

**EXECUTIVE COMMITTEE
MEETING MINUTES
Meeting #1**

Date: May 18, 2021

Time: 8:30 a.m.

Place: Courthouse County Board Room 101; 126 Cherry St; Phillips, WI

Meeting called to order by Robert Kopisch, Chairperson at 8:30 a.m. Roll Call: Present – Paula Houdek, Robert Kopisch, Larry Palecek, Dennis Wartgow. Absent: James Hintz. Also present – Nick Trimner, Jeff Hallstrand

1. Resolution - Expanding Broadband Services in Price County: Motion Wartgow/Houdek to approve the resolution and forward to the County Board with recommendation for adoption. Motion Palecek/Houdek to amend to change the amount listed from \$50,000 to \$100,000. Motion carried. Amended motion carried.

2. Meeting adjourned at 8:44 a.m.

Respectfully submitted: Jean Gottwald, County Clerk

**EXECUTIVE COMMITTEE
MEETING MINUTES
Meeting #2**

Meeting called by order of Robert Kopisch, Chairperson under the authority of §19.84(6) Wis. Stats.

Date: May 18, 2021

Time: The earlier of 12:00 noon or whenever the County Board meeting ends, whichever is later.

Place: Courthouse County Board Room 101; 126 Cherry St; Phillips, WI

Meeting called to order at 12:40 p.m. Roll Call: Present – James Hintz, Paula Houdek, Robert Kopisch, Larry Palecek, Dennis Wartgow. Also present – Nick Trimner, Jeff Hallstrand.

1. American Rescue Plan Act (ARPA) Funding for Broadband Expansion: Discussion on use of \$100,000 in ARPA funds for broadband expansion that was approved by the County Board at their May 18, 2021 meeting. Direction given to the County Administrator to investigate partnering options.

2. Meeting adjourned at 12:51 p.m.

Respectfully submitted: Jean Gottwald, County Clerk