Lincoln County Broadband Commission Meeting

6:30 PM, Thursday, January 25, 2024
Room 255/257/260, Lincoln County Service Center
801 N. Sales Street Merrill, WI 54452

Join by Phone: (US) +1 862-283-0266 PIN: 419571710

Meeting Link: meet.google.com/vvz-szuh-ipi

MINUTES

Attendees: Ken Wickham, Renee Krueger, Bill Bialecki, Pat Voermans, John Heckindorf, Brian Arndorfer, Gary Hartwig, Gordon Sennet, Rich Prange, Jeanette Beederman, John Heckendorf, Paul Strong, Jean Strong

Virtual: Elsa Duranceau, Earl Welker, Sherry Hulett, Julie Allen, Sue Dierksen, Glenn Fishbine, Andrew Faust, Travis Spoehr, Jennifer Bishop, Jerome Ziegelbauer, Katie Hanson, Northwoods Guy, Heidi O'Hare,

- 1. Call to Order: 6:30PM
- 3. Introduction of Participants
- 4. Approve November Minutes
 - Pat Voermans motions to approve. Seconded by Elsa Duranceau Motion Carries
- 5. Status/Updates of Lincoln County Broadband Efforts
 - BEAD Challenge process
 - Most likely the ISPs would do this.
 - o If Lincoln Co needs to challenge, the County could challenge or we can work with Grow North EDC to challenge on our behalf.
 - o Pat, Ken, and Elsa presented at the Lincoln County Towns Association
- 6. Rapid Design Study Presentation by Breaking Solutions, LLC
 - Helps with finding best options by comparing costs for different expansion projects.
 - Identifies the best strategy based on most likely amount our county will be eligible for from the BEAD funds.
 - Total project costs = 3.7 mil to 47 mil. Cost is based on how many residents get full fiber.
 - C3 Model is likely based on grant funding availability.

- Not everyone will need fiber based on location to tower (line of sight).
- https://expressoptimizer.net/projects/WI%20Lincoln/index.php Access Key: WI Lincoln Access
 - Use project overview to find instructions how to use the website
- A link to a guide on the spreadsheet:

https://expressoptimizer.net/documents/Sheet%20Guide.pdf

- 7. Broadband Plan Final Draft Review
 - https://www.ncwrpc.org/lincoln-county-broadband-plan/
- 8. Internet Speed Testing Update
 - We're doing great! Keep testing.
 - 12.90% participation rate
 - Call 715-390-0470 to report addresses that do not have fiber internet.
 - Will be taken down end of April
- 9. LCEDC website update
 - www.lincolncountyedc.org
- 10. Charter RDOF Construction Schedule
 - On the LCEDC website
 - Must be completed by 2028
 - Started in the Southwest area of the County
- 11. Next Meeting Agenda Date Time Location
 - Feb 22, 2024 6:30PM Lincoln Co Services Building
 - Final Review on Plan with Andrew Faust
- 12. Adjourn: 7:59PM