Dane County

Minutes - Final Unless Amended by Committee

Dane County Broadband Task Force

Thursday, October 6, 2022 **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

Staff: Alexandra Andros, Pam Dunphy, Lauren Kuhl, Sharon Lezberg, Josh Schroeder, Carrie Springer

The meeting was called to order by Ratcliff at 9:01 am.

Belling left at 9:32 AM.

Present 11 - KATE MCGINNITY, TODD VIOLANTE, RENEE LAUBER, MELISSA RATCLIFF, BOB WIPPERFURTH, BILL DICKMEYER, DEANA ZENTNER, JOYCE TIKALSKY, PETER WEIL, JEFF GLAZER, and SHAWN BELLING

Excused 3 - MICHELLE JENSEN, ANDREW HOYOS, and SARAH EDGERTON

Absent 1 - SARAH GHEE

B. Consideration of Minutes

1. 2022 MIN-316 Minutes of the 9/8/22 Dane County Broadband Task Force

Attachments: 2022 MIN-316

A motion was made by WIPPERFURTH, 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. 2022 RPT-394 Update on "Dig Once" pilot

Attachments: Dig Once Amendment

Presented by Pamela Dunphy

Dunphy updated Task Force on the "Dig Once" pilot.

2. 2022 RPT-396 Qualifications for using ARPA Funds

Attachments: 2022 RPT-396

Presented by Carrie Springer

Springer reviewed ARPA funding requirements.

3. 2022 RPT-395 Introduction of AECOM - Consultant for Broadband Engineering Assessment

Presented by Steve Putt and Jeff Whitman of AECOM

Putt and Whitman discussed the RFP and the timeline of the project.

Broadband assessment platform reviewed.

4. 2022 DISC-019 Prioritization of Recommendations - Interim methods to provide service & funding and research

Attachments: Recommendations

Sharon Lezberg Presenting

Lezberg reviewed Task Force recommendations.

Task Force members discussed the actions needed to complete their recommendations.

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 GLAZER, that the meeting be adjourned. The motion carried unanimously.

The meeting adjourned at 10:00 AM.

Respectfully submitted by Josh Schroeder, pending Task Force approval