

Town of Russell

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Paul "Rocky" Tribovich
Chair

Judy Meierotto
Deputy Clerk/Treasurer

Dave Good
Clerk/Treasurer

TELECOMMUNICATIONS COMMITTEE MEETING

8:00 a.m. – Thursday, September 29, 2016

Town Garage - 35900 State Highway 13

Any person wishing to attend who, because of a disability, requires special accommodations, should contact the Town Clerk at 715 779-5338, at least 24 hours before the scheduled meeting time, so appropriate arrangements can be made.

1. Call to order and roll call.
2. Pledge of Allegiance.
3. Approval of the agenda.
4. Set Agenda for Public Input now or at the end of the agenda (3-minute limit per person-15 minutes maximum).
5. Approval of the minutes of the September 20, 2016 Telecommunications Committee meeting****.

NEW BUSINESS

6. Review proposed agenda for meeting with existing telecommunications provider(s).
7. Review existing telecommunications infrastructure in Town of Russell and surrounding area.
8. Discussion regarding potential funding sources for infrastructure expansion.
9. Report on CenturyLink broadband/telecommunications expansion plans in the next 3-5 years.
10. Teleconference on "Broadband in Rural Wisconsin: Taking Steps Forward"****.
11. Items for next meeting.
12. Next meeting date, time and location.
13. Adjourn.

The Commission reserves the right to take action on any agenda item. **** indicates items attached. A quorum of the Town Board may be present but no business will be conducted.

Posted September 26, 2016 at 4:00 p.m.

Dave Good–Clerk/Treasurer