Date Mailed: 07/13/2021

SUSAN T. ERTMER Winnebago County Clerk 112 Otter Ave, PO Box 2806 Oshkosh, WI 54903-2806 (920) 232-3430

NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING

NAME OF COMMISSION Winnebago County Industrial Development Board

BOARD OR COMMITTEE:

DATE OF MEETING: Friday, July 16, 2021

TIME OF MEETING: 10:30 a.m.

PLACE OF MEETING: County Administrative Building

Room 119, 112 Otter Ave

Oshkosh Wisconsin

SUBJECT MATTER OF MEETING

- 1. Approval of minutes from March 22, 2021 meeting.
- 2. Discussion and potential board action on broadband infrastructure activities and funding in Winnebago County:
 - Report from U.S. Internet
 - · Other broadband activities
 - Possible board action on U.S. Internet funding request.
- 3. Board review and possible action on 2022 IDB budget.
- 4. Next meeting and adjournment

This meeting is also being posted as a Committee meeting for Highway Dept.