

MARATHON COUNTY BROADBAND TASK FORCE MEETING AGENDA

Date & Time of Meeting: Monday, October 21, 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 September 30, 2024 minutes
- 4. Educational Presentations and Committee Discussion:
 - A. Update on Grant Funded/Assisted Broadband Projects
 - 1. Bug Tussel
 - 2. Charter RDOF
 - B. Bug Tussel Financing Agreement Update
- 5. Policy Discussion and Possible Action:
 - A. Broadband Equity, Access, and Deployment (BEAD) Program
 - PSC Updates
 - a. Marathon County Map
 - b. Project Units
 - 2. October Marathon County BEAD Handout
 - 3. Role of County in Addressing Challenges and Opportunities
 - a. Engagement Endorsement Fact Sheet
 - b. County Endorsement Timeline
 - i. December County Committee Meetings
 - ii. County Board December 17, 2024
 - c. Decision Matrix
 - 4. Schedule next meeting date: November 25 or December 2, 2024
 - a. To discuss endorsement of ISP BEAD projects prior to December County Committee meetings
- 6. Next Steps and Timelines: Communicate with ISPs regarding timeline for submitting projects for endorsement
- 7. Next Meeting
- 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	NOTICE POSTED AT COURTHOUSE
EMAILED BY:	BY:
DATE & TIME:	DATE & TIME: