



Kewaunee County
BROADBAND STUDY COMMITTEE
MINUTES

January 29, 2019 4:30 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 4:35 p.m.

Roll Call: Members Present – Ryan Hoffman, Robert Weidner, Gary Paape, Frank Mazdarevic, Jason Melotte, Aaron Augustian, Richard Baker, Steve Hanson, Ross Loining, Jeff Wisnicky, Tom Romdenne, Virginia Haske, August Neverman, Scott Feldt.

Approval of Agenda: Paape moved and Hoffman seconded to approve the agenda. Motion carried.

Approval of Minutes: None.

Member Introductions: Each of the members introduced themselves and gave a short summary of their experience and interest. Chair Weidner and Feldt gave some preliminary remarks as to what events led to the formation of the study group. Baker provided a summary of his similar efforts in Minnesota and recommended that a consultant be brought on board to assist with the process. General discussion followed as to the need to educate the public and keep them informed.

Discussion of Study Group Mission Statement: Feldt asked members to think of what things they would like to include in a mission statement. The mission statement should outline the general purpose of the study group. Suggestions should be emailed to Feldt for review at the next meeting.

Discussion of Study Group Goals: There was general discussion as to what goals the study group should try to achieve. Feldt requested that these ideas be sent to him for discussion at the next meeting. Neverman also encouraged people to identify their needs and wants as part of this process as many of these things may be interconnected. Neverman suggested to Plan Big and Execute Small. Baker added that people should identify what things they are willing to live with. Not all goals can or will be reached but what are the basic goals that should be achieved. General discussion followed touching on challenges such as access, speed, latency and reliability. Throughout the discussion it became apparent that various terms and concepts being discussed was not fully understood by all group members. It was agreed that a general education session would need to be held before we move forward. The IT professionals (Neverman, Loining, Melotte, and Hoffman) will create a general education presentation for the February meeting.

Discussion of Future Meeting Dates: Feldt suggested that a specific day of the month and time be agreed upon to make scheduling of committee meetings easier. It was the consensus of the group that future meetings would be the last Wednesday of the month at 4:30 p.m.

Discussion of Study Group Topics: For future meetings.



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Future Information Requests : A general education session will be presented at the February meeting.

Such Other Matters as Authorized by Law: None.

Next Meeting: February 27, 2019 at 4:30 p.m.

Adjournment: Baker moved and Paape seconded to adjourn the meeting. Motion carried. Meeting was adjourned at 6:12 p.m.

Submitted by:

A handwritten signature in black ink that reads "Scott Feldt". The signature is written in a cursive, flowing style.

Scott Feldt, Recording Secretary