Lincoln County Broadband Commission Meeting 6:30 PM, Thursday, April 25, 2024 Room 255/257/260, Lincoln County Service Center 801 N. Sales Street Merrill, WI 54452 Join by Phone: 1-252-923-3162 PIN: 683 268 421# Meeting Link: meet.google.com/cyt-wxgo-nsq

- 1. Call Meeting to Order
- 2. Introductions
- 3. Approve Both February 22 and April 4, 2024 Meeting Minutes
- 4. Status/update of Lincoln County Broadband Efforts
- 5. Charter RDOF Update
- 6. BEAD Challenge Process/Timeline and Webinars
- 7. Outreach
 - Tomahawk Home Show recap
 - Future opportunities
- 8. Approve Lincoln County Broadband Plan
- 9. Next Meeting Time/Date
- 10. Adjourn

Lincoln County Broadband Commission Meeting 6:30 PM, Thursday, February 22, 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: https://meet.google.com/vvz-szuh-ipi

MINUTES

Attendance: Sherry Hulett, Ken Wickham, Bill Bialecki, Pat Voermans, Renee Krueger, Andy Faust, Gordon Sennet,

Virtual: Jennifer Bishop, Lisa White, Earl Welker, Jerome Ziegelbauer, Julie Allen, Laurie Olhoff, Travis Spoehr, Elsa Duranceau

- 1. Call to Order: 6:30PM
- 2. Introductions
- 3. Approve January Minutes. Pat Voermans motions to approve. Bill Bialecki seconded. Motion carried.
- 4. Status/Updates of Lincoln County Broadband Efforts
 - a. LCEDC Summit Update: Ken Wickham and Andy Faust will present our final plan, process, and what's next on March 14 around 2:00PM
 - b. Central WI Days: Elsa Duranceau had a chance to connect with other EDC Directors re: their broadband experiences. Met with Maryanne Lippert who graciously offered to meet with us. We encourage other commission members to join us in this initial conversation.
 - c. Tomahawk Library Survey:
 - d. BEAD Challenge Process Update: No Update
 - e. Outreach Opportunities:
 - i. Home, Sport, Travel, & Health Expo Elsa will reach out to WJJQ to get a booth. April 13 & 14 <u>https://www.wjjq.com/pg/home-sport-travel-show</u>
 - ii. Oneida Co Expo, March 07: https://business.rhinelanderchamber.com/events/details/up-north-communityexpo-03-07-2024-14164
- 5. Broadband Plan Final Draft Review by Andy Faust:

- a. Slideshow
- b. Affordability Program
 - i. Affordable Connectivity Program projected to end soon
 - ii. Lifeline PSC program
 - iii. Some internet service providers have their own programs
 - iv. PSC Internet Discount Finder https://apps.psc.wi.gov/InternetDiscountFinder
- c. Broadband Goals Chapter 7 (pg 51)
 - i. Find Funding
 - ii. Develop relationship with ISPs
 - iii. Keep goals general
- d. Funding: Private Sector, Fed & State Programs, Tax incentive credits, bond financing, grants from foundations.
- e. Recommendations: Engage providers, public, and non-profits (gather and disseminate information). Gather letters of support from anchor institutions.
- f. We need to know ISP build plans so we can advocate for areas that aren't included. Ask ISPs for updates as well as attending our meetings.
- g. Glenn Fishbine (OptiDesign) will provide input if we have projects happening.
- 6. Internet Speed Testing Update: 13.2% participation rate! Anyone can continue to take the speed test. We won't have access to the information after April 1, 2024.
- 7. Next Meeting Time/Date
 - a. March 28, 2024 6:30PM 7:30PM
- 8. Adjourn: 7:35PM

Learn how your business has a competitive edge in federal contracts

Businesses in these counties now have a competitive edge when competing for federal contracts.

Lincoln County Broadband Commission Meeting 6:30 PM, Thursday, April 04, 2024 Room 255/257/260, Lincoln County Service Center 801 N. Sales Street Merrill, WI 54452

Join by Phone: 1-252-923-3162 PIN: 683 268 421#

Meeting Link: meet.google.com/cyt-wxgo-nsq

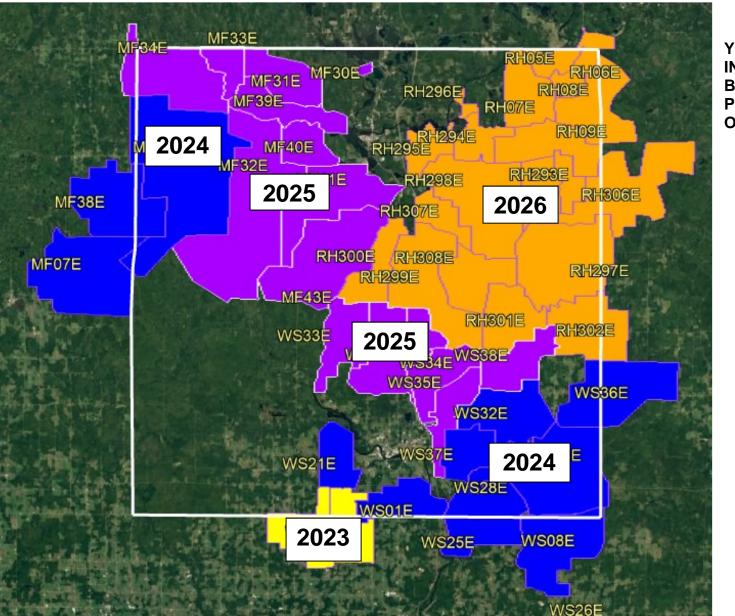
MINUTES

Attendees: Ken Wickham, Pat Voermans, Gary Hartwig, Clyde Nelson, John Heckendorf, Heidi O'Hare, Earl Welker, Travis Wichlaz, Paul Thomas, Jerome Ziegelbauer, Jullie Allen, Lisa White, Elsa Duranceau, Travis Spoehr, Carrie Zunker, and Lisa Stabe

- 1. Call to Order 6:31pm
- 2. Introductions
- 3. Approve February Minutes: No quorum
- 4. Status/Updates of Lincoln County Broadband Efforts
 - a. Charter RDOF update
 - Has new Director of Government Affairs
 - Fiber is in the ground in Town of Scott, has not been turned on.
 - Must be completed by 2028
 - b. BEAD Challenges, Regional Workshops, Grants update: Travis
 - Only government/municipalities are allowed to make BEAD challenges.
 - c. County ARPA Funds
 - Ken will advocate for allocation of funds for Broadband
 - a. Possible Consultant
 - d. FCC Updates
 - Definition of "broadband"
 - a. 100 download / 20 upload
 - Mandates for labels

- e. LCEDC Summit Update
 - 115 attendees
 - Andy Faust did a great presentation on the Broadband plan
- f. Speed Test Update
 - No longer available. The link has been removed from the LCEDC website
- g. Outreach Opportunities
 - □ Tomahawk Home, Sport, and Travel Show
 - □ Volunteers: Ken, Pat, Elsa, and Gordon
 - □ Message/materials
- 5. Approve Lincoln County Broadband Plan
- 6. Next Meeting Time/Date
 - a. April 25, 2024 @ 6:30pm Lincoln Co Services Center and virtual

CHARTER SPECTRUM BROADBAND FIBER PROJECT LINCOLN COUNTY CONSTRUCTION SCHEDULE January 2024



YELLOW – BUILT IN 2023 BLUE – 2024 PURPLE - 2025 ORANGE - 2026