

MARATHON COUNTY

BROADBAND TASK FORCE MEETING AGENDA

Date & Time of Meeting: Monday, November 15, 2021, at 4:00 P.M. Meeting Location: Conference Room 5, 212 River Drive, Wausau, WI

Task Force Members: Chair John Robinson, Eric Budleski, Sandi Cihlar, Sara Guild, Jacob Langenhahn, Milton Olson, and John Robinson, Wade Carroll, Kurt Schoenroch

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 October 25, 2021 Broadband Task Force Meeting Minutes
- 4. Educational Presentations and Committee Discussion:
 - **A.** Update on Grant Timelines and Process For the Wisconsin PSC's Broadband Access Grant \$100 million
 - B. Update on Marathon County/Charter application to NTIA
 - C. Update on Rural Digital Opportunities Fund CCO Holdings and LTD
 - **D.** Federal Infrastructure Investments & Jobs Act \$65 billion
 - E. Update on Bug Tussel Conduit Bonding Proposal
- 5. Policy Discussion And Possible Action:
 - A. Marathon County's Future Role As A Fiscal Partner For Broadband Expansion
 - 1. Define Role of County in Upcoming Grants
 - a. Commitments: Financial and Other
 - 2. Expectations of Internet Service Providers/Partners
 - 3. Identify Service Gaps
 - a. Review options to collect data survey and/or contract i.e. Geo Partners
 - 4. Partnerships to extend service too hard to reach areas
 - 5. Potential use of ARPA funds
 - 6. Staff support for broadband expansion efforts
 - **B.** Legislative Changes to Facilitate Broadband Expansion
 - 1. Improve transparency of fiber locations
 - 2. Other
- 6. Next Steps
- 7. Next Meeting: TBD
- 8. Adjournment

Faxed/Emailed To: Wausau Daily Herald, City Pages, and
Other Media Groups

Faxed/Emailed By: T. Ranallo
Faxed Date/Time: 11/11/2021 5:30 p.m.

SIGNED /s/ John Robinson

Presiding Officer or Designee

NOTICE POSTED AT COURTHOUSE

BY: T. Ranallo

DATE/TIME: <u>11/11/2021 5:30 p.m.</u>

[&]quot;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.