

ROCK COUNTY, WISCONSIN

THIS IS A HYBRID
MEETING.



AD HOC BROADBAND COMMITTEE
WEDNESDAY, DECEMBER 22, 2021 – 8:00 A.M.
CONFERENCE ROOM N-1 – FIFTH FLOOR
ROCK COUNTY COURTHOUSE-EAST
OR
CALL: 1-312-626-6799
MEETING ID: 820 9601 3723
PASSCODE: 411057

Join Zoom Meeting

<https://us02web.zoom.us/j/82096013723?pwd=VVFVWFJZWhmOGVBMmtLRWMrNmd3Zz09>

Meeting ID: 820 9601 3723

Passcode: 411057

One tap mobile

+13126266799,,82096013723#,,,,*411057# US (Chicago)

+19292056099,,82096013723#,,,,*411057# US (New York)

If you are interested in providing public comments on items on this agenda, you must submit your comments by noon on Tuesday, December 21, 2021. To submit a public comment, use the following email: countyadmin@co.rock.wi.us.

Join from a telephone:

- On your phone, dial the phone number provided above
- Enter the meeting ID number when prompted, using your dial-pad.
- Please note that long-distance charges may apply. This is not a toll-free number.

- Please identify yourself by name
- Please mute your phone when you are not speaking to minimize background noises

Instructions for the hearing impaired –

<https://support.zoom.us/hc/en-us/articles/207279736-Getting-started-with-closed-captioning>

Please contact Haley at (608)757-5510 if you are going to be late or if you will not be able to attend the meeting.

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Agenda

1. Call to Order
2. Approve Agenda
3. Approval of Minutes – November 17, 2021
4. Update on Charter Non-RDOF Outlook
5. Promoting Regional Economic Development (MadREP) Assessment/Inventory Study
6. Discussion Items - Nokomis Networking – Russell Berg
 - a. Current Market Assessment
 - b. County Needs/Wants (IT Wishlist)
 - c. Technology Options – Current/Future
 - d. Partnerships
 - i. Sonic Spectrum Fiber to the Home Conceptual Plan/Proof of Concept
 - e. Funding Options
7. Intergovernmental Activities:
 - a. Towns Association Update – Harmony Town Clerk, Tim Tollefson
 - b. Other
8. Discussion on Next Steps
9. Set next meeting time and place
10. Adjournment

The County of Rock will provide reasonable accommodations to people with disabilities. Please contact us at 608-757-5510 or e-mail countyadmin@co.rock.wi.us at least 48 hours prior to a public meeting to discuss any accommodations that may be necessary.

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