



**MARATHON COUNTY
BROADBAND TASK FORCE MEETING
AGENDA**

Date & Time of Meeting: **Monday, September 30, 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 Presentation on BEAD Rounds and Scoring
5. **Policy Discussion and Possible Action:**
 - A. Broadband Equity, Access, and Deployment (BEAD) Program
 - a. PSC Estimated Timeline
 - b. Role of County in Addressing Challenges and Opportunities
 - a. Engagement Endorsement Fact Sheet
 - b. County Endorsement Timeline
 - i. Eastern Towns Association October 16, 2024
 - ii. Western Towns Association October 30, 2024
 - iii. County Board December 17, 2024
 - c. Decision Matrix
6. **Next Steps and Timelines**
7. **Set Time and Date for Future Meetings**
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@marathoncounty.gov 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: _____

DATE & TIME: _____

NOTICE POSTED AT COURTHOUSE _____

BY: _____

DATE & TIME: _____