

TOWN BROADBAND COMMITTEE MEETING

The Clay Banks Town Broadband Committee met on Monday, May 2nd at the town hall. Chairman Johnson called the meeting to order at 5:45PM. Committee Members present were Johnson, Olson, Heimbecher, Weimer, Drager and Bongle.

Approval of April 7, 2022 Meeting Minutes.

Olson made a motion to approve the minutes of April 7th as read, seconded by Heimbecher. Motion carried.

Meeting with Bertram Wireless/Door County Broadband.

Representatives from Bertram Wireless/Door County Broadband presented a power point to the committee featuring options to provide the entire town with broadband service.

General discussion of the meeting with Bertram Wireless/Door County Broadband, funding, other related topics.

Consensus Bertram Wireless/Door County Broadband the best presentation the committee has seen. They have committed to covering for the entire town and addressing the emergency services and cellphone issues. The committee would like to see a side by side comparison of all the available options to help determine which the best is. Olson made a motion to move ahead with discussions in regards to broadband, seconded by Weimer. Motion carried. This will be an agenda item for the May monthly town board meeting.

Next Meeting Date: To be determined as needed in the future.

Adjourn: A motion was made by Heimbecher to adjourn at 8:10PM, seconded by Weimer. Motion carried.

Jessica Bongle, Clerk