



MARATHON COUNTY BROADBAND TASK FORCE MEETING AGENDA

Date & Time of Meeting: **Wednesday, July 7, 2021 at 4:00 P.M.**

Meeting Location: **Conference Room 5, 212 River Drive, Wausau, WI**

Task Force Members: Eric Budleski, Sandi Cihlar, Jon Euting, Sara Guild, Jacob Langenhahn, Milton Olson, John Robinson, and Kurt Schoenrock

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.*

The meeting site identified above will be open to the public. However, due to the COVID-19 pandemic and associated public health directives, Marathon County encourages Task Force members and the public to attend this meeting remotely. Instead of attendance in person, Task Force members and the public may attend this meeting by **telephone conference**. If Task Force members or members of the public cannot attend remotely, Marathon County requests that appropriate safety measures, including adequate social distancing, be utilized by all in-person attendees.

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 June 21, 2021 Broadband Task Force Meeting Minutes**
4. **Educational Presentations and Committee Discussion:**
 - A. **Kewaunee County Request for Broadband Services – Scott Feldt, Kewaunee County Administrator**
 - B. **Recognition of Melinda Osterberg for her contributions toward Broadband Expansion**
 - C. **Staff support of the Broadband Task Force**
5. **Policy Discussion And Possible Action:**
 - A. **Review and rank potential internet service provider partnership proposals for the 2021 WI PSC ARPA Broadband Expansion Grant program**
 - B. **Review of Marathon County Broadband Survey and distribution plan**
 - C. **Development of a Request for Proposals for Broadband Services**
6. **Next Meeting Logistics And Topics**
7. **Next Steps**
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 infomarathon@mail.co.marathon.wi.us one business day before the meeting.

SIGNED /s/ John Robinson
Presiding Officer or Designee

FAXED TO: Wausau Daily Herald, City Pages, and
FAXED TO: Other Media Groups
FAXED BY: T. Ranallo
FAXED DATE: 6/30/2021
FAXED TIME: _____

NOTICE POSTED AT COURTHOUSE
BY: T. Ranallo
DATE: 6/30/2021
TIME: _____