

### LANGLADE COUNTY BROADBAND COMMISSION MEETING NOTES

**Commission:** Langlade County Economic Development Corp Broadband Commission

**Date:** Tuesday, August 16, 2022

**Time:** 5:30 PM

**Location:** LCEDC Board Room, 312 Forrest Avenue, Antigo, WI

The following discussion was held by the Commission at the meeting detailed above:

1. New Member Introductions were held

Langlade County Economic Development Corp Broadband Commission		
Name	Role	Status
Angie Close	Member-LCEDC	Present
Joe Martell	LC GIS Coordinator	Present
Richard Mullen	Member-Town of Norwood	Present
Jason Hilger	LC Administrator	Present
Eric Boman	Member-Town of Upham	Absent
Al Murray	Member-LC Forestry Admin	Present

2. **Mission/Purpose Statement and Goals by Priority of Commission:** Mr. Murray provided a draft copy of a Draft Mission Statement and Goals in order of Priority. Discussion was held. Census to approve.
3. **Draft of Scoring System;** Mr. Murray provided a draft of Project Rank Scoring Sheet to score each internet provider's proposal. Census to approve.
4. **LC Broadband Update:** Mr. Hilger provided an update regarding the Sherriff's department's portable/mobile radio communication project.
5. **Broadband Mapping and Speed Test Update**
  - a. Close presented the current Speed Test Data. Mr. Martell presented GIS Maps that included current fiber projects and identification of towers along with county owned land for possible tower locations.
6. **Any Other Business:** Close stated that she will send out the approved Mission/Purpose Statement and Goals in order of Priority to Chair of the LC Towns Unit and speak at the next meeting. An Assistance Request form will be sent out to all providers that on the service list or any other company that has made contact regarding possible projects.
7. **Next Meeting Date:** Next meeting date will be September 27, 2022 at 5:30 pm. Commission decided to do monthly meetings every third Tuesday of the month at 5:30 pm at NTC Antigo Campus.
8. Meeting was closed at 6:35

Notes transcribed and submitted<sup>i</sup> by: Angie Close, LCEDC Executive Director

<sup>i</sup> CC: LCEDC Board of Directors

County Clerk

Parties Involved