

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. – Monday, January 16, 2017

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 December 5, 2016 Telecommunications Committee meeting****.
6. Report from Tribe on current activities regarding cellular and broadband initiatives.

OLD BUSINESS

7. Discussion regarding contact and communications with companies providing telecommunications services in the Town of Russell.
8. Discuss preliminary data on returned surveys.
9. Discussion regarding "Vision Statement".
10. Discussion regarding "Strategic Plan".

NEW BUSINESS

11. Review and discuss data regarding cellular user numbers within the region for visitors and special events****.
12. Items for next meeting.
13. Next meeting date, time and location.
14. Adjourn.

The Committee 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 January 11, 2017 at 4:00 p.m.

Dave Good–Clerk/Treasurer