BROADBAND TASK FORCE MEETING AGENDA

Date & Time of Meeting: Tuesday, May 28, 2024 at 3:00 P.M. Meeting Location: Assembly Room, Marathon County Courthouse, 500 Forest St, Wausau, WI

**Task Force Members:** Chair John Robinson, Michael Ritter, Brandon Jensen, Jasper Hartinger, Randy Radtke, Jordan Reynolds, Jon Euting, Eric Budleski, Milton Olson, Valerie Carrillo

**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 #: 1-408-418-9388

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 March 25, 2024 minutes
- 4. Educational Presentations and Committee Discussion:
  - A. Introductions and Overview/History of Broadband Task Force
  - B. Update on Grant Funded/Assisted Broadband Projects
    - 1. Ongoing Grants Report
    - 2. Frontier
    - 3. Bug Tussel
    - 4. Charter RDOF
- 5. Policy Discussion and Possible Action:
  - A. Broadband Equity, Access, and Deployment (BEAD) Program
    - 1. BEAD Overview and Timeline
    - 2. April 22<sup>nd</sup> meeting with Internet Service Providers
    - 3. Community Engagement in BEAD
      - a. Letters of support for specific ISP BEAD projects
    - 4. County Role in working with ISP
  - B. Bug Tussel
    - 1. 2022 PSC Grant Funding/Loan
    - 2. 2021 Supplemental Conduit Borrowing Request
  - C. PSC Capital Projects Digital Connectivity and Navigator Program
    - 1. United Way of Marathon County /United Way of Wisconsin
      - a. Request support from Marathon County
- 6. Next Steps and Timelines
- 7. Next Meeting Date June 24, 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 <u>countyclerk@co.marathon.wi.us</u> 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	ВҮ:
DATE & TIME:	5/23/2024 at 9:00 am	DATE & TIME: <u>5/23/2024</u>