

<p>MEETING AGENDA / MINUTES For Tuesday, October 10, 2023</p>	<p>JOINT BROADBAND REVIEW AD HOC COMMITTEE for BRUSSELS, UNION, GARDNER, & FORESTVILLE <i>Door County, Wisconsin</i></p>	<p>LOCATION B.U.G. FIRE STATION #1 1080 Cty C, Brussels, WI 54204 TIME: 6:00 p.m.</p>
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and

Town Board Members Workshop on Broadband

- **Call Meeting to Order:**
Meeting was called to Order at: by Chairman Jon Koch.
- **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	

- **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
- **Others Present:**
- **Adopt Agenda / Properly Noticed:**
Motion by, second by to adopt the agenda. Motion carried.
- **Correspondence:**
- **Public comment:** (Limited to 3 minutes per person for a total of 30 minutes time)
- **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

- **New Business (Review / Action):**

- ❖ Discussion with Respective Town Boards of Brussels, Union, Gardner, and Forestville regarding the partnership with Brightspeed for the Broadband Project
- ❖ Review Brightspeed Project Questions
- ❖ Update to Power Point Presentation
- ❖ Timeline Schedule i.e., Public Hearing Presentations.
- ❖ Two Proposed DRAFT Resolutions, Select ISP, Broadband & Grant Funding Approval
- ❖ Go to a two-Phase Project? Write letters of support for a Phase I Project, to allow Brightspeed to apply for CPF Funding earlier, and a Phase II of the Project to apply for funding from the BEAD Program later.
- ❖ **May convene into closed session to discuss strategies of proposals under Wis. § 19.85(1)e for the purpose of conducting public business/competitive bids for selection of an Internet Service Provider, and the associated cost of expending public funds to enter into partnership with an Internet Service Provider to provide Broadband Internet Service/Fiber to the Premise to the Towns of Brussels, Union, Gardner, and Forestville.**

Motion to Convene into Closed Session by, second by, Motion

- **Matters to be placed on Future Agenda:**

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

- **Motion to adjourn:**

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

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.
 - ❖ Notice to Town Clerks: Please keep the **Joint Broadband Project** in all future Town Meeting agendas so questions may be asked and dealt with in a timely manner. This should be done until the towns electors and town boards agree or disagree to go ahead with the Joint Broadband Project. Any questions please contact me by email.
Jon Koch/Chairman Joint Broadband Project.
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