

ROCK COUNTY, WISCONSIN



**AD HOC BROADBAND COMMITTEE
WEDNESDAY, JULY 6, 2022 - 4:00 PM
CALL: 1-312 626 6799
MEETING ID: 812 8750 4228
PASSCODE: 792056**

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/81287504228?pwd=cgFM9a6AaWjOBXxdnMPT_UEuW-BI1F.1

If you are interested in providing public comments on items on this agenda, you must submit your comments by noon on WEDNESDAY, JULY 6, 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. June 7, 2022 Minutes
 - B. June 14, 2022 Minutes
5. Review, Discussion and Possible Action
 - A. Status of Janesville - Beloit Area Broadband Connection (CAN - LIKE Community Access Network)
 - B. Final Resolution Regarding Unconditional Guaranty of Its Pro Rata Share, Intergovernmental Agreement and Taxable Revenue Bond Financing for Bug Tussell 1, LLC Project
 - C. Review of Bug Tussell Wireless Agreements - Documents
 - D. Review of Updated Project Budget
 - E. Establishing the Broadband Project Budget and Amending the 2022 Budget
 - F. Nokomis Networking - Russ Berg
 - 1) Current Market Assessment
 - 2) County Needs/Wants
 - 3) Technology Options
 - 4) Funding Options
 - 5) Partnerships
 - G. Intergovernmental Activities
 - H. Status of County Webpage Development
 - I. 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.