

AGENDA

Eau Claire County

• Broadband Committee •

Thursday, September 19, 2019

4:00 P.M.

Courthouse - Room #3312
721 Oxford Avenue • Eau Claire, WI

1. Call to order and confirmation of meeting notice
2. Public Comment (limit to 3 minutes per person)
3. Review/Approval of Committee Minutes – **Discussion/Action**
4. Presentation/Information from Chris Straight, WCWRPC – **Discussion**
5. Motion to move into Closed Session
 - a. Closed Session pursuant to Wisconsin Statutes 19.85 (1)(e) for the purpose of discussing and sharing proprietary information from an outside agency in regard to research and potential revenue of that agency.
6. Motion to move into Open Session
7. Presentation/Information from Dave Hayden of the current PSC grant and the current expansion of wireless broadband in the eastern portion of Eau Claire County - **Information/Discussion**
8. Review of the PSC grant that is due December 19, 2019 – **Discussion/Action**
9. Future agenda items – **Discussion/Action**
 - a. Goal setting, SWOT analysis, and coverage (map) review
 - b. Stephanie Hintz, MSW, Extension Dunn County
10. Adjourn

Prepared by: Samantha Cole, Administration

Please note: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through sign language, interpreters or other auxiliary aids. For additional information or to request the service, contact the County ADA Coordinator at 839-4710 (FAX) 839-1669 or (TDD) 839-4735 or by writing to the ADA Coordinator, Human Resources Department, Eau Claire County Courthouse, 721 Oxford Ave., Eau Claire, Wisconsin 54703.