TAYLOR COUNTY BROADBAND COMMITTEE

Tuesday, September 13, 2022, at 9:30 a.m.

County Board Room, Courthouse

Join Zoom Meeting

<https://us06web.zoom.us/j/84369405713?pwd=Z3IvN2hvdWxpY2tOK2I1RElaa1IyUT09>

**Meeting ID:** 843 6940 5713

**Passcode:** 245028

Dial in numbers:  888 475 4499, 833 548 0276, 833 548 0282, 877 853 5257; all US Toll-free

**Agenda Items**

**Note: The Committee will discuss and may act on the following items:**

1. Call meeting to order.
2. Approve the agenda.
3. Approve the minutes of the August 2, 2022, meeting.
4. Approve 2023 Budget.
5. Review amendment to contract for Gilman and Rib Lake.
6. Review WANRack Construction status.
* Connection to POP (in Thorp).
* Taylor County sites.
* WANRack equipment in the courthouse.
* Taylor county equipment (Cisco & Heartland).
1. Bug Tussel update.
* Bond sale.
* Construction plans.
* Taylor County town hall connections.
1. WANRack is looking for a local on-call person for possible customers issues.
2. Discussion on how to support our network long term.
3. Other items for the committee.
4. Next meeting date.
5. Adjourn.

Posted: September 2, 2022, 3:30 p.m.
Chairperson: Michael Bub

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