

TOWN OF PRESQUE ISLE

Broadband Committee

Minutes

January 9, 2023, 7:00pm, Zoom Meeting

Members Present: Dave Bogan, Paul Specht, Nick Williams, Chris Wolter, Gary Owens. Absent: Gary Plouff, Eric Benn, Philip Schaffner. Also Present: Cathy Logan Weber,

Co-Chairmen Paul Specht called the meeting to order at 7: 01pm.

Item 1). A motion was made by Dave Bogan and seconded by Nick Williams to approve the minutes of the December 12, 2022 meeting of the Broadband Committee. Motion carried.

Item 2). Gary Owens updated the Committee on contract progress with Spectrum. Spectrum delivered the final agreement between Spectrum and the PSC has been received along with a draft of the expected Memorandum of Understanding between Presque Isle and Spectrum for Committee review. After preliminary review of the PI/Spectrum agreement by Gary Owens, Dave Bogan and Paul Specht, it was determined that the agreement seemed to be short on the materials expected and would need to be discussed with Spectrum. Gary O., Dave and Paul plan to discuss the document in greater length in the coming days and schedule a meeting with Celeste Flynn of Spectrum during the week of January 15 to determine how best to adjust the agreement to meet the needs of Presque Isle.

Item 3). Dave Bogan and Gary Owens reported on their ongoing interactions with the VCEDC and its efforts to solidify agreements between other Towns in Vilas County and Spectrum.

Item 4). Dave Bogan gave a brief update on the status of the website and subscriber activity to-date. Currently 118 individuals have subscribed via the website to receive project related information via their personal email accounts. Work on FAQ questions and answers to be included in the website continues. ongoing efforts to promote the project website were discussed as well as the status of the ad to be included in the forthcoming Chamber of Commerce brochure.

Item 5.) The next Meeting of the Committee was schedule for Monday, January 23, 2023 at 7:00pm via Zoom.

Item 8). On a motion from Dave Bogan seconded by Nick Williams, the meeting was adjourned at 7:56pm.

Respectfully submitted, Paul Specht