

**Town of Nasewaupee  
Door County  
Sturgeon Bay, WI**

**\*Amended Agenda Issued March 15, 2024**

**Fibernet/Broadband Committee**

**March 18, 2024 – 5:00 PM**

**3388 Park Drive, Nasewaupee Town Hall**

1. Call meeting to Order
2. Establish a Quorum/Members Present
3. Approval of Agenda
4. Approval of Minutes from November 13, 2023, meeting.
5. **\*General discussion** of proposals received from Internet Service providers.
6. **\*Convene into closed session in accordance with Wisconsin Statutes Section 19.85(1)(e), Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Scoring of Internet Service Providers proposals that contain confidential or proprietary information.**
7. **\*Reconvene into open session**
8. **\*Consideration of action discussed during closed session**
9. Discuss schedule to present to Town Board and Presentations to Nasewaupee residents.
10. Discuss possible grant programs
11. Public Comment
12. Next meeting agenda items
13. Establish next meeting date
14. Adjourn

**\*Amended agenda. Item 5 was modified and Items 6, 7, and 8 were added to original agenda to include closed session to consider information that internet service providers consider confidential. All changes are shown in bold lettering.**

*Discussion and action may occur on any agenda item unless otherwise noted. Public comment will be allowed on each agenda item. This agenda is subject to change prior to the meeting with notice.*

\*A quorum of Town Board Members may be in attendance at this meeting. Board Members are only in attendance to listen and gather information. No official action of the Town Board will be taken at this meeting.