

## **AGENDA**

Eau Claire County

• **Broadband Committee** •

Thursday, April 23, 2020

**4:00 P.M.**

Remote Meeting via Webex Events

*Those wishing to make public comments must submit their name and address no later than 30 minutes prior to the meeting to [frank.draxler@co.eau-claire.wi.us](mailto:frank.draxler@co.eau-claire.wi.us). Comments are limited to 3 minutes, you will be called on during the public comment section of the meeting. Written comments will also be accepted and should be submitted to [frank.draxler@co.eau-claire.wi.us](mailto:frank.draxler@co.eau-claire.wi.us).*

### **Public Access:**

Dial In Number: 1-415-655-0001

Access Code: 929-468-480

***\*mute your personal device upon entry***

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**
  - a. February 20, 2020
4. 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  
  
RE: Tri County and 24/7
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  
  
RE: FirstNet
6. Legislative Status Update – **Discussion**
7. Broadband Telecommuter Resolutions Update – **Discussion**
8. Length of Broadband Survey – **Discussion/Action**
9. Next Steps and future meetings – **Discussion/Action**
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.

## **MINUTES**

Eau Claire County

### **• Broadband Committee •**

Thursday, February 20, 2020

**4:00 P.M.**

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

Members: Joseph Malual, Lynn Thompson, Joe Alf, Donald Mowry, Tim Laubach, Luke Hanson, Collin Pomplun, Mark Zuber, Kevin Groskfeutz

Staff: Rodney J. Eslinger – Director of Planning and Development, Dave Hayden – Director of Information Systems

Others Present: Mike Hill, Charter Communication, Pat Anderson, Charter Communication, Curtis Moore, Charter Communication, Martin Voss

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)  
Martin Voss, Town of Brunswick resident, shared his interest in the Broadband Committee.
3. Review/Approval of Committee Minutes from February 6, 2020 – **Discussion/Action**  
Lynn Thompson motioned to approve the minutes as presented, Luke Hanson 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.  
  
Mark Zuber motioned to go into closed session, Collin Pomplun seconded the motion; all in favor.  
  
Luke Hanson motioned to go out of closed session, Tim Laubach seconded the motion; all in favor.
5. Legislative Status Update – **Discussion**  
Don Mowry and Mr. Eslinger gave a brief verbal update to the committee on a couple of Senator Jeff Smith's proposed broadband bills.
6. Broadband Telecommuter Resolutions Update - **Discussion**  
Mark Zuber indicated that 6 of the 13 towns in Eau Claire County have adopted Broadband Telecommuter Resolutions. He will contact the clerks from the remaining towns that have yet to adopt the resolution to see their boards will be adopting the resolution and will report back to the committee.
7. Next Steps and future meetings – **Discussion/Action**  
The next meeting will be March 19, 2020.
8. Adjourn

**Action:** Meeting adjourned by unanimous consent at 5:31 p.m.

Respectively submitted by,

Rodney J. Eslinger  
Director of Planning and Development