

LINCOLN COUNTY
Broadband Committee
Monday, June 5, 2023, 4:00 PM
Meeting Location: Room 247/248 Government Services Center
801 N. Sales St., Merrill WI 54452
Via Teleconference and In-Person Attendance

Electronic Attendance Available: Persons wishing to attend the meeting electronically may enter the meeting prior to the start time indicated above using the following number or address:

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

Phone Numbers: 1 862-283-0266

PIN: 419 571 710#

Please Note: *The teleconference cannot start until the host dials in and enters the host password. In the event there is an unforeseen technical difficulty that prevents all or a part of the meeting from being available electronically, the meeting will continue in person and those wishing to attend can appear in person at the location indicated in this agenda.*

Attendance Policy: All public participants' phones, microphones and chat dialog boxes must be muted or disabled during the meeting.

Agenda

1. Call Meeting to Order
2. Public Comment
3. Approve Minutes from Previous Meeting
4. Review and Act on Draft Resolution to Establish the Lincoln County Broadband Commission
5. Review and Act on draft Resolution to Accept Wisconsin Public Service Commission Grant Funds for Broadband Equity, Access, and Deployment Local Planning
6. Review and act on Draft Resolution to Authorize Lincoln County to enter into an Agreement with North Central Wisconsin Regional Planning Commission for Broadband Plan development and to utilize Broadband Equity, Access, and Deployment Local Planning Grant Funds for Services.
7. Set Date and Draft Agenda for the First Broadband Plan Development Meeting with North Central Wisconsin Regional Planning Commission.
8. Lincoln County Broadband Initiatives and Timelines Update
9. Set Next Meeting Date and Suggest Agenda Items
10. Adjourn

DISTRIBUTION:

Broadband Committee Members: Angela Cummings, Julie DePasse, Randy Detert, Laurie Thiel, Ken Wickham, Administrative Coordinator Renee Krueger, IT Director Travis Spoehr, and Land Information Manager Norm Bushor

Other County Board Supervisors

Department Heads

Bill Bialecki, Executive Director, Lincoln County Economic Development Corporation

Posted on _____ at _____ a.m. /p.m. by _____

There may be a quorum of other Lincoln County committees present at this meeting.

Requests for reasonable accommodations for disabilities or limitations should be made prior to the date of this meeting. You may contact the County Clerk at 715.539.1019 or by email at Chris.Marlowe@co.lincoln.wi.us. Please do so as early as possible so that proper arrangements can be made. Requests are kept confidential.