

ROCK COUNTY, WISCONSIN



AD HOC BROADBAND COMMITTEE

TUESDAY, JUNE 7, 2022 - 4:00 PM

CALL: 1- 312 626 6799

MEETING ID: 848 4964 8670

PASSCODE: 320412

and

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

THIS IS A HYBRID MEETING

Join Zoom Meeting

<https://us02web.zoom.us/j/84849648670?pwd=T1pERVZNZk85TzJaL2pQaVoyTHNBQT09>

If you are interested in providing public comments on items on this agenda, you must submit your comments by noon on TUESDAY, JUNE 7, 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. May 17, 2022
5. Review, Discussion and Possible Action
 - A. Follow Up - Initial Resolution Approving Revenue Bond Financing for Bug Tussel,1, LLC and Notice of Intent to Obtain a Municipal Revenue Bond (Job Impact)
 - 1) Fond Du Lac County Bonding Timeline
 - 2) Credit Risk Analysis Report
 - 3) Update on ARPA Funding
 - B. Nokomis Networking - Russ Berg
 - 1) Current Market Assessment
 - 2) County Needs/Wants
 - 3) Technology Options
 - a. Star Link System
 - 4) Funding Options
 - 5) Partnerships
 - C. Intergovernmental Activities
 - 1) CAN Project Background
 - 2) Communication to Local Units of Government - Speed Test and Project Map
 - D. Status of County Webpage Development
 - E. Discussion of Next Steps
6. Next meeting date and time
7. Adjournment

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.