



Dane County

Meeting Agenda - Final

Dane County Broadband Task Force

Thursday, April 4, 2024

9:00 AM

Hybrid meeting: Attend in person in Room 354 of the City County Building, 210 MLK Jr. Blvd., Madison, WI or virtually via Zoom.

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 April 4, 2024 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 in room 354 of the City-County Building, 210 MLK Jr. Blvd., Madison, WI.

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_DhJgM6gWS-Cyj9pPnQygsQ

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: 939 0712 8538

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-562](#) Minutes of the February 1, 2024 Dane County Broadband Task Force meeting

Attachments: [2023 MIN-562](#)

C. Action Items

None

D. Presentations

None

E. Reports to Committee

1. Broadband Coordinator Updates

I. RECONSTITUTING THE DANE COUNTY BROADBAND TASK FORCE

2023 RES-344 RECONSTITUTING THE DANE COUNTY BROADBAND TASK FORCE

Sponsors: RATCLIFF, MCGINNITY, HUELSEMANN, ROSE, RITT, ENGELBERGER and MILES

Attachments: [2023 RES-344](#)
[2023 RES-344 FISCAL NOTE](#)
[2023 RES-344 SIGNED COPY](#)

Legislative History

2/16/24 County Board referred to the Zoning & Land Regulation Committee

This resolution was referred to the Zoning & Land Regulation Committee

2/16/24 County Board referred to the Executive Committee

This resolution was referred to the Executive Committee

2/16/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

2/27/24 Zoning & Land Regulation Committee recommended for approval

A motion was made by MCGINNITY, seconded by BOLLIG, that the Resolution be recommended for approval. The motion carried by the following vote: 3-0. Passed

3/7/24 Executive Committee recommended for approval

A motion was made by SCHAUER, seconded by DOOLAN, that the resolution be recommended for approval. The motion carried by a voice vote. Passed

3/11/24 Personnel & Finance Committee recommended for approval

A motion was made by ERICKSON, seconded by CASTILLO, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP 1-0). Passed

3/21/24 County Board adopted

A motion was made that the Resolution be adopted. The motion carried by a voice vote. Passed

3/25/24 County Executive signed

This resolution was signed

II. Wisconsin Digital Equity Plan Approved

<https://psc.wi.gov/Documents/broadband/WisconsinDigitalEquityPlanApproved.pdf>

III. Broadband, Equity, Access, and Deployment (BEAD)

IV. Public Service Commission of Wisconsin Capital Projects Fund Broadband Infrastructure Grant Awards

V. Town of Perry/TDS Developments

2. Updates/Comments from Task Force Members

F. Future Meeting Items and Dates

1. The next Broadband Task Force meeting with newly comprised membership will take place as soon as reasonably possible following the appointment process.

The next Broadband Task Force meeting 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—preferably at least three business days but no fewer than 24 hours prior to the meeting.

Nota: Si necesita un intérprete, un traductor o materiales en formatos alternativos o cualquier otra adaptación para tener acceso a este servicio, actividad o programa, llame al número de teléfono que puede encontrar a continuación — de preferencia con al menos 3 días de anticipación y como mínimo 24 horas antes del evento en cuestión

Sau tseg: Yog koj xav tau ib tug neeg txhais lus, txhais ua ntaub ntawv, cov ntaub ntawv uas nyob rau lwm yam kev lawm los sis lwm yam kev pab nkag rau qhov kev pab no, kev ua si los sis kev pab cuam, thov hu tus xov tooj rau hauv qab no—xav kom hu li peb hnuv ua ntej tuaj tab sis tsis pub tsawg tshaj 24 xuab moos ua ntej rau lub rooj sib tham no.

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

