

ROCK COUNTY, WISCONSIN



**AD HOC BROADBAND COMMITTEE
TUESDAY, FEBRUARY 15, 2022 - 4:00 PM
CALL: 1- 312 626 679
MEETING ID: 881 6278 4149
PASSCODE: 291873**

and
N1/N2, 5th Floor, Courthouse-East
51 S Main St Janesville, WI

THIS IS A HYBRID MEETING

Join Zoom Meeting

<https://us02web.zoom.us/j/88162784149?pwd=cVdCTldoSmNLWkE5VCtBSitOKzBFUT09>

If you are interested in providing public comments on items on this agenda, you must submit your comments by noon on TUESDAY, FEBRUARY 15, 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. Minutes of January 19, 2022
5. Review, Discussion and Possible Action
 - A. Guiding Principles
 - B. Broadband Project Financing Sources
 - C. Submission of PSC Grant Application (Due March 17, 2022) Project (s)
 - D. Nokomis Networking – Russell Berg
 - 1) Current Market Assessment
 - a. Promoting Regional Economic Development (MadREP) Assessment/Inventory Study
 - 2) County Needs/Wants (IT Wishlist)
 - 3) Technology Options – Current/Future
 - 4) Funding Options
 - a. ARPA Funding (Post County Board Discussion)
 - b. Resolution: Authorizing ARPA Funding for Broadband Expansion Projects and Amending the 2022 Budget
 - 5) Partnerships
 - E. Intergovernmental Activities
 - 1) Towns Association Update – Harmony Town Clerk, Tim Tollefson
 - 2) Other
 - F. Discussion on Next Steps
6. Next meeting date and time
7. 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.