

## **AGENDA**

Eau Claire County

### **• Broadband Committee •**

Thursday, May 21, 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: 924 522 018

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

1. Call to order and confirmation of meeting notice
2. Roll Call
3. Public Comment (limit to 3 minutes per person)
4. Review/Approval of Committee Minutes – **Discussion/Action**
  - a. April 23, 2020
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 regarding research and potential revenue of that agency

#### **RE: FirstNet/ATT**

6. Update on current and future projects - **Discussion**
7. Funding sources for project match and any new grant funding opportunities - **Discussion**
8. Broadband Telecommuter Resolutions Update – **Discussion**
9. Broadband Survey Update – **Discussion/Action**
10. Next Steps and future meetings – **Discussion/Action**
11. Adjourn

*Next meeting is scheduled for 4 p.m., June 18, 2020*

Prepared by Samantha Kraegenbrink, 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, April 23, 2020

**4:00 P.M.**

Remote Meeting via Webex Events

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#### **Public Access:**

Dial In Number: 1-415-655-0001

Access Code: 929-468-480

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Members Present: Lynn Thompson, Joe Alf, Donald Mowry, Scott Hoffman, Tim Laubach, Luke Hanson, Mark Zuber, Collin Pomplun

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

Others Present: Buck Webb, TriCounty Telecom (TCC), and Jim Kusilek, 24/7 Telcom

Press: None

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)  
None

3. Review/Approval of Committee Minutes from February 20, 2020 – **Discussion/Action**  
Lynn Thompson motioned to approve the minutes as presented, Mark Zuber 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.

RE: TriCounty and 24/7

Collin Pomplun motioned to go into closed session, Tim Laubach seconded the motion; all in favor.

Mark Zuber motioned to go out of closed session, Collin Pomplun seconded the motion; all in favor.

5. 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 (NOT AVAILABLE TO ATTEND THE MEETING)

6. Legislative Status Update – **Discussion**  
Frank Draxler gave a brief update of the PSC Awards were published on the PSC website.

7. Broadband Telecommuter Resolutions Update – **Discussion**  
Mark Zuber indicated due to COVID-19 there were no other updates from the towns. He will follow up with the boards in the summer.

8. Length of Broadband Survey – **Discussion/Action**

Mr. Eslinger updated the committee regarding the online broadband survey results and asked the committee their preference of how long the broadband survey should be available. A consensus of the committee favored to keep the online survey available to the public as long as possible. Eslinger agreed and will report back to the committee with updated results at a future meeting.

9. Next Steps and future meetings – **Discussion/Action**

- FirstNet/ATT
- Committee vacancies (2)
- Telework and Telemedicine
- Other funding sources/grants.
- The next meeting will be May 21, 2020.

10. Adjourn

**Action:** Meeting adjourned by unanimous consent at 5:17 p.m.

Respectfully submitted by,

Rodney J. Eslinger  
Director of Planning and Development