



**MARATHON COUNTY
BROADBAND TASK FORCE MEETING
AGENDA**

Date & Time of Meeting: **Monday, June 24, 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 #: 1-415-655-0001

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 May 28, 2024 minutes**
4. **Educational Presentations and Committee Discussion:**
 - A. 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 Eligible Addresses
 - a. Impact of Frontier PSC/Charter RDOF changes
 2. County Role in working with ISPs
 - a. Meetings with ISPs to explore areas of interest
 - b. Parameters for determining projects for County to support
 - c. Community Engagement
 - B. Bug Tussel Financing Agreement
 1. 2022 PSC Grant Funding/Loan
 2. 2021 Supplemental Conduit Borrowing Request
 3. Update on County Board process and concerns
 - C. PSC Capital Projects Digital Connectivity and Navigator Program
 1. United Way of Marathon County /United Way of Wisconsin
 - a. Request of support from Marathon County
6. **Next Steps and Timelines**
7. **Next Meeting Date – July 22, 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.

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: 6/20/2024 at 3:00 pm

NOTICE POSTED AT COURTHOUSE _____
BY: Toshia Ranallo
DATE & TIME: 6/20/2024 at 3:00 pm