



AGENDA
Broadband Workgroup Meeting
Wednesday, June 26th, 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 June 12, 2019
5. Update on Broadband Forward Certification
6. Review and Approve the Request for Interest (RFI) Document to be sent to all Service Providers in Dodge County
7. Review and Approve a Template Letter Of Support Document that could be used by any Public and Private Entity that is interested in supporting Dodge County's PSC grant application
8. Review and Recommend Approval of the Telecommuter Forward Certification Resolution
9. Review and Discuss the Dodge County Broadband Workgroup Action Plan, update if needed
10. Discuss methods to provide education opportunities to public and private entities about the Dodge County's Broadband initiative
 - Discuss and determine methods public and private entities can assist with the PSC grant application and discuss potential budgeting needs
11. Discuss Jefferson County's Broadband initiative and what the Jefferson County Broadband Committee is currently working on
12. Future Meeting Agenda Items
13. Set Next Meeting Date
14. Adjourn

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DODGE COUNTY CLERK

1:54 P.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.