



Dane County

Meeting Agenda - Final

Dane County Broadband Task Force

Thursday, September 8, 2022

9:00 AM

Remote Meeting

Remote 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 8, 2022 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://zoom.us/webinar/register/WN_ae50pM5ITxO-azsMWpN2gw

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:

915 4985 2853

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 committee members, please send them to: kuhl.lauren@countyofdane.com with subject "Dane County Broadband Task Force meeting comment/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. Introductions

C. Election of Officers

1. Chair
2. Vice-Chair

D. Consideration of Minutes

[2022 MIN-245](#) Minutes of the June 23, 2022 Dane County Broadband Task Force

Attachments: [2022 MIN-245](#)

E. Action Items

F. Presentations

G. Reports to Committee

1. [2022 RPT-302](#) Discuss the 2021-2022 Broadband Task Force Report, including key takeaways

Attachments: [2021-2022 Dane County Broadband Task Force Report](#)
[2021-2022 Dane County Broadband Task Force Report Appendix](#)

2. Next steps for the Task Force, including the focus of the Task Force

3. [2022 RPT-303](#) NTIA broadband grants

Attachments: [Grant Information Webpage](#)

4. [2022 RES-093](#) AUTHORIZING FUNDS FOR HIRING A CONSULTANT FOR A BROADBAND INFRASTRUCTURE ENGINEERING ASSESSMENT AND COORDINATION OF IMPLEMENTATION OF FIBER BROADBAND THROUGHOUT DANE COUNTY

Sponsors: RATCLIFF, MCGINNITY, JOERS, HATCHER, ENGELBERGER, BOLLIG, WRIGHT, DOWNING, RITT, HUELSEMANN and GLAZER

Attachments: [2022 RES-093](#)
[2022 RES-093 FISCAL NOTE](#)

Legislative History

7/22/22	County Board	referred to the Zoning & Land Regulation Committee
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This resolution was referred to the Zoning & Land Regulation Committee

7/22/22	County Board	referred to the Personnel & Finance Committee
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This resolution was referred to the Personnel & Finance Committee

8/23/22	Zoning & Land Regulation Committee	referred to the Personnel & Finance Committee
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A motion was made by RATCLIFF, seconded by MCGINNITY, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 3-0. Passed

5. Next meeting items

Legislative Liaison Carrie Springer to present on the qualifications for how Broadband funds can be used.

Discuss format for meetings

H. Future Meeting Items and Dates**I. Public Comment on Items not on the Agenda****J. Such Other Business as Allowed by Law****K. 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 of Supervisors (608) 266-5758 TTY WI RELAY 711