

ROCK COUNTY, WISCONSIN



AD HOC BROADBAND COMMITTEE WEDNESDAY, FEBRUARY 22, 2023 - 3:30 PM

CALL: 1-312 626 6799

MEETING ID: 848 2080 8209

PASSCODE: 260618

and

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

Join Zoom Meeting

<https://us02web.zoom.us/j/84820808209?pwd=aFRhNXpCUmk1NWWhWanBFTGpOWDdqdz09>

If you are interested in providing public comments on items on this agenda, you must submit your comments by noon on **WEDNESDAY, FEBRUARY 22, 2023**. To submit a public comment, use the following email: countyadmin@co.rock.wi.us. At this meeting, the committee will allow live public comment.

Join from a telephone:

- On your phone, dial the phone number provided above
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- 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

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Agenda

1. Call to Order
2. Approve Agenda
3. Citizen Participation, Communications and Announcements
4. Approval of Minutes
 - A. September 14, 2022 Minutes
5. Review, Discussion and Possible Action
 - A. Bug Tussel Wireless (BTW) ARPA Repayment Agreement
 - B. Approving Broadband ARPA Repayment Agreement
 - C. FDL Bond Guarantee Fee Schedule
 - D. Establishing Broadband Program Budget and Amending the 2022 Budget
 - E. Federal Infrastructure Broadband Programs (BEAD, Digital Equity, Affordable Connectivity)
 - 1) Program Summaries/Allocations/Timeline/Eligible WI. Pop. Groups
 - 2) FCC Map Accuracy & Challenge Process
 - 3) PSC Letter of Intent for BEAD Planning Grant
6. Director/Staff Reports
 - A. BTW - Rock County Project Status
 - B. Bonding Drawdown Status
 - C. Nokomis Networking - Russ Berg
 - 1) Current Market Assessment
 - 2) County Needs/Wants
 - 3) Technology Options
 - 4) Funding Options
 - 5) Partnerships
 - D. Status of Broadband Forward (DPW) and Telecommuter (Planning & Development Dept.) Activities
 - E. Intergovernmental Activities
 - F. Communications & County Webpage

G. Discussion of Next Steps

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.