

ROCK COUNTY, WISCONSIN



AD HOC BROADBAND COMMITTEE TUESDAY, OCTOBER 22, 2024 - 4:00 PM

CALL: 1- 312 626 6799

MEETING ID: 835 1462 9465

PASSCODE: 303174

and

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

Join Zoom Meeting

<https://us02web.zoom.us/j/83514629465?pwd=IBxP9pcaseaPKHaD5dK9plWNwL12J4.1>

If you are interested in providing public comments on items on this agenda, you must submit your comments by noon on TUESDAY, OCTOBER 22, 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. September 24, 2024
5. Review, Discussion and Possible Action
 - A. WI. Public Service Commission Broadband Office Federal BEAD (Broadband Equity, Access and Deployment) Application Process - Internet Service Provider Endorsement Requests
 - B. **EXECUTIVE SESSION:** Per Wis. Stat. § 19.85(1)(e) – Conferring with legal counsel to deliberate or negotiate the investing of public funds, or conducting of other specified business, whenever competitive or bargaining reasons require a closed session - Brightspeed Communications BEAD Application Endorsement - Kelly Shipley, Brightspeed Communications
 - C. **EXECUTIVE SESSION:** Per Wis. Stat. § 19.85(1)(e) – Conferring with legal counsel to deliberate or negotiate the investing of public funds, or conducting of other specified business, whenever competitive or bargaining reasons require a closed session - Bertram Communications BEAD Application Endorsement - Sarah Lawrenz, Bertram Communications
6. Director/Staff Reports
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.