

GREEN COUNTY COMMITTEE MINUTES

COMMITTEE: Broadband Ad Hoc Committee **TIME:** 1:30 pm
DATE: Wednesday, January 19, 2022
LOCATION: Green County Historic Courthouse
County Boardroom
2016 16th Avenue, Monroe, WI 53566

Members Present:

Ryan Camron
Jody Hoesly
Rob Sommers
Steve Engles
Kathy Pennington
Bill Peterson

Others Present:

Siggi Eckhardt

Meeting was called to order by Camron, chair.

Motion by Hoesly, second by Pennington to accept the minutes of the January 12, 2022, meeting. Motion carried on a voice vote.

The committee reviewed the policy's progress as presented by Camron.

Purpose. Vision. Mission.

Title page.

Sign-up rate regarding past projects.

Need for "stability" and requirement for cover sheets to include specific metrics.

Acknowledgement that this can be difficult to define.

Accountability regarding quality of service. Pre-project cover sheet. Post-project closure report and annual testing. "Survey" of customers via speed tests.

Process Overview flow chart and inclusion of "Documents" (column).

Difficulty of implementing a minimum requirement of 97% for access along proposed routes.

Change of "Minimum Requirements" to "Desired Minimum Requirements."

Inclusion of "Available to be served" and "Anticipated to sign up" on cover sheet.

Awarding of points on Scoring Matrix.

The committee discussed next steps. February 2 meeting for mostly non-policy making considerations. February 16 meeting for possible finalization of policy.

Motion by Pennington, second by Sommers to adjourn. Motion carried on a voice vote.