

<b>MEETING / MINUTES</b>  January 30, 2023	<b>JOINT BROADBAND REVIEW AD HOC COMMITTEE</b> for <b>BRUSSELS, UNION, GARDNER, &amp; FORESTVILLE</b> <i>Door County, Wisconsin</i>	<b>LOCATION</b> <b>B.U.G. FIRE STATION #1</b> <i>1080 Cty C, Brussels, WI 54204</i> <b>TIME: 6:00 p.m.</b>
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1. **Call Meeting to Order:**  
 Meeting was called to Order at: 6:00 p.m. by Chairman Jon Koch.

2. **Establish a Quorum ~ Roll Call:** (P=Present, A=Absent, E=Excused, VC=Video Conference, PC=Phone Conference)

1.	Jon Koch / Chairman - G	
2.	Don Pydo / Vice Chairman - U	
3.	Adam Weldon - U	
4.	Kevin Fleischman - U	
5.	Jeff LeGrave - U	
6.	Stephanie Atkins – U	
7.	Joe Wautier – B	
8.	Joel Daoust – B	
9.	Dean Gerend – B	
10.	Roy Englebert – F	
11.	Jason Rouer - F	
12.	Chris Sampo - F	

3. **Members:** Jon Koch, Kevin Fleischman, Adam Weldon, Joe Wautier, Joel Daoust, Dean Gerend, Don Pydo, Jeff LeGrave, Stephanie Atkins, Roy Englebert, Jason Rouer, Chris Sampo

4. **Others Present:**

5. **Adopt Agenda / Properly Noticed:**  
 Motion by: Second by: to adopt the agenda. Motion carried.

6. **Correspondence:**

7. **Public comment:** (Limited to 3 minutes per person for a total of 30 minutes time)

8. **Approve minutes of the , Joint Broadband Review Ad Hoc Committee Meeting:**  
 Motion by , Second by to approve the minutes of the , Joint Broadband Review Ad Hoc Committee Meeting. Motion Carried.

**9. New Business (Review / Action):**

- a.)
- b.)
- c.)
- etc.

**10. Matters to be placed on Future Agenda:**

**11. Next meeting date: Time: Located at:**

**12. Motion to adjourn:**

Motion by: , Second by: to adjourn. Motion carried. Time:

Respectfully submitted,

*Jon D. Koch*

Chairman / Joint Broadband Review Ad Hoc Committee