

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, July 6, 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 June 5, 2017 Telecommunications Committee meeting****.
6. Report from Town of Russell on current activities regarding cellular and broadband initiatives.
7. Report from Tribe on current activities regarding cellular and broadband initiatives.
8. Report from Town of Bayfield on current activities regarding cellular and broadband initiatives.
9. Report from City of Bayfield on current activities regarding cellular and broadband initiatives.
10. Report by Bayfield Chamber & Visitors Bureau on current activities regarding cellular and broadband initiatives.

NEW BUSINESS

11. Review and discuss Town of Russell/Waypoint Experts LLC WI PSC Grant proposal.

OLD BUSINESS

12. Status of proposed design of CenturyTel broadband expansion in the 779 exchange.
13. Bayfield County interest in broadband – Cellular expansion.
14. Options for Towns (government to form telecommunications company/cooperative/etc.)
15. Discussions regarding a "business case" for this effort.
16. Items for next meeting.
17. Next meeting date, time and location.
18. 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 July 3, 2017 at 4:00 p.m.

Dave Good–Clerk/Treasurer