



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?

Thursday, June 2, 2022

9:00 AM

Virtual Meeting

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, HUELSEMANN, 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.