

Town of Russell

35900 State Highway 13
Bayfield, Wisconsin 54814
(715) 779-5338

E-mail townofrussell@centurytel.net

Website www.townofrussell.org

Paul "Rocky" Tribovich
Chair

Judy Meierotto
Deputy Clerk/Treasurer

Dave Good
Clerk/Treasurer

TELECOMMUNICATIONS COMMITTEE MEETING

8:00 a.m. – Monday, August 7, 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 July 6, 2017, 2017 and July 19, 2017 Telecommunications Committee meetings****.

NEW BUSINESS

6. Discussion regarding CenturyLink position on telecommunications plans for Town of Russell and the Bayfield Peninsula.
7. Update of status of WI PSC Broadband Grant application.

OLD BUSINESS

8. Report from Town of Russell on current activities regarding cellular and broadband initiatives.
9. Report from Red Cliff Tribe on current activities regarding cellular and broadband initiatives.
10. Report from Town of Bayfield on current activities regarding cellular and broadband initiatives.
11. Report from City of Bayfield on current activities regarding cellular and broadband initiatives.
12. Report by Bayfield Chamber & Visitors Bureau on current activities regarding cellular and broadband initiatives.
13. Report by Bayfield County Economic Development on current activities regarding cellular and broadband initiatives.
14. Items for next meeting.
15. Future initiatives of the Committee and meeting frequency.
16. Next meeting date, time and location.
17. 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 31, 2017 at 4:00 p.m. Revised and reposted Thursday, August 3, 2017.

Dave Good–Clerk/Treasurer

