

BROADBAND COMMITTEE

COMMITTEE: BROADBAND
DATE: NOVEMBER 29, 2022
TIME: 4:30 P.M.
PLACE: FOREST COUNTY BOARDROOM

CALL TO ORDER

Chairman Lukas called the meeting to order at 4:30 p.m. and read the agenda.

ROLL CALL

Members Present: Black, Lukas, Chaney, Gretzinger

Absent:

Other Members: Kayla Littleton (GIS Tech), Stephanie Statezny (E.M. Director), Chris Shafer (FCEDP)

Others Present: Nora Matuszewski, Representatives from Bug Tussel (Jeremy & Amanda)

APPROVE AGENDA

Motion by Gretzinger to approve the agenda, second by Black. All present voting (AYE). Motion carried.

APPROVE MINUTES FROM SEPTEMBER 27, 2022 MEETING

Motion by Chaney to approve the minutes from the September 27, 2022 meeting, second by Gretzinger. All present voting (AYE). Motion carried.

PUBLIC COMMENT

Lukas had an article about Bug Tussel for everyone to read from the Beacon. He asked about a tower in Freedom on Harter corner (Hwy 52/W) because Brad Bessert had been questioning about it. He wanted to know if it was going to be used. Jeremy (Bug Tussel) told the committee it was not necessarily going to be AT&T on the tower. The FAA is holding up the tower right now. Amanda has been having meetings with people that are specific to a tower. She sponsors meeting when she knows they have coverage from a tower in the area and can see the tower.

Stephanie Statezny brought back some information from the Digital Equity Act Program she attended.

UPDATE FROM BUG TUSSEL ON THE BROADBAND PROJECT #1 (BUG TUSSEL REPRESENTATIVE)

They only reported on the conduits all being in around Metonga. The Public Service tower connection is not all complete yet, but should be within the month. Chaney asked Jeremy about having the internet connection completed for the park. He was told they will be working on the connection in the spring.

UPDATE FROM BUG TUSSEL ON BROADBAND PROJECT #2 (BUG TUSSEL REPRESENTATIVE)

The grant has been signed and the engineering is almost completed.

FUTURE AGENDA ITEMS

Nothing set yet, waiting to see if a meeting is needed.

ADJOURNMENT

Motion by Black to adjourn, second by Chaney. All present voting AYE. Motion carried. Meeting adjourned at 5:09 p.m.

These minutes are not official and are subject to change. They will be officially approved at the next scheduled Broadband meeting.