

Town of Liberty Grove
Minutes of the Technology Committee meeting on September 19, 2022
(This meeting was posted correctly)

Agenda:

1. Call to order
2. Roll call
3. Approve Agenda
4. Approve Minutes: 8/15/2022
5. Public Input
6. Review of joint Board and Tech meeting held on 9/19/2022
7. Project Status Reports:
 - a. Northport Pilot Project
 - b. County Broadband Survey
8. Electrical Vehicle Chargers
9. Communication regarding Town Broadband Efforts and Needs
 - a. Pilot Project Residents
 - b. Town-wide Residents and Property Owners
10. Correspondence
11. Future meeting
12. Adjourn

Chair David Studebaker called the meeting to order at 7:44pm. Committee members Cathy Ward, Dan Watts, Joel Asher, and Kirk Scattergood were present along with Administrator Walter Kalms, Clerk/Treasurer Anastasia Bell, and 4 members of the public. Committee member Les Keepper was absent.

Ward moved, Scattergood second to approve the agenda as posted. Carried 5-0.

Ward moved, Scattergood second to approve the 8/15/2022 minutes as presented. Carried 5-0.

Public Input – None.

Northport Pilot Project – None.

County Broadband Survey – Studebaker noted that over 400 people with the Ellison Bay zip code have responded to the survey. The County is working to use the GIS system to narrow the results by municipalities. Ward reported she has shared the information with various homeowner associations. Jodi Bensyl, Sister Bay, indicated residents should be encouraged to complete the survey at various times of the day. She provided business cards with the survey information.

EV Charging Stations – Scattergood noted the current plug at the EBCC is a dryer plug. The current unit is not affected by the 2G/3G changes because it does not connect to a network. It was noted the station is no longer necessary due to the super-chargers in Sturgeon Bay.

Scattergood moved, Watts second to recommend the Town Board dispose of the unit. Carried 5-0.

Pilot Project Communication – Studebaker noted this project will be split into two phases which provides an opportunity to get more subscribers. He requested the committee hand address envelopes, and he will provide a draft document for consideration at the next meeting.

Town-wide Communication – Studebaker indicated the goal is to get as many survey responses as possible before the next grant application. He has inquiries out to other communities to understand the process, resources, and results related to their recent surveys. He will create a draft document for possible recommendation to the Town Board.

Correspondence – None.

The next Technology Committee meeting will be Monday, October 31, 2022 at 7:00pm. It was the consensus to return to the 1st Monday of the month for meetings.

Ward moved, Asher second to adjourn at 9:21pm. Carried 5-0.

Respectfully Submitted,

Anastasia Bell, Clerk/Treasurer

Approved at the 10/31/2022 Technology Committee meeting.