Dane County

Minutes - Final Unless Amended by Committee

Dane County Broadband Task Force

Wednesday, February 5, 2025

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: Jaron McCallum (Dane County), Josh Schroeder(Dane County), Mark Leonard(PSC)

Chair Glazer called the meeting to order at 9:01 AM.

VIOLANTE joined at 9:03 AM

Present 7 - RENEE LAUBER, BOB WIPPERFURTH, JEFF GLAZER, SARAH EDGERTON, DON POSTLER, RANDY UDELL, and TODD VIOLANTE

Excused 2 - JOHN VAN OOYEN, and ADAM RASCHKA

B. Consideration of Minutes

2024
MIN-408

MINUTES OF THE DECEMBER 4, 2024 DANE COUNTY BROADBAND TASK FORCE

Attachments: 2024 MIN-408

A motion was made by POSTLER that the Minutes be approved. The motion carried by a voice vote.

C. Action Items

D. Presentations

1. Internet Service Provider BEAD Presentations

> *Jaron McCallum gave a brief introduction on the presentation process, and that each ISP would have 10 minutes to present to the Task Force.*
>
> *Bertram Communications - Presented by Sarah Lawrenz and James Bertram*
>
> *Brightspeed - Presented by Kelly Shipley*
>
> *IBT Group - Presented by Guido Dominguez*
>
> *Frontier - Presented by Todd Kruse*

E. Reports to Committee

1. Broadband Coordinator Updates

a. **BEAD (Broadband, Equity , Access, and Deployment) Program Updates**

> *Presented by Jaron McCallum*
> *Jaron discussed the letter of support and the resolution process*

F. Future Meeting Items and Dates

> *The next Dane County Broadband Task Force meeting will take place on April 2nd, 2025 at 9:00 AM in a hybrid format.*

G. Public Comment on Items not on the Agenda

H. Such Other Business as Allowed by Law

I. Adjourn

> **A motion was made by POSTLER that the meeting be adjourned. The motion carried unanimously.**
>
> **The meeting adjourned at 10:07 PM.**

Minutes respectfully submitted by Josh Schroeder, pending Task Force approval