Public Education / Discussion Meeting
Broadband Committee
For the Town of Sturgeon Bay
3:00 p.m. – 5:00 p.m., Thursday, November 30, 2023
Door County Library
107 South 4th Avenue – Sturgeon Bay WI
Conference Room I

AGENDA

1. Call Meeting to Order
2. Establish quorum
3. Adopt Agenda
4. Review and approval of minutes from previous meeting
5. Correspondence
6. Public comment
7. Old business
    a. Discuss communication outreach including Q&A document
    b. Review AT&T's grant application to PSC CPF for Town of Sturgeon Bay
    c. Discuss broadband maps, review strategy, and challenge process
    d. Discuss any additional clarification and responses from AT&T.
    e. Discuss contract and public private partnership with AT&T.
    f. Discuss resolutions and process for Town Board.
8. New business
    a. Discuss preparation for possible BEAD application.
9. Matters to be placed on a future meeting agenda
    a. Financing options
    b. Ways to increase participation in broadband access survey
    c. Ways to improve accuracy of service maps
10. Next meeting date: Thursday, December 14, 2023, 3:00pm-5:00pm
11. Adjourn

Deviation from order shown may occur

WISCONSIN'S OPEN MEETING LAW NOTICE (WIS.STAT. 19.84)
Thursday, November 30, 2023 – 3:00 p.m.
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