



Dane County

Meeting Agenda - Final

Dane County Broadband Task Force

Thursday, December 7, 2023

9:00 AM

Hybrid Meeting: Attend in person at the City-County Building, room 354, 210 MLK Jr. Blvd. Madison, WI. There will also be a Virtual Zoom Meeting: See top of agenda for instructions on how to join the webinar or call in by phone.

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

Interpreters must be requested in advance; please see the bottom of the agenda for more information.

Los intérpretes deben solicitarse con anticipación; consulte el final de la agenda para obtener más información.

Yuav tsuam tau thov txog cov neeg txhais lus hau ntej; thov saib hauv qab kawg ntawm qhov txheej txheem rau cov ntaub ntawv ntxiv.

The December 7, 2023 Dane County Broadband Task Force meeting will be a hybrid meeting. Members of the public can either attend in person or virtually via Zoom.

The public can attend in person at the City-County Building, room 354, 210 MLK Jr. Blvd., Madison, WI 53703

The public can access the meeting virtually with the Zoom application or by telephone.

To join the meeting in Zoom, click the following link (after you fill out the form, the meeting link and access information will be emailed to you):

https://zoom.us/webinar/register/WN_WP7gUurJTh-PzoJWB4azg

This link will be active until the end of the meeting.

To join the meeting by phone, dial-in using one of the following three toll-free phone numbers:

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 983 6252 6409

PROCESS TO PROVIDE PUBLIC COMMENT:

IN PERSON: Any members of the public wishing to register to speak on/support/oppose an agenda item can register in person at the meeting using paper registration forms. **IT IS HIGHLY ENCOURAGED TO REGISTER VIA THE ZOOM LINK ABOVE EVEN IF YOU PLAN ON ATTENDING IN PERSON.**

In person registrations to provide public comment will be accepted throughout the meeting.

VIRTUAL: Any members of the public wishing to register to speak on/support/oppose an agenda item **MUST REGISTER USING THE LINK ABOVE** (even if you plan to attend using your phone). Virtual registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

In order to testify (provide public comment) virtually, you must be in attendance at the meeting via Zoom or phone, you will then either be unmuted or promoted to a panelist and provided time to speak to the body.

If you want to submit a written comment for this meeting, or send handouts for board members, please send them to: kuhl.lauren@countyofdane.com

A. Call To Order

B. Consideration of Minutes

1. [2023 MIN-410](#) Minutes of the November 2, 2023 Dane County Broadband Task Force meeting.

Attachments: [2023 MIN-410.pdf](#)

C. Action Items

1. [2023 ACT-226](#) Letter from Dane County Broadband Task Force regarding Affordable Connectivity Program funding

Attachments: [ACP Letter](#)

2. [2023 RES-242](#) AMENDING THE 2024 OPERATING BUDGET TO ALLOCATE FUND FOR BROADBAND EXPANSION

Sponsors: RATCLIFF, ROSE, HATCHER, McCARVILLE, ERICKSON, MCGINNITY, HUELSEMANN and ENGELBERGER

Attachments: [2023 RES-242](#)
[2023 RES-242 Fiscal Note](#)

Legislative History

11/17/23 County Board referred to the Zoning & Land
Regulation Committee
This resolution was referred to the Zoning & Land Regulation Committee

11/17/23 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

11/28/23 Zoning & Land Regulation recommended for approval
Committee
A motion was made by RATCLIFF, seconded by MCGINNITY, that the
resolution be recommended for approval. The motion carried by the following
vote: 4-0-1 with KIEFER abstaining. Passed

D. Presentations

None

E. Reports to Committee

1. Broadband Coordinator Updates

Grants, Broadband Town Meetings - December 6th and 12th

2. Discuss the direction of the Broadband Task Force and meeting schedule

F. Future Meeting Items and Dates

*The next meeting is January 4, 2024 at 9:00am and will take place
in a hybrid format.*

G. Public Comment on Items not on the Agenda

H. Such Other Business as Allowed by Law

I. Adjourn

NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Dane County Board Office (608) 266-5758 TTY WI RELAY 711