



**Broadband Taskforce**  
Dan Dunbar  
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**COUNTY OF DUNN  
MENOMONIE, WISCONSIN  
NOTICE OF PUBLIC MEETING**

Minutes of the meeting of the broadband taskforce Held on October 9, 2024, at the Dunn County Government Center

1) Call to Order

Called to order by Chair Bauer

2) Roll Call

Members Present: Chair Bauer, Mr. Anderson, Mr. Nichols, Mr. Retz, Mr. Yingst, Mr. Bjork.

3) Public Comment(s)

None

4) Approve Minutes

Motion by Mr. Anderson seconded by Mr. Retz. Approved.

5) Discussion work items

a) BEAD Volume 2

BEAD status update provided by Mark Leonard of the Public Service Commission.

b) Putting Broadband to work in Northwest Wisconsin Event

Mr. Dunbar shared an event available to members the county would pay for admission.

6) Consideration of Actions to be Taken by the Broadband Taskforce:

a) Request Contingency funds to support a broadband project by 24-7 Telecom.

Motion to request \$20,000 from contingency made by Mr. Nichols seconded by Mr. Bjork

Motion carried to request contingency funds from the committee on administration to support a project 24/7 telecom is working on.

b) Approve Scoring Criteria for BEAD Endorsement

Motion to approve scoring Matrix made by Mr. Bjork, Seconded by Mr, Nichols. The scoring matrix will be used to evaluate providers for county endorsement.

7) Scheduling and Meeting Wrap Up

a) Next meeting scheduled for Dec 5.

8) Adjournment

Meeting adjourned by Chair Bauer without objection.

Bob Bauer, Chairperson

Signed: \_\_\_\_\_

Dan Dunbar, Assistant County Manager