



Dane County

Minutes - Final Unless Amended by Committee

Dane County Broadband Task Force

Thursday, December 1, 2022

9:00 AM This is a Hybrid Meeting: Attend in person at City-County
Building, Room 354, 210 Martin Luther King, Jr. Blvd;
Attend virtually via Zoom.

See below for additional instructions on how to attend the meeting and provide public testimony.

A. Call To Order

Others present: Sharon Lezberg, Lauren Kuhl, Alex Andros, Jeff Whitman from AECOM

Meeting called to order by Chair Glazer at 9:00am.

Jensen arrived at 9:05am.

Present 12 - KATE MCGINNITY, TODD VIOLANTE, RENEE LAUBER, BOB WIPPERFURTH,
BILL DICKMEYER, MICHELLE JENSEN, JOYCE TIKALSKY, ANDREW HOYOS,
PETER WEIL, JEFF GLAZER, SHAWN BELLING, and SARAH EDGERTON

Excused 2 - MELISSA RATCLIFF, and DEANA ZENTNER

Absent 1 - SARAH GHEE

B. Consideration of Minutes

1. [2022 MIN-447](#) Minutes of the 11/3/22 Dane County Broadband Task Force Meeting

Attachments: [2022 MIN-447](#)

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

C. Action Items

None

D. Presentations

None

E. Reports to Committee

1. Update on Broadband Coordinator Position

Glazer provided an update to the task force that a Broadband Coordinator position was included in the 2023 budget.

Discussion ensued around timing of the hiring process including timeline, candidate pool, and overlap with AECOM.

2. [2022 RPT-544](#) AECOM Progress Report

Attachments: [Progress Report to Dane County Broadband Infrastructure Engineering Assessment 2022-November](#)

Whitman provided an update on the progress of the engineering assessment.

Discussion and questions ensued regarding progress, access to map information, dig once, and permitting processes.

F. Future Meeting Items and Dates

January 5th, 2023 at 9:00am

G. Public Comment on Items not on the Agenda

None

H. Such Other Business as Allowed by Law

None

I. Adjourn

A motion was made by VIOLANTE, seconded by MCGINNITY, that the meeting be adjourned. The motion carried unanimously.

Meeting adjourned at 9:41am.

Minutes submitted by Lauren Kuhl, Pending Task Force approval