



Dane County

Minutes - Final Unless Amended by Committee

Dane County Broadband Task Force

Thursday, March 2, 2023

9:00 AM

Hybrid Meeting: Attend in person at the City County Building (210 MLK Jr. Blvd, Madison, WI) in Room 354; 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: Lauren Kuhl, Alex Andros, Aaron Krebs, Sharon Lezberg, Curt Kodl, Eric Bathras, Steve Putt

Meeting called to order by Chair Ratcliff at 9:02 AM.

Weil arrived at 9:13 AM.

Wipperfurth left at 9:45 AM.

Dickmeyer left at 9:58 AM.

- Present** 10 - KATE MCGINNITY, TODD VIOLANTE, RENEE LAUBER, MELISSA RATCLIFF, BOB WIPPERFURTH, BILL DICKMEYER, JOYCE TIKALSKY, PETER WEIL, JEFF GLAZER, and SARAH EDGERTON
- Absent** 5 - MICHELLE JENSEN, DEANA ZENTNER, ANDREW HOYOS, SARAH GHEE, and DAVID DIGIOVANNI

B. Consideration of Minutes

1. [2022 MIN-592](#) Minutes of the February 2, 2023 Dane County Broadband Task Force meeting

Attachments: [2022 MIN-592](#)

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

C. Action Items

D. Presentations

E. Reports to Committee

1. Report from AECOM: Initial review of what broadband throughout Dane County would look like, including costs broken down by municipalities.

Presented by Steve Putt and Eric Bathras from AECOM

Provided an overview of mapping data and costs broken down by municipality. The information presented was "worst case scenario" and needs to be have further review in the coming months to consider opportunities for expansion.

2. Further discussion on task force meetings going forward – Topics for future presenters at Task Force meetings

Suggestions for future presenters at the Dane County Boardband Task Force should be sent to the Chair, Vice-Chair, and staff. Discussion will continue at the next meeting.

F. Future Meeting Items and Dates

G. Public Comment on Items not on the Agenda

H. Such Other Business as Allowed by Law

I. Adjourn

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

The meeting adjourned at 10:00 AM.

Minutes submitted by Lauren Kuhl, Pending Task Force approval