

ROCK COUNTY, WISCONSIN



AD HOC BROADBAND COMMITTEE WEDNESDAY, MARCH 6, 2024 - 3:30 PM

CALL: 1-312 626 6799

MEETING ID: 836 8252 5401

PASSCODE: 735173

and

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

Join Zoom Meeting

<https://us02web.zoom.us/j/83682525401?pwd=OWR4Y3M2d3RNVzN4bnJLTDY0TnJGQT09>

If you are interested in providing public comments on items on this agenda, you must submit your comments by noon on **WEDNESDAY, MARCH 6, 2024**. 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. December 13, 2023 Minutes
5. Review, Discussion and Possible Action
 - A. Review of County Strategic Plan Department Initiatives, Accountability, Target Completion Date (s) and Key Performance Indicators
 - B. Discussion on Funding Alternative (s) or Modified Project (\$2 million PSC Grant withdrawal)
 - C. Alliant Energy Middle Mile Opportunity
 - D. Review of BEAD Preliminary BSL Map
 - E. Discussion on Pending BEAD 30-Day Challenge Process
 - F. Proposal for Contract Extension - Redevelopment Resources
6. Director/Staff Reports
 - A. Bug Tussel Wireless Project
 - 1) Project Status
 - 2) Budget Update
 - B. Nokomis Networking - Russ Berg
 - 1) Current Market Assessment, County Needs/Wants, Technology Options, Funding Options, Partnerships
 - C. Intergovernmental Activities - Towns Association Presentation, Thursday, March 21, 2024
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.