

AGENDA
TUESDAY, FEBRUARY 11, 2025 – 10:00 A.M.
BROADBAND TASKFORCE FOR BEAD PLANNING GRANT
301 WASHINGTON STREET, COURTHOUSE BUILDING “A” ROOM #3041
OCONTO WI 54153
www.co.oconto.wi.us

This is an open meeting of the Broadband Taskforce for BEAD Planning Grant. Notice of this meeting was given to the public at least twenty-four hours prior to the meeting, by forwarding the complete agenda to the newspapers and to all news media who have requested the same as well as by posting. Copies of the complete agenda were available for inspection at the Office of the County Clerk and from the County's website calendar: www.co.oconto.wi.us

1. **Call to Order**
2. **Statement of Vision:** *All residents and businesses in Oconto County will have equitable access to affordable internet with a minimum of 100 Mbps down / 20 Mbps up speeds.*
3. **Oconto County Mission and Vision**
4. **Approval of Agenda**
 - 4.1. **Change of Sequence**
 - 4.2. **Removal of Items**
5. **Approval of Meeting Minutes of January 9, 2025 and January 16, 2025 (Enc.)**
6. **Communications**
7. **Update on PSC Approval of Project Units and Grant Funding**
8. **Update on Local Letters of Support**
9. **Update on Internet Service Provider Endorsement Resolutions**
10. **Discussion and Action on Internet Service Provider Applications and Agreements (Enc.)**
11. **Update on Current Broadband Expansion Projects**
12. **Identify Future Agenda Items**
13. **Announcements/General Information (No action to be taken)**
14. **Next Meeting Date**
15. **Adjournment**

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the Oconto County Clerk's office at 920-834-6800 at least 24 hours before the meeting begins so that appropriate accommodations can be made.

Persons who are members of another governmental body, but who are not members of this committee, may attend this meeting. Their attendance could result in a quorum of another governmental body being present. Such a quorum is unintended and they are not meeting to exercise the authority, duties, or responsibilities of any other governmental body.

Courthouse Building “A” is located at the corner of Washington Street and Arbutus Avenue

c: Committee(FTP); County Administrator, Finance Director, Corporation Counsel, Media (via email); County Website; Central File, Official Posting Location (Physical Copy)

rh/Date Posted: 02/07/25