MARATHON

BROADBAND TASK FORCE

MEETING AGENDA

Date & Time of Meeting: Monday, July 27, 2020 at 10:30 A.M. Meeting Location: 212 River Drive - Room 5, Wausau, WI

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.

Members: Katrina Becker, Eric Budleski Sandi Cihlar, Sara Guild, Jacob Langenhahn, Emmett McBride, Kent Olson, and John Robinson

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, Committee 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.

Persons wishing to attend the meeting by phone may call into the **telephone conference beginning five** (5) **minutes prior to** the start time indicated above using the following number: 1-415-655-0001. Access Code: 120 094 6757 Password: 27623226

When you enter the telephone conference, PLEASE PUT YOUR PHONE ON MUTE!

AGENDA ITEMS:

- 1. CALL TO ORDER;
- 2. WELCOME AND INTRODUCTIONS;

POLICY DISCUSSION AND POSSIBLE ACTION:

- 3. REVIEW OF BROADBAND TASK FORCE CHARTER
- 4. PAST MARATHON COUNTY BROADBAND EFFORTS/STUDIES
 - A. DESIGN NINE
 - B. INTERNET SERVICE PROVIDER MEETING IN MARCH 2020
 - C. PUBLIC SAFETY CONCERNS
 - D. ROUTES TO RECOVERY AND OTHER FUNDING OPPORTUNITIES

EDUCATIONAL PRESENTATIONS AND COMMITTEE DISCUSSION

5. PRESENTATION ON THE STATUTORY AUTHORITY FOR PROVISION OF BROADBAND BY JEFFREY GLAZER, Clinical Associate Professor UW-Madison Law & Entrepreneurship Clinic

NEXT MEETING LOGISTICS AND TOPICS

- 6. NEXT STEPS.
- 7. FUTURE MEETINGS AND SCHEDULE.
- 8. ADJOURN.

"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 one business day before the meeting.

	Sid	SIGNED /s/ John Robinson Presiding Officer or Designee		
FAXED TO: News Dept.at Daily Herald (715-848-9361), City Pages (715-848-5887) Midwest Radio Group (715-848-3158), Marshfield News (877-943-0443) TPP Printing (715-223-3505)		NOTICE POSTE	NOTICE POSTED AT COURTHOUSE	
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