

<b>MEETING AGENDA / MINUTES</b> For <b>August 2, 2023</b>	<b>JOINT BROADBAND REVIEW</b> <b>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: 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 - G	
4.	Kevin Fleischman - G	
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. Committee 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

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

- Recent Federal Grant
- Possible Future Broadband Community Summit for discussion on BEAD Funding/Jessica Hatch
- Power Point Review
- Scoring Process for ISP's
- Speed up the process of our meeting dates and Town Boards approvals for ISP selection and Grant Writing process.

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

**11. Next meeting date: 2023 Time: 6 p.m. Located at: 1080 Cty. C, Brussels WI, BUG Fire Station #1**

**12. Motion to adjourn:**

Motion by, second by to adjourn. Motion carried. Time **p.m.**

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*Discussion and action may occur on any agenda item unless otherwise noted. Public comments will be allowed on each agenda item. This agenda is subject to changes prior to the meeting with notice.*

- ❖ **A quorum of Town Board Members may attend this meeting. Board Members are only in attendance to listen and gather information. No official action of the Town Board will be taken at this meeting.**
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