## Langlade County Broadband Commission Meeting Minutes Tuesday, June 10, 2025

Attendance: Steve Maier; County Board Supervisor; Eric Boman, Town of Upham; Angie Close, LCEDC; Niel Schueller, Town of Summit; Doug Curler, Town of Neva; Mike Cragoe Town of Upham; Michael OMalley, Jon Berres; Nsight

- 1) Meeting called to order at 4:03 pm
- 2) Convene into closed session in accordance with Wisconsin Statutes Section 19.85(1)(e), Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Scoring of Internet Service Providers proposals that contain confidential or proprietary information. Motion to move into closed session by Maier, seconded by Murray. Roll Call Vote. All Ayes. Motion Approved.
- **3)** Reconvene into open session

Motion to reconvene into open session by Maier, second by Schueller, All Ayes. Motion Carried

4) Consideration of action discussed during closed session: Information only. No action taken.

## 5) BEAD Update:

 Wisconsin's BEAD funding efforts were reset, with the state preparing to implement the new NTIA guidelines, rescind previous awards, and restart the grant allocation process with the BOB round. The deadline for Wisconsin to submit its Final Proposal to NTIA was shifted to September 4, 2025.

## 6) ISP Provider Update on current Projects

- Scott Nyman @ Cirrinity: The Town of Summit Tower is moving forward. New materials are ordered. Town of Neva is over half built, Projected date of August 30 for completion and sign ups for customers.
- Bertram is committed to move forward with resubmitting Fiber Project to ISP
- 7) The Commission will continue collaborating with Internet Service Providers (ISPs) to identify and pursue opportunities for improved cellular coverage and fixed wireless service in targeted areas.
- 8) Next Meeting Date, August 19, 2025 @ 4 pm
- 9) Meeting Adjourned at 4:45 pm

Angie Close, Chair