



MARATHON COUNTY BROADBAND TASK FORCE

MEETING AGENDA

Date & Time of Meeting: **Monday, September 14, 2020 at 4:00 P.M.**

Meeting Location: **Conference Room 5, 212 River Drive, 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.*

Task Force 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, 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.

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: +1-408-418-9388 Access Code: 146 156 1110 Password: BroadbandTF.

If you are prompted to provide an "Attendee Identification Number," enter the "#" sign. No other number is required to participate in the telephone conference. When you enter the telephone conference, **PLEASE PUT YOUR PHONE ON MUTE!**

AGENDA ITEMS:

1. CALL TO ORDER;
2. PUBLIC COMMENTS (15 minute limit)
3. APPROVAL OF THE MINUTES OF THE AUGUST 17, 2020 BROADBAND TASK FORCE MEETING
- EDUCATIONAL PRESENTATIONS AND COMMITTEE DISCUSSION
4. PRESENTATION ON ONEIDA COUNTY BROADBAND EXPANSION PROJECT – STACEY JOHNSON
5. PRESENTATION ON RURAL DIGITAL OPPORTUNITY FUND AUCTION – SCOTT NYMAN
- POLICY DISCUSSION AND POSSIBLE ACTION:
6. ROUTES TO RECOVERY FUND USE
 - A. EXISTING TOWER USE
 - B. TOWER INFRASTRUCTURE ACQUISITION
 - C. UPDATE ON LIBRARIES AND POLLING LOCATIONS AS WIFI HOTSPOTS
 - D. SCHOOL DISTRICT SURVEY INFORMATION - RACHEL SCHEMELIN
7. AUGUST INTERNET SERVICE PROVIDER MEETING SUMMARY
8. PUBLIC SERVICE COMMISSION GRANT OPPORTUNITY
9. NEXT MEETING LOGISTICS AND TOPICS
10. NEXT STEPS
11. 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 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:
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)
FAXED BY: NA
FAXED DATE: 09/10/20
FAXED TIME: 5:00 pm

NOTICE POSTED AT COURTHOUSE

BY:
DATE:
TIME: