Langlade County Broadband Commission Meeting Minutes Tuesday, January 21, 2025

Attendance: Eric Boman, Town of Upham; Angie Close, LCEDC; Al Murray LC; Niel Schueller, Town of Summit; Doug Curler, Town of Neva; Mark Leonard PSC, Steve Maier, town of Peck, Mike OMaley-NSight; Sarah Lawerence-Bertram Communications LLC

1) Meeting called to order at 4:04 pm

2) BEAD Timeline Update;

Mark Leonard from Wisconsin PSC updated the commission on BEAD Round One Sub-Granting Selection Process. The PSC will begin accepting BEAD project applications from entities with an approved Letter of Intent (LOI). Round One application will be accepted for both priority and non-priority projects. Round One application will only be accepted through the closed BEAD Grant Award Platform. Round One application is due Tuesday, February 25, 2025 by 4:59 pm. The approval process consists of the Wisconsin PSC recommending awards to NTIA by July 31, 2025. The NTIA will make final approval. Awards are projected to be announced in Fall of 2025.

3) ISP Provider Update on current Projects

Close read an update from Scott Nyman@Cirrinity. The Summit build was completed and the tower move has cleared a few hurdles and is looking positive. Cirrinity started the Neva build early and anticipate a mid-summer 2025 completion.

- 4) Closed Session: Motion by Murray second by Curler to move into closed session at 4:15 pm in accordance with Wisconsin Statutes Section 19.85(1)€. All Ayes. Motion Carried
- 5) Motion by Murray second by Curler to move into open session at 5:25 pm

Action: Motion by Schueller second by Curler to recommend to Langlade County Board of Supervisors to approve NSight (Cellcom) BEAD proposal for two (2) project units identified in south East Langlade County seconded to fiber to home in the same area. All Ayes. Motion Carries.

6) Discussed of Town Board Presentations

Closed reviewed Town Board meeting scheduled and presentations were assigned

- 7) Next Meeting Date, February 18, 2025 unless otherwise needed
- 8) Meeting Adjourned at 5:35 pm

Angie Close, chair