

ROCK COUNTY, WISCONSIN



AD HOC BROADBAND COMMITTEE WEDNESDAY, DECEMBER 13, 2023 - 4:30 PM

CALL: 1-312 626 6799
MEETING ID: 856 3024 2828
PASSCODE: 169654

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

Join Zoom Meeting

<https://us02web.zoom.us/j/85630242828?pwd=TFpDL3lFb0cwbHFFYUM0RW9OU2lGZz09>

If you are interested in providing public comments on items on this agenda, you must submit your comments by noon on WEDNESDAY, DECEMBER 13, 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. June 6, 2023
 - B. July 19, 2023
5. Review, Discussion and Possible Action
 - A. Approving Broadband ARPA Repayment Agreement
 - B. Review of BEAD Planning Grant Consultant Project Highlights - Redevelopment Resources
 - C. Charter Capital Grant Application - Chair Letter of Support
6. Director/Staff Reports
 - A. Bug Tussel Wireless Project
 - 1) Project Status
 - 2) Fond Du Lac Bond Program Drawdown Status
 - 3) Funding Options for PSC Grant De-award
 - B. PSC BEAD Digital Equity Plan Volume I & II - Criteria for BEAD Funding
 - C. Budget Update
 - D. DPW 2022 & 2023 Permit Activity
 - E. Nokomis Networking - Russ Berg
 - 1) Current Market Assessment, County Needs/Wants, Technology Options, Funding Options, Partnerships
 - F. Intergovernmental Activities
7. Next meeting date and time
8. Adjournment

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.