



**Kewaunee County
Broadband Sub-Committee Meeting
AGENDA**

**January 3, 2025
Immediately Following the
Finance Committee meeting which begins at 8:00 a.m.
Conference Room
County Administration Building, 810 Lincoln Street, Kewaunee**

1. Call to Order
2. Roll Call
3. Approval of January 3, 2025 agenda
4. Update on BEAD Grant
 - a. Planning and Timeline of BEAD Grant Process
5. Proposals from Internet Service Providers

The Committee may convene into closed session under Wis. Stat. § 19.85(1)(e) for the purpose of receiving, negotiating, and deliberating proposals from internet service providers related to the BEAD Grant program, including proprietary business strategies and information that, if shared in open session, would likely affect the competition among businesses and harm the county's interests.
6. Other Items as Allowed by Law
7. Next Meeting Date
8. Adjournment

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.