



AGENDA
Broadband Workgroup Meeting
Wednesday, June 12th, 2019 – 1:00 PM
Administration Building
Room 1H & 1G
127 East Oak Street, Juneau, Wisconsin 53039

The following business will be brought before the Broadband Workgroup for initiation, discussion, deliberation, and possible formal action:

1. Call Meeting to Order
2. Roll Call and Non-Committee Member County Board Attendance
3. Public Comment
4. Review, Consider, Take Action: Broadband Workgroup Meeting Minutes
 - Minutes of May 21, 2019
5. Review and Approve the Goal of the Dodge County Broadband Workgroup
6. Discuss Methods to Solicit Interest From All Companies Interested in Working with Dodge County
 - Review How a Request For Proposal (RFP) or Request For Interest (RFI) Could Be Used
7. Create Action Plan for Dodge County Broadband Workgroup
 - Develop List of Action Items Needed to Accomplish Goal of the Dodge County Broadband Workgroup
 - Develop Timetable for Action Items to be Completed
 - Determine the Best Methods to Complete Action Items and Who Will Be Responsible to Complete Those Tasks
8. Future Meeting Agenda Items
9. Set Next Meeting Date
10. Adjourn

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DODGE COUNTY CLERK

8:21 a.m.
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It is possible that individual members of other governing bodies of the County government may attend the above meeting to listen, gather information and comment. Such attendance may constitute a meeting of other governing bodies pursuant to *State ex rel. Badke. v. Vill. Bd. of Vill. Of Greendale*, 173 Wis2d 553, 578-74, 494 N.W. 2d 408 (1993). No action will be taken by any other governmental body except by the governing body noticed in the caption above.

Any person wishing to attend whom, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at 920-386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance, which is accessible by a person with a disability, is located on the east side of the building off Miller Street.