

TOWN BROADBAND COMMITTEE MEETING

The Clay Banks Town Broadband Committee met on Tuesday, February 22nd at the town hall. Chairman Johnson called the meeting to order at 3:55PM. Committee Members present were Johnson, Olson, Heimbecher, Weimer, Drager and Bongle.

County Broadband Virtual Meeting with representatives of Nasewaupee, Sevastopol, Sturgeon Bay and Clay Banks:

The town Broadband Committee participated in two virtual meetings with the above entities. The first meeting also included representatives from Charter/Spectrum. The proposal Charter/Spectrum has for broadband expansion within the County was reviewed and questions from the municipalities were answered. Summary is Charter/Spectrum is proposing applying for a grant with the Public Service Commission for infrastructure in 5 proposed areas throughout the County. There was a separate virtual meeting with the Municipality representatives and Door County. The County is asking for the following documents to move forward with the grant application, which is due in early March: Completed Questionnaire, Letter of Support and Contribution to the project. This information is needed by March 10th.

Town Broadband Discussion after virtual meetings:

The committee discussed the town options for the project. The following idea of financial support was discussed: \$200 per passing, for the existing project map as is stands of 175 passing's, equaling \$35,000.00. Offering \$300 per passing to add Clar-Lin Road to the project map; a total of 25 passing's for a sum of \$7,500.00. Total financial input would be \$42,500.00.

Next Meeting Date: The next meeting date is Saturday, February 26th at 10:00AM.

Adjourn: A motion was made by Heimbecher to adjourn at 6:PM10, seconded by Olson. Motion carried.

Jessica Bongle, Clerk