

# **Dane County**

# Minutes - Final Unless Amended by Committee

# **Dane County Broadband Task Force**

Wednesday, August 6, 2025

9:00 AM his 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

Others Present: Mark Leonard, Jaron McCallum, Josh Schroeder

Supervisor Postler called the meeting to order at 9:02 AM.

#### LAUREN CLARK attending on behalf of RASCHKA

Present 5 - RENEE LAUBER, BOB WIPPERFURTH, SARAH EDGERTON, DON POSTLER,

and TODD VIOLANTE

Excused 3 - JEFF GLAZER, RANDY UDELL, and JOHN VAN OOYEN

#### **B.** Consideration of Minutes

<u>2025</u> MINUTES OF THE JUNE 4, 2025 DANE COUNTY BROADBAND TASK

MIN-226 FORCE MEETING

Attachments: 2025 MIN-226

A motion was made by WIPPERFURTH, seconded by LAUBER, that the Minutes

be approved. The motion carried by a voice vote.

- C. Action Items
- D. Presentations

## Wisconsin Broadband Office Staff Presentation on New and Updated Maps and Tools

Presented by the Wisconsin Broadband Office Staff
Mark Leonard (Planning and Policy Coordinator), Katie Mumm (Broadband
Intelligence Product Owner), and Bernard Apeku (GIS and Data Analyst)

WI Broadband Office reviewed the Public Service Commission mapping updates with the Task Force

Maps and Dashboards included

- -WI Broadband Map
- -Broadband Almanac State Statistics
- -Broadband Grant Footprint
- -Broadband Almanac County Insight

Wi Broadband Office reviewed percentage of served and unserved with the Task Force

In-progress funding awards reviewed

WI Broadband office showed off new WI Broadband Map and WI Broadband Almanac.

<u>2025</u> PSC MAPPING - AUGUST 6, 2025

**RPT-343** 

Attachments: 2025 RPT-343

#### E. Reports to Committee

1. Dane County Broadband Coordinator Updates

2025 GOVERNOR'S TASK FORCE ON BROADBAND ACCESS 2025 REPORT

RPT-250

Attachments: 2025 RPT-250

Presented by Jaron McCallum

Discussion of report from State Broadband Task Force ensued with the report acknowledging that the State Task Force is aware of the changes made to the BEAD program, but that they are unable to modify the report with the release date slated for June 30th, 2025.

State Task Force recommendations included deployment, partnership, and functional adoption.

Discussion ensued on State Task Force report.

#### a. BEAD (Broadband, Equity, Access, and Deployment) Program Update

## F. Future Meeting Items and Dates

The next Dane County Broadband Task Force meeting date has not yet been set. Discussion ensued about future meeting dates. Members will discuss and set the next Task Force meeting date(s)

Possible meeting dates include September 30th, October 9th, and October 16th.

#### G. Public Comment on Items not on the Agenda

# H. Such Other Business as Allowed by Law

### I. Adjourn

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

The meeting adjourned at 10:00 AM

Minutes respectfully submitted by Josh Schroeder, pending Task Force approval