

MEETING AGENDA / MINUTES For Tuesday, November 2, 2023	JOINT BROADBAND REVIEW AD HOC COMMITTEE for BRUSSELS, UNION, GARDNER, & FORESTVILLE <i>Door County, Wisconsin</i>	LOCATION B.U.G. FIRE STATION #1 1080 Cty C, Brussels, WI 54204 TIME: 6:00 p.m.
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- **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):**
 - 1 Discuss Public Information Meeting / Southern Door High School Auditorium. November 15, 2023, and March 13, 2024, 6:30 PM.
 - 2 Letters of Support for Broadband Project. Each Town should prepare to ask for letters of support from your residents, businesses, and property owners.
 - 3 Power Point Presentation Update

4 Are your towns going to referendum in April?

5 Begin process of forming referendum questions. Needs to be turned in by end of January 2024 to County Clerk

- **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 Meetings 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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