



Dane County

Minutes - Final Unless Amended by Committee

Dane County Broadband Task Force

Thursday, June 1, 2023

8:30 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

Meeting called to order by Chair Ratcliff at 8:31 AM.

Dickmeyer joined at 8:33 AM.

Edgerton joined at 8:33 AM.

Edgerton left at 8:56 AM.

Violante left at 8:42 PM.

Present 12 - KATE MCGINNITY, TODD VIOLANTE, RENEE LAUBER, MELISSA RATCLIFF,
BOB WIPPERFURTH, BILL DICKMEYER, DEANA ZENTNER, JOYCE TIKALSKY,
PETER WEIL, JEFF GLAZER, SARAH EDGERTON, and DAVID DIGIOVANNI

Absent 3 - MICHELLE JENSEN, ANDREW HOYOS, and SARAH GHEE

B. Consideration of Minutes

1. [2023](#) Minutes of the May 4, 2023 Dane County Broadband Task Force Meeting
[MIN-119](#)

Attachments: [2023 MIN-119](#)

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

C. Action Items

None

D. Presentations

1. AECOM Engineering Assessment

Jeff Whitman of AECOM presented current draft recommendations and asked Task Force members for additional input be emailed to them.

Topics within the current draft recommendations include; policies and regulations, infrastructure and development, public funding, public awareness, partnerships, digital inclusion programs, and next steps.

E. Discussion Items

1. Discuss Draft Engineering Assessment

AECOM will send draft report to Task Force members and collect comments for the finalized report.

2. Discuss report from AECOM and status of future work and contract

AECOM final report originally set to be completed in early June.

Contract with AECOM extends to the end of year. Additional work plan for AECOM set to go until September.

F. Future Meeting Items and Dates

The next Dane County Broadband Task Force meeting is being held in a hybrid format on Thursday, August 3rd, 2023 at 9:00 AM.

G. Public Comment on Items not on the Agenda

None

H. Such Other Business as Allowed by Law

None

I. Adjourn

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

Meeting adjourned at 9:48 AM.

Minutes respectfully submitted by Josh Schroeder, pending Task Force approval