

Dane County

Minutes - Final Unless Amended by Committee

Dane County Broadband Task Force

Wednesday, April 2, 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), Pat Garvey(Madison Public Library)

Chair Glazer called the meeting to order at 9:00 AM.

Violante joined at 9:03 AM.

Cassandra Hill attending on behalf of Sarah Edgerton

Present 8 - RENEE LAUBER, BOB WIPPERFURTH, JEFF GLAZER, DON POSTLER,

RANDY UDELL, JOHN VAN OOYEN, ADAM RASCHKA, and TODD VIOLANTE

Excused 1 - SARAH EDGERTON

B. Consideration of Minutes

2024 MINUTES OF THE FEBRUARY 5, 2025 DANE COUNTY BROADBAND TASK

MIN-561 FORCE

Attachments: 2024 MIN-561

A motion was made by POSTLER that the Minutes be approved. The motion

carried by a voice vote.

- C. Action Items
- D. Presentations

1. Madison Public Library Digital Access Efforts

Presented by Pat Garvey Library IT Specialist
Pat discussed Digital Inclusion at the Madison Public Library including the following
topics

Access to equipment and connectivity at MPL Locations Current and past digital literacy programs Aspirations Strength as a partner

Discussion continued about renting out hotspots.

E. Reports to Committee

1. Udell Broadband Updates

Udell spoke about state level broadband discussion including funding and legislation

2. Broadband Coordinator Updates

Jaron discussed the PSC funding and the most recent grant period. Discussion of grant applications and future grant periods, and potential changes to the program.

Discussed PSC quad towns meeting around Stoughton area (Rutland, Dunkirk, Dunn, Pleasant Springs).

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

F. Future Meeting Items and Dates

The next Dane County Broadband Task Force Meeting will take place on June 4th, 2025 at 9am 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, seconded by LAUBER, that the meeting be adjourned. The motion carried unanimously.

Meeting adjourned at 9:50 AM.

Minutes respectfully submitted by Josh Schroeder, pending Task Force approval.