

# 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, June 3, 2019**

**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 April 16, 2018 Telecommunications Committee meeting\*\*\*\*.

### **NEW BUSINESS**

5. Report/update on progress to date.
6. Current projected signal coverage map.
7. FirstNet update.
8. Red Cliff Tribal Projects update.
9. State of Wisconsin Broadband Grant Funding update.
10. Next steps and items for next meeting if needed.
11. Next meeting date, time and location.
12. 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 May 20, 2019 at 4:00 p.m.

Dave Good–Clerk/Treasurer