

**AGENDA**  
Eau Claire County  
Broadband Committee  
Tuesday, December 8, 2020  
12:00 P.M. - (until 12:45 estimate)  
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 [rod.eslinger@co.eau-claire.wi.us](mailto:rod.eslinger@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 the e-mail address listed above.

**Public Access:** Dial in Number: 1-415-655-0001 Access Code: **145 623 9103**  
*\*mute your 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 November 19, 2020 Committee Minutes – **Discussion/Action**
5. Review Resolution 20-21/099: Authorizing the County to proceed with a project to provide broadband internet service to the rural Augusta area and to apply for a grant from the Wisconsin Economic Development Corporation (WEDC) to assist with the cost of the project. – **Discussion/Action**
6. Next Steps and future meetings – Discussion/Action
  - a. Future Meeting:
7. Adjourn

PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities 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 839-4735, TTY: use Relay (711) or by writing to the ADA Coordinator, Human Resources, Eau Claire County Courthouse, 721 Oxford Avenue, Eau Claire, WI 54703.