



JOINT MEETING - FINANCE COMMITTEE AND AD HOC BROADBAND COMMITTEE
Minutes - July 14, 2022

Call to Order: Chair Bostwick called the Joint meeting of the Finance Committee and Ad Hoc Broadband Committee to order in the Jury Deliberation Room at 4:30 P.M. on July 14, 2022.

Committee Members Present: Supervisors Clasen, Fox, Bostwick, Mawhinney, Farrell, Winter, Sweeney, Sutterlin, Beaver, and Wilson.

Committee Members Absent: None.

Staff Members Present: Sherry Oja, Finance Director; Brent Sutherland, Facilities Management Director; Rich Greenlee, Corporation Counsel; Randy Terronez, Assistant to the County Administrator; Lisa Tollefson, County Clerk; Sheriff Troy Knudson; Katrina Harwood, Health Officer; Josh Smith, County Administrator; James Otterstein, Economic Development Manager.

Others Present: Supervisors Ron Woodman, Mike Zoril, Debi Towns; Russell Berg, Broadband Consultant; Wyatt Ditzler, Beloit Public Library.

Approve Agenda: Supervisor Sweeney moved approval of the agenda as presented, second by Supervisor Wilson. ADOPTED.

Citizen Participation, Communications and Announcements: None.

Update and Discussion on Broadband Project: Mr. Terronez reviewed the memos and attachments that were included in the packet with the committees.

Adjournment: Supervisor Beaver moved to adjourn at 4:59 P.M., second by Supervisor Wilson. ADOPTED.

Respectfully Submitted,

Tracey VanZandt
Secretary