

Town of Liberty Grove
Minutes of the Technology Committee meeting on August 12, 2021
(This meeting was posted correctly)

Agenda:

1. Call to order
2. Roll call
3. Approve Agenda
4. Approve Minutes: 7/8/2021
5. Public input
6. Town Hall IT business continuity project
7. 2022 PSC Broadband grant application
8. Future Liberty Grove broadband expansion
9. UW presentations on 8/31/2021 at Town Hall (1:30pm)
10. 2022 Technology Committee budget & 5-year project list
11. Future meeting
12. Adjourn

Chair David Studebaker called the meeting to order at 7:02pm. Committee members Les Keepper, Cathy Ward, and Dan Watts were present along with Clerk/Treasurer Anastasia Bell. Committee member John Dwonch was excused.

Ward moved, Keepper second to approve the agenda as posted. Passed 4-0.

Ward moved, Studebaker second to approve the 7/8/2021 minutes as presented. Passed 4-0.

Public Input – DCEDC survey results are available. The Ellison Bay Community Center car charger is in progress.

IT Business Continuity Project – Keepper reported on the status of various items within the plan and noted the document will change over time. It was recommended to add a timetable for the review portion.

2022 PSC Grant Application – Studebaker reported on the project as it was included in the grant application and provided information related to the other submissions in the area.

Future Broadband Expansion – Studebaker noted if the Grant project is successful there is a significant chance that future projects will be desired.

UW Presentations – The presentations will be on how to create a broadband co-op and providing educational materials for the community.

2022 Technology Budget – None.

The next Technology Committee meeting will be Monday, September 20, 2021 at 4:00pm if Finance makes changes to the budget request.

Keepper moved, Watts second to adjourn at 8:32pm. Passed 4-0.

Respectfully Submitted, Anastasia Bell, Clerk/Treasurer
Approved at the 9/20/2021 Technology Committee meeting.