

COMMITTEE: BROADBAND ADHOC
DATE: JUNE 11, 2025
TIME: 4:30 P.M.
PLACE: FOREST COUNTY BOARDROOM

CALL TO ORDER

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

ROLL CALL

Members Present: Augustin, Decorah, Lukas, Skallerud, Wirtz

Absent: Marvin

Others Present: Nora Matuszewski

APPROVE AGENDA

Motion by Lukas to approve the agenda, second by Wirtz. All present voting AYE. Motion carried.

PUBLIC COMMENT

None

CLOSED SESSION

The committee may consider a motion to convene into closed session pursuant to Wis. Stat. §19.85(1)(e) “Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session. and 19.85(1)(f) Considering financial, medical, social, or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of specific charges, which, if discussed in public would likely have an adverse effect on the reputation of the person referred to in such data,” this closed session relates to:

- a) Bug Tussel – Bond Reviews

Motion by Lukas to convene to closed session, second by Wirtz. All present voting; Augustin AYE, Decorah AYE, Lukas AYE, Skallerud AYE, Wirtz AYE. Motion carried.

RECONVENE TO OPEN SESSION TO TAKE ACTION, IF APPROPRIATE, ON MATTERS DISCUSSED IN CLOSED SESSION

Motion by Augustin to reconvene to open session to take action, if appropriate, on matters discussed in closed session, second by Augustin. All present voting AYE. Motion carried.

No Action

FUTURE AGENDA ITEMS

No Action

ADJOURNMENT

Motion by Decorah to adjourn, second by Wirtz. All present voting AYE. Motion carried. Meeting adjourned at 5:34 p.m.

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