

MINUTES

Eau Claire County

• Broadband Committee •

Thursday, January 16, 2020

4:00 P.M.

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

Members: Collin Pomplun, Donald Mowry, Sarah Lipke, Scott Hoffman, Tim Laubach, Mark Zuber

Staff: Rodney J. Eslinger – Director of Planning and Development, Frank Draxler – Administrative Operations Manager, Dave Hayden – Director of Information Systems

Others Present: Terry McHugh - WEAU, Ron Viste – WEAU, Doug Carlson, Steve Mason - Astrea, John Lebrun, Luke Hanson - EDC

Press: Ryan Patterson, Leader Telegram

1. Call to order and confirmation of meeting notice
Chairperson Mowry call to order the meeting at 4:00 p.m. and he confirmed that the meeting was properly noticed.
2. Public Comment (limit to 3 minutes per person)
Doug Carlson, Town of Brunswick resident, asked the committee to consider future technologies when considering broadband coverage solutions and use caution when proceeding.
3. Review/Approval of Committee Minutes from November 14, 2019 – **Discussion/Action**
Mark Zuber motioned to approve the minutes with the correction to remove the second Scott Hoffman under members present, Collin Pomplun seconded the motion; all in favor.
4. 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.

Collin Pomplun moved to go into closed session, Mark Zuber seconded the motion; all in favor.

Mark Zuber moved to go out of closed session, Tim Laubach seconded the motion; all in favor.
5. Broadband Survey Questions – **Discussion/Action**
Rod Eslinger reviewed a draft of the online broadband survey with the committee. The committee suggested several changes and Mr. Eslinger agreed to bring back a final draft to the next meeting for approval.
6. Broadband Forward Resolution – **Discussion/Action**
This item was postponed to the next meeting.
7. Next Steps and future meetings – **Discussion/Action**
The next meeting will be February 6, 2020.
8. Adjourn

Action: Meeting adjourned by unanimous consent at 5:32 p.m.

Respectively submitted by,

Rodney J. Eslinger
Director of Planning and Development