

**LINCOLN COUNTY**  
**Broadband Committee**  
**Tuesday, June 27, 2023, 2:00 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](https://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. Broadband Plan Development (Andrew Faust-North Central Wisconsin Regional Planning Commission)
  - Determine Committee Composition
  - Development of Goals
  - Overview of the Planning Process - Parts of the plan and timeline to complete the process
  - Speed Testing - Discuss broadband speed test and how to promote it. What we plan to use the data for during the planning process and why this information is important to collect.
5. Set Next Meeting Date and Suggest Agenda Items
6. 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](mailto:Chris.Marlowe@co.lincoln.wi.us). Please do so as early as possible so that proper arrangements can be made. Requests are kept confidential.