



Dane County

Minutes - Final Unless Amended by Committee

Dane County Broadband Task Force

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Thursday, June 23, 2022

9:00 AM

Virtual Meeting

Virtual Meeting

A. Call To Order

Staff present: Alexandra Andros, Lauren Kuhl, Sharon Lezberg, Josh Schroeder

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

Present 11 - KATE MCGINNITY, TODD VIOLANTE, RENEE LAUBER, MELISSA RATCLIFF, BOB WIPPERFURTH, BILL DICKMEYER, DEANA ZENTNER, JOYCE TIKALSKY, ANDREW HOYOS, PETER WEIL, and CATHY SUTTER

Excused 3 - DAVE RIPP, MICHELLE JENSEN, and JAMES DANKY

Absent 1 - SARAH GHEE

B. Consideration of Minutes

1. [2022 MIN-127](#) Minutes of the June 2, 2022 Dane County Broadband Task Force Meeting

Attachments: [2022 MIN-127](#)

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

C. Public Comment on Items not on the Agenda

None

D. Reports to Committee

1. Review and discuss UW River Falls preliminary survey report

Task Force discussed preliminary survey report, and suggested corrections that will be sent back to the UW River Falls Research Center.

2. Review and discuss draft Broadband Task Force report

Task Force discussed and made corrections to the report.

E. Action Items

1. Discussion and clarification on advocacy

Task Force reviewed advocacy recommendation from Dane County Legislative Lobbyist. Discussion continued about what the Task Force recommendations would be.

2. [2022](#) Voting on Task Force recommendations [ACT-053](#)

Attachments: [Draft Recommendations](#)

A motion was made by MCGINNITY, seconded by WEIL, that the Action Item be approved with staff edits as discussed. The motion carried by a voice vote.

F. Presentations

None

G. Future Meeting Items and Dates

Dane County Board of Supervisors approved extending the Dane County Broadband Task Force.

Short presentation about the task force recommendations will be given to the Dane County Board of Supervisors on July 21st, 2022.

H. Such Other Business as Allowed by Law

None

I. Adjourn

A motion was made by LAUBER, seconded by WIPPERFURTH, that the meeting be adjourned. The motion carried unanimously.

The meeting adjourned at 11:09 am.

Respectfully submitted by Josh Schroeder, pending Task Force approval