

ROCK COUNTY, WISCONSIN



AD HOC BROADBAND COMMITTEE WEDNESDAY, MAY 3, 2023 - 3:00 PM

CALL: 1-312 626 6799

MEETING ID: 895 9849 3468

PASSCODE: 934507

and

Dr. Daniel Hale Williams Rock County Resource Center
Conference Room J1041 - Board Room
1717 Center Ave, Janesville, WI

THIS IS A HYBRID MEETING

Join Zoom Meeting

<https://us02web.zoom.us/j/89598493468?pwd=bnRkOENXa2dnZ2xtMk9LWVhKSzUxdz09>

If you are interested in providing public comments on items on this agenda, you must submit your comments by noon on WEDNESDAY, MAY 3, 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 during citizen participation.

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. February 22, 2023 Minutes
5. Review, Discussion and Possible Action
 - A. Broadband Equity, Access, and Deployment (BEAD) Planning Grant Application Approval
 - B. BEAD Planning Grant Project
 - C. Public Service Commission (PSC) - County Broadband Survey
 - D. Fond Du Lac Bond Guarantee Fee Schedule
6. Director/Staff Reports
 - A. Update on Charter Rural Digital Opportunity Fund (RDOF) and Non-RDOF Progress in Rock County
 - B. Bug Tussel Wireless - Rock County Project Status
 - C. Bug Tussel Wireless Update on PSC Grant
 - D. Status of Bug Tussel Wireless (BTW) ARPA Repayment Agreement
 - E. Bonding Drawdown Status
 - 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. Communications & County Webpage
 - I. 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.