

**LINCOLN COUNTY**  
**BROADBAND COMMITTEE MEETING MINUTES**  
**Monday July 17, 2023, 4:00 P.M.**

**Members present:** Chair Wickham, Supervisor Detert, Supervisor Laurie Thiel

**Members excused:** Supervisor DePasse, Supervisor Cummings

**Members Absent:** None

**Resource Members Present:** IT Director Travis Spoehr, Administrative Coordinator Renee Krueger

**Others Present:** Supervisor Bill Bialecki, Patricia Voermans (virtual)

1. Meeting was called to order at by Chair Wickham at 4 pm
2. Public Comment – none
3. Approve the minutes from June 27, 2023  
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4. Broadband Plan Development
  - Team Membership, Roles, and Time Commitment – discussed membership at previous meeting - 11 items recommended to include, but not limited to Townships, Emergency Management, County Board, major medical providers, 1 member from each fire department, both Chambers of Commerce, both school districts and libraries, local employers. Time commitments can be established by the commission.
  - Develop Goals – several options were discussed – minimum speed requirements, create internet service map of Lincoln County, create a realistic scenario for deployment of infrastructure by 1<sup>st</sup> quarter of 2024, identify and promote opportunities for residents to access self-help and educational information, encourage community support, and a goal of establishing a commission by the 4<sup>th</sup> quarter of 2023.
5. Next Meeting Date – August 21, 2023 at 4 pm.
6. Adjourned at 5:24 pm

Minutes respectfully submitted by Laurie Thiel, Secretary