

**CITY OF ANTIGO
BROADBAND UTILITY COMMISSION
MINUTES OF MEETING HELD
FEBRUARY 21, 2019**

Broadband Utility Commission of the City of Antigo met in Regular Meeting on the above date at 4:30 PM in the Multi-Purpose Room, City Hall, Member Ben Wilhelm presiding.

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

Others in attendance: Jim Pike, Communication and Technology Supervisor; and Jaime Horswill, Lead Office Assistant.

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

1. Election of Officers

Motion to keep current officers in place (Ben Wilhelm, Chairperson and Andrew Hessedal, Vice Chairperson) and cast a unanimous ballot.

It was further indicated that the Clerk-Treasurer/Finance Director will continue to serve as the Secretary/Treasurer and Jim Pike as the Broadband Commission Advisor.

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

2. Update and Report from Cirrinity

Jim Pike, Communication and Technology Supervisor; advised that Cirrinity now offers television service at a reasonable price.

Cirrinity has recently updated their wireless equipment and have a presence on the white water tower which will allow them to be able to service the south end of the City better.

They are concentrating on the southern and eastern part of the county with fiber. A new fiber backbone is being put in to provide redundancy to their network through Antigo and beyond. By the time they are complete, they will have a much better presence between Antigo and Wittenberg.

Upon inquiry by Aldersperson Balcerzak, Mr. Pike noted that he currently has service from the white water tower and it is terrific.

Upon inquiry by Ben Wilhelm, Mr. Pike indicated that Bertram still has a presence in town. They are on both the white and blue water towers.

RESULT:	INFORMATION ONLY
----------------	-------------------------

3. Payment of Invoices (if needed)

None

RESULT: NO ACTION

Any Other Matters Authorized by Law to be Considered

None

Adjournment

1. **Motion to:** Adjorn at 4:42 pm

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

Ben Wilhelm, Chairperson

Date