



Dane County

Minutes - Final Unless Amended by Committee

Dane County Broadband Task Force

Wednesday, December 4, 2024

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, Josh Schroeder, Mark Leonard (PSC), and Shawn Steen (DANenet)

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

Teri Hatchell attending on behalf of Adam Raschka.

Edgerton joined at 9:05am

Present 8 - RENEE LAUBER, BOB WIPPERFURTH, JEFF GLAZER, SARAH EDGERTON,
DON POSTLER, RANDY UDELL, JOHN VAN OYEN, and TODD VIOLANTE

B. Consideration of Minutes

[2024](#)
[MIN-334](#)

MINUTES OF THE OCTOBER 9, 2024 DANE COUNTY BROADBAND TASK
FORCE MEETING

Attachments: [2024 MIN-334](#)

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

C. Action Items

D. Presentations

1. DANenet Digital Connectivity and Navigators Grant Award

Presented by Shawn Steen (Executive Director of DANenet)

*Steen provided overview of DANenet and their future plans due to the grant provided by
the federal government through the WI PSC.*

Discussion ensued with Task Force Members asking Steen questions about DANenet.

E. Reports to Committee

1. Broadband Coordinator Updates

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

Jaron McCallum presenting

McCallum discussed BEAD timeline with Task Force with the BEAD round 1 grant application opening on January 13th. Additionally the PSC recommended that the local endorsement process wrapped up on January 30th. Also the resolution to endorse projects or providers in Dane County would likely be introduced to the County Board on December 19th with it returning to the County Board in January pending approval in other committees.

Federal government approved the list of eligible locations for the BEAD program provided by the PSC.

PSC is hosting a webinar with information on the BEAD program on December 17th from 1pm-2pm.

Discussion continued about the endorsement of projects and providers in Dane County.

F. Future Meeting Items and Dates

The next meeting will be on February 5th, 2025 at 9:00am 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 UDELL that the meeting be adjourned. The motion carried unanimously.

Meeting adjourned at 9:57am.