

ROCK COUNTY, WISCONSIN



AD HOC BROADBAND COMMITTEE TUESDAY, NOVEMBER 12, 2024 - 2:30 PM N1/N2, 5th Floor, Courthouse-East 51 S Main St Janesville, WI

Agenda

1. Call to Order
2. Approve Agenda
3. Citizen Participation, Communications and Announcements
4. Approval of Minutes
 - A. September 24, 2024
 - B. October 22, 2024
5. Director/Staff Reports
6. Next meeting date and time
7. 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 - Charter/Spectrum Communications BEAD Application Endorsement Presentation – Lauren Clark, Charter/Spectrum 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 - Bug Tussel Wireless BEAD Application Endorsement Presentation – Mitch Olson, Bug Tussel Wireless
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.