LINCOLN COUNTY Broadband Committee Monday, October 16, 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. Transfer of Lincoln County Broadband Activities from Lincoln County Broadband Committee to Lincoln County Broadband Commission
- 5. Dissolution of Lincoln County Broadband Committee
- 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

Elsa Duranceau/Bill Bialecki, Executive Director, Lincoln County Economic Development Corporation Patricia Voermans, Vice Chair, Lincoln County Broadband Commission

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 <u>Chris.Marlowe@co.lincoln.wi.us</u>. Please do so as early as possible so that proper arrangements can be made. Requests are kept confidential.