

ROCK COUNTY, WISCONSIN



AD HOC BROADBAND COMMITTEE

TUESDAY, MAY 17, 2022 - 4:00 PM

CALL: 1-312 626 6799

MEETING ID: 830 7314 6455

PASSCODE: 329584

and

Conference Room N1, 5th Floor, Courthouse-East
51 S Main St Janesville, WI

This is a hybrid meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/83073146455?pwd=eDg0Zm04ZnR3Q2tCYldVSzY4RmZwdz09>

If you are interested in providing public comments on items on this agenda, you must submit your comments by noon on TUESDAY, MAY 17, 2022. To submit a public comment, use the following email: countyadmin@co.rock.wi.us.

Join from a telephone:

- On your phone, dial the phone number provided above
- Enter the meeting ID number when prompted, using your dial-pad.
- Please note that long-distance charges may apply. This is not a toll-free number.

After you have joined:

- Please identify yourself by name
- Please mute your phone when you are not speaking to minimize background noises

Instructions for the hearing impaired –

<https://support.zoom.us/hc/en-us/articles/207279736-Getting-started-with-closed-captioning>

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Agenda

1. Call to Order
2. Approve Agenda
3. Citizen Participation, Communications and Announcements
4. Approval of Minutes
 - A. February 15, 2022
 - B. February 24, 2022 Joint Ad Hoc Broadband-Planning & Development-Finance
5. Review, Discussion and Possible Action
 - A. Update on Funding Bug Tussel Project - PSC Grant
 - B. Review of Bond Financing Steps: Initial Bonding Resolution and Final Bonding Resolution
 - C. Nokomis Networking - Russ Berg
 - 1) Current Market Assessment
 - 2) County Needs/Wants
 - 3) Technology Options
 - 4) Funding Options
 - 5) Partnerships
 - D. Intergovernmental Activities
 - E. Discussion of Next Steps
6. Director/Staff Reports
7. Next meeting date and time
8. Adjournment

The County of Rock will provide reasonable accommodations to people with disabilities. Please contact us at 608-757-5510 or e-mail countyadmin@co.rock.wi.us at least 48 hours prior to a public meeting to discuss any accommodations that may be necessary.