



Dane County

Minutes - Final Unless Amended by Committee

Dane County Broadband Task Force

Thursday, September 7, 2023

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: Jaron McCallum, Lauren Kuhl, Josh Schroeder, Sharon Lezberg, and Majid Allan
Others: Eric Bathras(AECOM) and Jeff Whitman(AECOM)*

Chair Ratcliff called the meeting to order at 9:02 AM.

Zentner joined at 9:10 AM.

- Present** 10 - KATE MCGINNITY, TODD VIOLANTE, RENEE LAUBER, MELISSA RATCLIFF,
BOB WIPPERFURTH, DEANA ZENTNER, JOYCE TIKALSKY, PETER WEIL,
SARAH EDGERTON, and DAVID DIGIOVANNI
- Excused** 3 - BILL DICKMEYER, ANDREW HOYOS, and JEFF GLAZER
- Absent** 2 - MICHELLE JENSEN, and SARAH GHEE

B. Consideration of Minutes

1. [2023](#) Minutes of the August 3, 2023 Dane County Broadband Task Force
[MIN-244](#) Meeting

Attachments: [2023 MIN-244](#)

A motion was made by DIGIOVANNI, seconded by WIPPERFURTH, that the Minutes be approved. The motion carried by a voice vote.

C. Action Items

D. Presentations

E. Reports to Committee

1. Updates

i. Broadband Coordinator update

Jaron McCallum gave a brief introduction of himself and his background.

ii. PSC Grant

Jaron gave an overview of the upcoming grant from the PSC. Discussed the option of going into a public private partnership with ISP to apply for the grant.

iii. Newsletter

Lauren and Sharon discussed upcoming newsletter being sent

2. [2023 RPT-251](#) Discussion and action on AECOM Engineering Assessment Report of Recommendations

Attachments: [Updated draft of AECOM Engineering Assessment Report of Recommendations](#)

Violante gave brief introduction of revised report.

Bathras discussed implementing the feedback from the Task Force into the current version of the report. Additional edits from feedback still being implemented.

Task Force members provided comments on the current version of the report.

Potential action to be taken at a future task force meeting.

Deadline of September 21st for additional comments by task force members to be submitted to AECOM.

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

Meeting adjourned at 10:04 AM.

Minutes respectfully submitted by Josh Schroeder, pending Task Force approval