



**AGENDA**  
**Broadband Workgroup Meeting**  
**Wednesday, August 21<sup>st</sup>, 2019 – 2:00 PM**  
**Administration Building**  
**Room 1H & 1I**

**127 East Oak Street, Juneau, Wisconsin 53039**

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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 August 6, 2019
5. Update on Public and Private Entities Supporting Dodge County's PSC Broadband Grant Application
6. Review PSC Broadband Expansion Grant Status
7. Review and Discuss the Service Provider Presentations From August 6, 2019
8. Approve and Recommend Service Provider(s) to Apply for PSC Broadband Expansion Grant in Collaboration with Dodge County to the Dodge County Executive Committee.
  - Review and Determine Action Items Needed by Dodge County Staff to Implement
9. Discuss Amount of Funding Dodge County Should Consider for PSC Broadband Grant Application
  - Make Recommendation to Dodge County Executive Committee
10. Discuss and Determine the Next Steps for Workgroup and Dodge County Staff.
11. Future Meeting Agenda Items
12. Set Next Meeting Date
13. Adjourn

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AUG 14 2019

DODGE COUNTY CLERK

9.43 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.