

MARATHON COUNTY BROADBAND TASK FORCE MEETING

Agenda

Date & Time of Meeting: **Tuesday, December 14, 2021 at 3:00 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 November 15, 2021 Broadband Task Force Meeting Minutes
- 4. Educational Presentations and Committee Discussion:
 - A. Update on RDOF progress
 - 1. Charter Communications
 - 2. LTD
 - B. GeoPartners Presentation on Survey Tool
- 5. Policy Discussion And Possible Action:
 - A. Survey of unmet needs
 - B. Update on Grant Timelines and Process For the Wisconsin PSC's Broadband Access Grant \$100 million

1. DATE EVENT

December 1, 2021 Date of issue of the application instructions

February 15, 2022 Last day for submitting questions and requests for

clarification

March 17, 2022 at 4:00PM Applications due from applicants

April 14, 2022 Last day for submitting an objection to a grant application

SIGNED /s/ John Rohinson

April 21, 2022 Last day for submitting a response to an objection

- 2. How will Marathon County Partner with Internet Service Providers
- 6. Next Steps
- 7. Next Meeting: January 24, 2022
- 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.

	SIGHED 13/ JOHN ROBINSON
	Presiding Officer or Designee
Faxed/Emailed To: Wausau Daily Herald, City Pages, and	NOTICE POSTED AT COURTHOUSE
Other Media Groups	
Faxed/Emailed By: T. Ranallo	BY: <u>T. Ranallo</u>
Faxed Date/Time: 12/9/2021 at 12:00 pm	DATE/TIME: 12/9/2021 at 12:00 pm