

**LINCOLN COUNTY**  
**BROADBAND COMMITTEE MEETING MINUTES**  
**Monday August 21 , 2023, 4:00 P.M.**

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

**Members excused:** Supervisor Bialecki, Supervisor Cummings

**Members Absent:** None

**Resource Members Present:** IT Director Travis Spoehr, Norm Bushor (virtual)

**Others Present:** Patricia Voermans, Cindy Streich and Lisa Albrecht ( all virtual)

1. Meeting was called to order at by Chair Wickham at 4 pm
2. Public Comment – (virtual) Cindy Streich – spoke on the fact that in the Town of King, Villa Road was left off when Spectrum came in – all around them has internet – wants to have that “forgotten” part looked into.
3. Approve the minutes from June 17, 2023 - due to technical issues this will be carried over to next month.
4. Broadband Plan Development
  - Update on Status of Work Agreement with North Central Wisconsin Regional Planning Commission – Chair Wickham said the agreement was signed by County Board Chair Friske after the July meeting, so they are working on our plan now – this is covered by the grant we received – approximately \$19,000
  - Update on Establishment of Lincoln County Broadband Commission - this has been approved by the County Board – Chair Wickham has volunteered to be the County Board Representative.
  - Review and Approve Goals – M/S Thiel/Detert to approve the goals as amended – Chair Wickham will be updated and we will add to the minutes
  - Review and Approve Membership – this will be passed along to the Economic Development Committee for further discussion.
  - Review Lincoln County Broadband Map ( Travis Spoehr and Norm Bushor) – reviewed and discussed
5. Next Meeting Date – September 18, 2023 at 4 pm.
6. Adjourned at 5:12 pm

Minutes respectfully submitted by Laurie Thiel, Secretary