

PRICE COUNTY AD HOC COMMITTEE ON BROADBAND MEETING MINUTES

Date: August 20, 2019 Time: 8:30 a.m.

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

Meeting called to order by William Teeters, Chairperson at 8:30 a.m. Roll Call: Present – Jeff Hallstrand, Paula Houdek, Evan Lund, TJ Podmolik, William Teeters. Also present – Nick Trimner

Items for discussion and possible action:

1. Communications and Correspondences: None.
2. Public Comment: None.
3. Meeting Minutes from June 12, 2019: Motion Hallstrand/Lund to approve the minutes from the June 12, 2019 meeting as presented. Motion carried.
4. Resolution – Telecommuter Forward Community Certification: Motion Hallstrand/Houdek to approve the resolution and forward to the County Board with recommendation for adoption. Motion carried.
5. Ordinance – Broadband Network Projects (Broadband Forward! Community): Discussion. Motion Houdek/Podmolik to approve the ordinance language and forward to the Land Use / UW-Extension for their consideration. Motion carried.
6. Next meeting date: None scheduled at this time.
7. Meeting adjourned at 8:39 a.m.

Respectfully submitted: Jean Gottwald, County Clerk