

**CITY OF ANTIGO
BROADBAND UTILITY COMMISSION
MINUTES OF MEETING HELD
FEBRUARY 05, 2018**

Broadband Utility Commission of the City of Antigo met in Regular Meeting on the above date at 4:32 PM in the Multi-Purpose Room, City Hall, Member Andrew Hessedal presiding.

Attendee Name	Title	Status	Arrived
Reinhardt Balcerzak	Aldersperson, Ward 8	Present	
Andrew Hessedal	Member	Present	
Ben Wilhelm	Member	Present	4:34 PM
Robert Cornelius	Member	Present	
Dave Cooper	Member	Present	

Others in attendance: Jim Pike, Communications and Technology Supervisor; Adam Igl, Brandon Irish and Brice Widener, Cirrinity; and Jaime Horswill, Clerical/Utility Asssistant.

Discussion and Action May Occur on Any of the Following Agenda Items:

1. Election of Officers

Aldersperson Balcerzak nominated Ben Wilhelm to serve as Chairperson and Andrew Hessedal to serve as Vice Chairperson. With no other nominations, Aldersperson Balcerzak moved, Andrew Hessedal seconded, to close the nominations and cast a unanimous ballot.

Jim Pike, Communication and Technology Supervisor, indicated that the Clerk-Treasurer/Finance Director will continue to serve as the Secretary/Treasurer. Mr. Pike will continue to serve as the Broadband Commission Advisor.

At this time, Chairperson Ben Wilhelm arrived and continued the meeting as Chairperson.

RESULT:	CARRIED - VOICE VOTE
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2. Update and Report from Cirrinity

Brice Widener advised that things went well this last year. There has been fiber placed in the City and going out of the City as well. Grants were received to go out of the City. Fiber was put into the new apartments out by Wal-Mart. They had a couple of businesses move and they were able to hook them back up with service as well as connect a few new businesses. They are working on rolling out a wireless broadband solution in the City as they are getting a lot of requests.

Upon inquiry by Aldersperson Balcerzak, Mr. Widener advised that the prices will be more expensive than Bertram, but competitive with Charter depending on their promotion. They do not believe in promotional pricing. They try to be competitive and offer good value.

Mr. Widener advised that they are also looking at a television solution through their connection as well. They can already do phone. They are looking at doing package deals possibly. They are hoping for a busy year.

Jim Pike, Communication and Technology Supervisor, commented that he understands they have a different telephone option other than Voyant. Mr. Widener noted that they are just referring people to this other service, it is not Cirrinity's. They are still on Voyant and have customers on Voyant and are waiting to see what happens.

Mr. Pike explained to the Commission members some of the problems the City of Antigo experienced over the Christmas Holiday. Some one was hijacking City of Antigo phone numbers and then making numerous international phone calls.

Upon inquiry by Alderperson Balcerzak, Mr. Widener noted that fiber and wireless were placed in White Lake this past year as well as Rollwood Road, Hill Road, Highway F and Maple Drive.

Upon inquiry by Mr. Pike, Mr. Widener noted that they went as far east as the water tower on the way to Merrill as it did not pay for them.

Upon inquiry by Ben Wilhelm, Mr. Widener noted that the average cost is approximately \$30,000 per mile for fiber outside of the City. For the most part, they go where people are willing to pay as there is nothing else available.

INFORMATION ONLY

RESULT:	PLACED ON FILE-NO VOTE
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3. High School E-Rate Update

Mr. Pike advised that the E-Rate program with the school district is complete.

INFORMATION ONLY

RESULT:	PLACED ON FILE-NO VOTE
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4. Payment of Invoices (if needed)

NONE

Any Other Matters Authorized by Law to be Considered

NONE

Adjournment

1. **Motion to:** Adjourn at 4:52 pm

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Robert Cornelius, Member
SECONDER:	Dave Cooper, Member
AYES:	Balcerzak, Hessedal, Wilhelm, Cornelius, Cooper

Ben Wilhelm, Chairperson

Date