

GREEN COUNTY COMMITTEE MINUTES

COMMITTEE: Broadband Ad Hoc Committee **TIME:** 1:30 pm
DATE: **Wednesday, February 16, 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
Jane Curran-Meuli

Others Present:

Siggi Eckhardt
Sue Nelson
Channel 27 News

Meeting was called to order by Camron, chair.

Motion by Sommers, second by Engles to accept the minutes of the February 2, 2022, meeting. Motion carried on a voice vote.

The committee reviewed the guidance policy document and made modifications with the intent to finalize:

Purpose, Vision, Mission.

Background:

Broadband Committees, Broadband Expansion Grant Efforts.

Definitions, Desired Minimum Requirements, County Goals for New Projects:

Broadband, Access, Affordability, Adoption.

County Oversight.

Process Overview (flow chart).

Schedule/Timeline for County Involvement:

PHASE I, PHASE II, PHASE III, PHASE IV, PHASE V.

Reference Map(s), References/acknowledgements.

Project Cover Sheet.

Scoring Matrix.

Technology Types Commonly Used.

The resultant guidance policy document is attached to these minutes as an exhibit.

The committee reviewed current participation regarding the speed test initiative, and also received an update on the outreach efforts from Pennington, Camron, and Hoesly.

The committee was made aware that the guidance policy will be presented to Finance on March 1.

Motion by Hoesly, second by Engles to adjourn. Motion carried on a voice vote.