

Notice of Public Meeting  
**Thursday, May 11, 2023**  
**10:00 a.m.**

**BROADBAND  
COMMITTEE**

*Door County Government Center  
County Board/Chambers Room (C102), 1st floor  
421 Nebraska Street, Sturgeon Bay, WI*

**AGENDA**

1. **Call Meeting to Order**
2. **Establish a Quorum ~ Roll Call**
3. **Adopt Agenda / Properly Notice**
4. **Correspondence**
5. **Public Comment**
6. **Approve Minutes of the April 13, 2023 Broadband Committee meeting**
7. **New Business (Review / Action)**
  - A. Telecommuter Forward! Resolution – procedural information
  - B. Draft Planning Grant Resolution – review and approval
  - C. Regional PSC BEAD Local Planning Grant – review of deliverables
  - D. \$25 per address Door County Grant criteria – review and approval
  - E. [Municipal Dashboard](#) update
8. **Matters to be Placed on a Future Agenda or Referred to a Committee, Official, or Employee**
9. **Sustainability Matters to be Considered**
10. **Legislative Matters to be Considered**
11. **Next Meeting Date: June 8, 2023**
12. **Adjourn**

This meeting will be conducted by teleconference or video conference. Members of the public may join the meeting remotely or in-person.

**To attend the meeting via computer:**

Please click the link below to join:

<https://us02web.zoom.us/j/82324857030?pwd=SnRqZzVSc1FZMVRRaWisrdnJFOEh0UT09>

Webinar/Meeting ID: 823 2485 7030

Passcode: 302920

**Or by Phone:** 1 312 626 6799

Members - If you are unable to attend, please contact:  
Broadband Coordinator, Jessica Hatch  
@ 746-2289, or email  
jhatch@co.door.wi.us  
We need a quorum to conduct business. Thank you.

*Deviation from Order Shown May Occur*