

**Town of Liberty Grove**  
**Minutes of the Special Town Board meeting on June 28, 2021**  
(this meeting was correctly posted)

**Agenda:**

1. Call to order
2. Declaration of a quorum followed by pledge of allegiance
3. Approve agenda
4. Public Input
5. Consider ARPA funds related to broadband expansion
6. Adjourn

Chairman John Lowry called the meeting to order at 6:01pm. Supervisors Janet Johnson, Paul Schwengel, Cathy Ward, and Nancy Goss were present along with Administrator Walter Kalms, Clerk/Treasurer Anastasia Bell, and 3 members of the public.

**Goss moved, Schwengel second** to approve the agenda as posted. Passed 5-0.

**Public input** – None.

**American Rescue Plan Act Funds related to Broadband expansion** – Dave Studebaker, Technology Committee chair, reported that additional funding is available for the 2022 PSC Broadband grants and applications are due July 27<sup>th</sup>. A public/private partnership with Nsight may be an option for fiber but it is unclear if Nsight would be the Internet Service Provider (ISP). Steve Jenkins, DCEDC, indicated an ISP will need to be determined for the application and a 50% funding match is typically preferred. A levy-cap override or borrowing/bonding of funds may be an option to provide this utility throughout the Town. **Goss moved, Johnson second** to commit ARPA funds over the next two years at \$91,951.33 each year plus \$75,000 unspent in Tech budget from last session to the PSC 2022 grant application to match with Nsight for broadband. Roll call with Lowry, Goss, Ward, Johnson, and Schwengel voting aye, no nays. Passed 5-0.

**Goss moved, Lowry second** to adjourn at 7:52pm. Passed 5-0.

Respectfully submitted,  
Anastasia Bell, Clerk/Treasurer  
Approved at the 7/21/2021 Town Board meeting.