



**Kewaunee County
BROADBAND STUDY COMMITTEE**

January 9, 2020 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 January 9, 2020 Agenda
4. Approval of November 8, 2019 Minutes
5. PSC Grant Update
6. Discussion of Next Steps
 - Broadband Forward Ordinance
 - Dig Once Ordinance
 - Other Grant Opportunities
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

November 8, 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 1:03 p.m.

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

Approval of November 8, 2019 Agenda: Paape moved and Cretney seconded to approve the agenda. Motion carried.

Approval of October 25, 2019 Minutes: Haske moved and Neverman seconded to approve the October 25, 2019 minutes. Motion carried.

Discussion of and Rating Provider Proposals: The Committee reviewed the comparison sheet and scoring sheet provided to the members. Neverman explained the scoring measures. Discussion followed as to the various measures. Luft suggested that consumer cost be added as a measure which the committee agreed. Hanson suggested that the committee take an initial vote as to which would be the preferred proposal. A vote was taken and Bug Tussel Wireless was selected unanimously. Additional discussion centered on experience and history of successful projects with regards to Bug Tussel. Neverman inquired online and the feedback was that there were no complaints as to Bug Tussel's service. More discussion followed with how the proposal would be implemented and the timeline. The committee agreed that a formal scoring did not need to take place since the group was unanimous in its decision.

The Committee discussed providing a summary of its work and its selection of Bug Tussel to the Executive Committee. A summary will be provided to the committee as to how the selection was made and the proposal of Bug Tussel will be included. In addition, it will be noted that the committee feels it has reached a recommendation earlier than what was first thought when the entire process began in January.

Recommendation of Proposal to County Board Executive Committee: Luft moved and Mazdarevic seconded to recommend to the Executive Committee that the County select Bug Tussel Wireless as the preferred partner to move forward to improve broadband access in Kewaunee County. Motion carried unanimously.

Next Meeting: The next meeting is scheduled for January 9, 2020 at 1:00 p.m.

Adjournment: Paape moved and Hanson seconded to adjourn the meeting. Motion carried. Meeting adjourned at 3:27 p.m.