

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, April 16, 2018

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. Approval of the minutes of the November 15, 2017 Telecommunications Committee meeting****.

OLD BUSINESS

5. Update PSC WI Grant Award.
6. Discuss impacts of Tribe Grant Award and CenturyLink buildout.
7. Discuss next steps for Town of Russell Grant Award Project.
8. Discuss 2019 PSC WI Broadband Grant Cycle and possible actions to participate.

NEW BUSINESS

9. Items for next meeting.
10. Next meeting date, time and location.
11. 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 Town Board business will be conducted.

Posted April 13, 2018 at 4:00 p.m.

Dave Good–Clerk/Treasurer