



WISCONSIN LEGISLATIVE COUNCIL

AGENDA

STUDY COMMITTEE ON RURAL BROADBAND

Senator Howard Marklein, Chair
Representative Warren Petryk, Vice-Chair

September 7, 2016

Room 412 East
State Capitol
Madison, WI

- 10:00 a.m.* CALL TO ORDER AND ROLL CALL.
- 10:05 a.m. APPROVAL OF THE MINUTES FROM THE AUGUST 3, 2016 MEETING.
- 10:10 a.m. PRESENTATION BY WISCONSIN HOSPITAL ASSOCIATION:
- Matthew Stanford, General Counsel, Wisconsin Hospital Association.
 - Kevin Groskreutz, Chief Information Officer - Ancillary Systems, Western Wisconsin Division, Hospital Sisters Health System.
 - David Mortimer, Director, Innovation Institute, Hospital Sisters of St. Francis Foundation, Hospital Sisters Health System.
- 10:40 a.m. PANEL PRESENTATION: AN EXPERIENCE WITH THE BROADBAND EXPANSION GRANT PROGRAM:
- Roger Luce, Executive Director, Oneida County Economic Development Corporation.
 - Dave Noel, Chair, Oneida County Broadband Committee.
 - Paul Osterman, Co-Founder, Northwoods Connect.

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*All of the times listed in the agenda are approximations.

(OVER)

- 11:30 a.m. PRESENTATION: BRINGING BROADBAND TO IRON COUNTY:
- Maria Alvarez-Stroud, Director, University of Wisconsin (UW)-Extension Broadband & E-Commerce Education Center.
 - Will Andresen, UW-Extension Community Resource Development Educator for Iron County.
- 12:30 p.m. LUNCH.
- 1:15 p.m. DISCUSSION OF COMMITTEE ASSIGNMENT.
- 3:45 p.m. OTHER BUSINESS.
- 3:55 p.m. PLANS FOR FUTURE MEETINGS:
- 4:00 p.m. ADJOURNMENT.

Other committee members: Reps. Meyers and Spreitzer; and Public Members Behn, Brisbois, Costello, Hejtmanek, Hill, Olson, Pauk, Rivard, and Shipley.