Public Education / Discussion Meeting
Broadband Committee
For the Town of Sturgeon Bay
1:45 p.m. – 3:45 p.m., Thursday, January 11, 2024
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 broadband maps, review strategy, and challenge process.
    b. Discuss resolutions and timeline for Town Board.
8. New business
    a. Review Town of Egg Harbor contract with AT&T
    b. Discuss contract negotiation goals and strategy
    c. Discuss payment timeline and financing options
9. Matters to be placed on a future meeting agenda
    a. Ways to improve accuracy of service maps
10. Next meeting date: Thursday, January 25, 2023, 3:00pm-5:00pm CT
11. Adjourn

Deviation from order shown may occur

WISCONSIN'S OPEN MEETING LAW NOTICE (WIS.STAT. 19.84)
Thursday, January 11, 2024 – 1:45 p.m.
Door County Library – Conference Room I