



**Kewaunee County
BROADBAND STUDY COMMITTEE**

November 8, 2019 1:00 p.m.

Kewaunee County Administration Center, 810 Lincoln Street, Kewaunee, WI 54216
Human Services Training Room

1. Call to Order
2. Roll Call
3. Approval of November 8, 2019 Agenda
4. Approval of October 25, 2019 Minutes
5. Discussion of and Rating Provider Proposals
6. Recommendation of Proposal to County Board Executive Committee
7. Next Meeting –
8. Adjournment

Committee Mission Statement

"The mission of the Kewaunee County Broadband Study Committee is to research and gather information to educate the County Board and the community as to the various options and their costs required to serve the broadband needs of its citizens and businesses, and to encourage providers to invest and provide those services in Kewaunee County."

The Committee welcomes all visitors to listen and observe, but only Committee members and those invited to speak will be permitted to do so. Persons with disabilities needing special accommodations to attend or participate should contact the County Administrator's Office at (920) 388-7164 prior to the meeting so that accommodations may be arranged.



**Kewaunee County
BROADBAND STUDY COMMITTEE
MINUTES**

October 25, 2019 1:00 p.m.

**Kewaunee County Administration Center, 810 Lincoln Street, Kewaunee, WI 54216
Human Services Training Room**

Call to Order: Chair Weidner called the meeting to order at 1:00 p.-m.

Roll Call: Members Present – Robert Weidner, Gary Paape, Tom Cretney, Mary Ellen Dobbins, Virginia Haske, Lee Luft, Tom Romdenne, Scott Feldt, Steve Hanson, Ross Loining, Jeff Wisnicky, Richard Baker, Ryan Hoffman, Kim Larson, Frank Mazdarevic, August Neverman.

Approval of October 25, 2019 Agenda: Luft moved and Paape seconded to approve the agenda. Motion carried.

Approval of September 25, 2019 Minutes: Luft moved and Paape seconded to approve the September 25, 2019 minutes. Motion carried.

Provider Presentations: Presentation were given by Bug Tussel Wireless, Bertrand Communications, NSight Communications and Door County Broadband.

Discussion of Provider Presentations: The group discussed strengths and weaknesses of each of the presentations. It was agreed that a recommendation needs to be made soon to ensure ample time is provided to submit a broadband expansion grant.

Next Meeting: November 8, 2019 at 1:00 p.m.

Adjournment: Neverman moved and Hoffman seconded to adjourn the meeting. Meeting adjourned at 5:45 p.m.

Respectfully submitted,

Scott Feldt, Recording Secretary