

## GREEN COUNTY COMMITTEE MINUTES

**COMMITTEE:** Broadband Ad Hoc Committee

**DATE:** Thursday, September 23, 2021

**TIME:** 1:30 PM

**LOCATION:** Green County Government Services Building  
Lower Level Conference Rooms 2 & 3  
N3152 State Road 81, Monroe, WI 53566

**Members Present:**

Ryan Camron  
Jody Hoesly  
Cara Carper  
Kathy Pennington Margo McMicken  
Rob Sommers  
Bill Peterson  
Bill Trow  
Jane Curran-Meuli

**Others Present:**

Steve Engles  
Sharon Paulson  
Karen Orsinger

Meeting was called to order by Ryan Camron, Green County IT Director.

Committee members did introductions. Guests members present did introductions.

Camron reviewed the directive for this committee. Directive from Green County Board: Create a broadband guidance policy that will guide Green County in working with partners (service providers, municipalities, etc) to expand/develop broadband throughout the County.

Camron called for any nominations for the Committee Chair position. **Motion made by Sommers, seconded by Hoesly to nominate Ryan Camron as Chair. Motion carried on a voice vote.**

Camron called for any nominations for the Committee Vice Chair position. **Motion made by Sommers, seconded by Carper to nominate Jody Hoesly as Vice Chair. Motion carried on a voice vote.**

Camron called for any nominations for the Committee Secretary position. **Motion made by Carper, seconded by Pennington to nominate Rob Sommers as Secretary. Motion carried on a voice vote.**

Establish meeting frequency/schedule –

Committee members discussed needs for meeting frequency & schedule. Discussion then took place on committee members schedules around days/times they would be available and around frequency. **Motion made by Sommers, seconded by Pennington for a bi-weekly meeting frequency on Wednesdays at 1:30 PM, location of Green County Historic Courthouse Board Room and via Zoom starting on Wednesday September 29<sup>th</sup>, 2021. Motion was carried by a voice vote.**

Discussion took place on materials presented in the committee packet as resources available. Proposed additions for items to consider are as follows: Develop a scoring sheet for potential partners to be included with the policy, List of available service providers for Green County (will be a living document) and that Partnerships will be critical to success.

Discussion took place around what other resources are available, what other Counties have done and what has Green County done in the past. Camron will pull together information email out to the committee.

**Motion by Carper, seconded by Hoesly to adjourn. Motion carried on a voice vote.**