

ROCK COUNTY, WISCONSIN



AD HOC BROADBAND COMMITTEE TUESDAY, SEPTEMBER 24, 2024 - 6:30 PM

CALL: 1-312 626 6799

MEETING ID: 820 8286 4243

• PASSCODE: 246154

and

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

Join Zoom Meeting

<https://us02web.zoom.us/j/82082864243?pwd=EJgLVCLdvH0Fjza4T4eQEEenxbSS7ul.1>

If you are interested in providing public comments on items on this agenda, you must submit your comments by noon on TUESDAY, SEPTEMBER 24, 2024. To submit a public comment, use the following email: randolph.terronez@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. March 6, 2024
 - B. May 7, 2024
5. Review, Discussion and Possible Action
 - A. Presentation - Mark Leonard, PSC Broadband Office
 - 1) BEAD Broadband Serviceable Level (BSL) Map Development
 - 2) BEAD - Enforceable Commitment Funding (ECF)
 - 3) Preliminary BEAD Eligible Locations
 - 4) BEAD Schedule/Timeline including Engagement and Endorsement
 - B. Scheduling ISP Presentations Requesting BEAD Endorsement
 - C. Bug Tussel Wireless Project Update
 - D. Fond Du Lac Bonding & ARPA Financial Update
 - E. Alliant Energy Fiber Update
6. Director/Staff Reports
 - A. Nokomis Networking (Russ Berg) Update
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.