

Broadband Meeting Notes

June 5, 2023

Attendees: Wickham, Detert, DePasse, Krueger, Spoehr

Virtual Attendees: Bushor

1. Call to Order 4:00 by Chair Wickham
2. No Public Comment
3. Minutes May 15, 2023 Meeting – M/S, Detert/DePasse. All in favor. Motion carried.
4. Draft Resolution to Establish the Lincoln County Broadband Commission – Motion by DePasse to send the resolution, as amended by the committee during discussion (attached), to Corporation Counsel for review and edit, as needed, and then to the County Board for consideration. Detert seconded the motion. All in favor. Resolution passed.
5. Draft Resolution to Accept Wisconsin Public Service Commission Grant Funds for Broadband Equity, Access and Deployment Local Planning – Motion by DePasse to send the resolution to Corporation Counsel for review and edit, as needed, and then to the County Board for consideration. Detert seconded the motion. All in favor. Resolution passed. (This resolution will also be co-sponsored by the Broadband Committee. The figure \$18,171.15 in the heading should have a period instead of a comma.)
6. Approve Work Agreement with North Central Wisconsin Regional Planning Commission – DePasse made a motion to approve the work agreement contingent upon the Lincoln County Board approving the Resolution Accepting \$18,171.15 in Broadband Equity, Access and Deployment Grant Funds from the Wisconsin Public Service Commission to Support Lincoln County Broadband Planning. Detert seconded the motion. All in favor. Motion carried.
7. Set Date and Draft Agenda for the First Broadband Plan Development Meeting with North Central Wisconsin Regional Planning Commission – No changes were made to NCWRPC suggested agenda. Meeting is tentatively set for June 26th or 27th, to be determined by the Chair.
8. Lincoln County Broadband Initiatives and Timelines Update – Discussed.
9. Set Next Meeting Date and Suggested Agenda Items – July 17, 2023, 4:00 PM (CDT)
10. Meeting Adjourned.