



AGENDA
Broadband Workgroup Meeting
Tuesday, August 6th, 2019 – 1:00 PM
Administration Building
Room 1F & 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 26, 2019
5. Update on Dodge County's Telecommuter Forward Certification Resolution
6. Update on Discussions With Public and Private Entities Regarding Dodge County Broadband Initiatives and Methods to Support PSC Grant
7. Review PSC Broadband Expansion Grant Status and Anticipated Timeline for Grant Application Process
8. Update on Request for Interest (RFI) Submittals From Providers To The Broadband Workgroup
 - RFI Responders Brief Presentations of Potential Activities to Assist Dodge County
9. Discuss and Determine the Need for additional Proposals based on RFI Responders Presentations for the PSC Grant Timeline, Statement of Work, and Next Steps
10. Future Meeting Agenda Items
11. Set Next Meeting Date
12. Adjourn

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IN THE OFFICE OF

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DODGE COUNTY CLERK

9.57 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.