



**MARATHON COUNTY
BROADBAND TASK FORCE MEETING
AGENDA**

Date & Time of Meeting: **Monday, July 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, 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 June 24, 2024 minutes**
4. **Educational Presentations and Committee Discussion:**
 - A. Update on Grant Funded/Assisted Broadband Projects
 1. Ongoing Grants Report
 2. Bug Tussel
 3. Charter RDOF
 - B. Bug Tussel Financing Agreement Update
 - C. PSC Capital Projects, Digital Connectivity, and Navigator Program Update
5. **Policy Discussion and Possible Action:**
 - A. Broadband Equity, Access, and Deployment (BEAD) Program
 1. PSC Overview of BEAD process
 2. Role of County in Addressing Challenges and Opportunities
 3. Parameters for Determining Projects for County to Support
 - a. Decision Matrix
6. **Next Steps and Timelines**
7. **Next Meeting Date – August 26, 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: Gerard Klei
DATE & TIME: : 7/17/2024 12:30PM

NOTICE POSTED AT COURTHOUSE
BY: Gerard Klein
DATE & TIME: 7/17/2024 12:30PM