



# Dane County

## Minutes - Final Unless Amended by Committee

### Dane County Broadband Task Force

*Consider:*

*Who benefits? Who is burdened?*

*Who does not have a voice at the table?*

*How can policymakers mitigate unintended consequences?*

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Thursday, June 2, 2022

9:00 AM

Virtual Meeting

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#### Virtual Meeting

#### A. Call To Order

*Others present: Sharon Lezberg, Alex Andros, Carrie Springer, Lauren Kuhl, Supervisor Glazer*

**Meeting called to order at 9:01am**

**Present** 13 - KATE MCGINNITY, TODD VIOLANTE, RENEE LAUBER, MELISSA RATCLIFF, BOB WIPPERFURTH, BILL DICKMEYER, MICHELLE JENSEN, DEANA ZENTNER, JOYCE TIKALSKY, ANDREW HOYOS, JAMES DANKY, PETER WEIL, and CATHY SUTTER

**Excused** 2 - DAVE RIPP, and SARAH GHEE

#### B. Consideration of Minutes

[2022](#)  
[MIN-072](#)

Minutes of the May 5, 2022 Dane County Broadband Task Force Meeting

**Attachments:** [2022 MIN-072](#)

A motion was made by ZENTNER, seconded by LAUBER, that the Minutes be approved. The motion carried by a voice vote.

#### C. Public Comment on Items not on the Agenda

*None*

#### D. Action Items

*None*

#### E. Presentations

*None*

#### F. Reports to Committee

## 1. Continued advocacy discussion

*Carrie Springer, Dane County Legislative Lobbyist provided an overview of state laws limiting broadband expansion.*

*Discussion ensued regarding state laws and advocacy.*

2. [2022  
RES-037](#) CONTINUATION OF THE DANE COUNTY BROADBAND TASK FORCE

**Sponsors:** RATCLIFF, MCGINNITY, ERICKSON, DOOLAN, HUELSEMAN, HATCHER, DOWNING, KIGEYA, ENGELBERGER, JOERS, WRIGHT, RIPP, RITT, PELLEBON, GLAZER and MILES

**Attachments:** [2022 RES-037](#)  
[2022 RES-037 FISCAL NOTE](#)  
[2022 RES-037 SIGNED COPY](#)

*Supervisor Ratcliff provided an update on the resolution that is working its way through the legislative process and will hopefully be before the County Board in June.*

## 3. Any additional updates on report and survey

*Lauren Kuhl provided an update on the report process*

*Sharon Lezberg provided an update on the survey report from UW River Falls*

**G. Future Meeting Items and Dates**

*Next meeting: 6/23: 9:00am*

**H. Such Other Business as Allowed by Law****I. Adjourn**

**A motion was made by WIPPERFURTH, seconded by DICKMEYER, that the meeting be adjourned. The motion carried unanimously.**

**Meeting adjourned at 9:41am.**

*Respectfully submitted by Lauren Kuhl pending task force approval.*