

ROCK COUNTY, WISCONSIN



AD HOC BROADBAND COMMITTEE

TUESDAY, JUNE 6, 2023 - 3:00 PM

CALL: 1-312 626 6799

MEETING ID: 881 7653 5941

PASSCODE: 428597

and

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

Join Zoom Meeting

<https://us02web.zoom.us/j/88176535941?pwd=N2xadXkzaDI2TnE2aDN1b3pmK2pzQT09>

If you are interested in providing public comments on items on this agenda, you must submit your comments by noon on TUESDAY, JUNE 6, 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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AD HOC BROADBAND COMMITTEE TUESDAY, JUNE 6, 2023 - 3:00 PM

Agenda

1. Call to Order
2. Approve Agenda
3. Citizen Participation, Communications and Announcements
4. Approval of Minutes
 - A. May 3, 2023 Minutes
5. Review, Discussion and Possible Action
 - A. Reserving Broadband Bonding Commission Guarantee Payments for Broadband Project and Amending the 2023 Budget
 - B. BEAD Planning Grant Request for Proposals - Review of Bids
 - C. BEAD Planning Grant - June 19, 2023 Deliverables
6. Director/Staff Reports
 - A. Funding Options Bug Tussel Wireless Project
 - B. Bug Tussel Wireless - Rock County Project Status - Drawdown Activity
 - C. Status of Bug Tussel Wireless (BTW) ARPA Repayment Agreement
 - D. Nokomis Networking - Russ Berg
 - 1) Current Market Assessment
 - 2) County Needs/Wants
 - 3) Technology Options
 - 4) Funding Options
 - 5) Partnerships
 - E. Intergovernmental Activities
 - F. Communications & County Webpage
 - G. Discussion of Next Steps
7. Next meeting date and time:
 - A. 2:30 p.m., Tuesday, June 13, Conf. Rm. N1
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.