

GREEN COUNTY COMMITTEE MINUTES

COMMITTEE: Broadband Ad Hoc Committee

TIME: 1:30 pm

DATE: Wednesday, January 12, 2022

LOCATION: Green County Historic Courthouse
County Boardroom
2016 16th Avenue, Monroe, WI 53566

Members Present:

Ryan Camron
Jody Hoesly
Rob Sommers
Steve Engles
Jane Curran-Meuli
Bill Peterson

Others Present:

Sue Nelson

Meeting was called to order by Camron, chair.

Motion by Sommers, second by Engles to accept the minutes of the December 8, 2021, meeting with amendment proposed by Hoesly. Motion carried on a voice vote.

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

The following are items that were discussed; vision/mission statement(s), "bulleting" schema, pre-cursor committee membership (listing), past project details concerning number of new-connects and resultant servicespeeds, the need for speed and price information on the "project cover sheet," wording about the term, "Broadband," criteria and minimum requirements, the difficulty of covering/including "Adoption" under Definitions, "Affordability" (there was coalescence on recommended specifics), simplifying the identification of oversight personnel and committees, flowchart edits (including 1:1 matching with the detailed steps of Phases I – IV), and minor scoring matrix edits.

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