



# Dane County

## Meeting Agenda - Final

### Dane County Broadband Task Force

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Thursday, September 2, 2021

9:00 AM

Virtual Zoom Meeting: See top of agenda for instructions on how to join the webinar or call in by phone.

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**Remote meeting: Please see top of agenda for instructions on how to join the meeting.**

*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 September 2, 2021 Dane County Broadband Task Force meeting is being held remotely. The public can access the meeting either with the Zoom application or by telephone.

To register for the meeting in Zoom, click the following link (after you fill out the registration form, the meeting link and access information will be emailed to you):

[https://us02web.zoom.us/webinar/register/WN\\_mMbAUr\\_MRkOfSigPP07Uyw](https://us02web.zoom.us/webinar/register/WN_mMbAUr_MRkOfSigPP07Uyw)

After registering, you will receive a confirmation email containing information about joining the webinar. This link will be active until the end of the meeting.

To join the meeting by phone, use 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 Meeting ID: 884 2611 6607

PROCESS TO PROVIDE PUBLIC COMMENT: 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).

If you want to submit a written comment for this meeting, or send handouts for subcommittee members, please send them to: [Menard.lindsay@countyofdane.com](mailto:Menard.lindsay@countyofdane.com) with subject "Broadband Task Force Meeting Handout".

In order to testify (speak to provide public comment), you must be in attendance at the meeting via Zoom or phone; you will then be promoted to a panelist or unmuted and provided time to speak to the body when the item(s) comes up on the agenda.

**\*\*Registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.\*\***

If you join the meeting with Zoom, when the item you have registered for is before the board/committee, you will be promoted to a panelist. Once a panelist, you can turn on your webcam and you will be able to unmute yourself.

**A. Call To Order**

**B. Consideration of Minutes**

[2021 MIN-239](#) Minutes of the August 5, 2021 Broadband Task Force Meeting

**Attachments:** [2021 MIN-239](#)

**C. Public Comment on Items not on the Agenda**

**D. Action Items**

*None*

**E. Presentations**

*None*

**F. Reports to Committee**

1. [2021 RPT-382](#) Grant Funding Opportunities

**Attachments:** [SpringerMemo](#)

[National Association of Counties Broadband Task Force Report](#)

[Governors Task Force on Broadband Access](#)

[RDOF Funding](#)

[National Telecommunications and Information Administration](#)

[ARPA Broadband Access Grant Eligibility Guidance](#)

[Announcement of the ARPA Broadband Access Grants](#)

*Presenter: Carrie Springer, Dane County Legislative Lobbyist*

2. Survey protocol and questions to consider

3. Presentation Regarding Grant Requirements

*Public Service Commission Representative*

4. [2021 DISC-030](#) Discuss Survey Ideas

**Attachments:** [Wisconsin Internet Self Report Survey](#)

5. Discussion regarding communication with municipalities about using ARPA funding for broadband expansion

6. Discuss speed test results

**G. Future Meeting Items and Dates**

*Next meeting: October 7, 9:00am*

**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 at least three business days prior to the meeting.*

*NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.*

*LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.*

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