

TOWN OF LIBERTY GROVE PUBLIC MEETING

Technology Committee

Date: Monday, October 31, 2022

Time: 7:00pm

Place: Liberty Grove Town Hall, 11161 Old Stage Road

Agenda:

1. Call to Order
2. Roll Call
3. Approve Agenda
4. Approve Minutes: 9/19/2022
5. Public Input
6. Project Status Reports:
 - a. Town Network Design Project
 - b. Northport Pilot Project
 - c. County Broadband Survey Results
7. Town Broadband Efforts/Needs Mailing(s)
 - a. Pilot Project
 - b. Town-wide Project
8. Preparation of Application for State Broadband Grants
9. Correspondence
10. Future meeting
11. Adjourn

*** Report items will not be discussed or voted on, all other agenda items may include discussion and possible action. Deviation from listed order may occur***

***Audience members must ask for permission, during public input, to speak on agenda items ***

Anastasia Bell, Clerk/Treasurer

Members of the Town Board or any other Town Committee, who are not members of the body whose meeting agenda is published in this notice, are entitled, as any other citizen of the Town of Liberty Grove, to attend this meeting in an unofficial capacity. It is possible the attendance of one or more non-members may create a quorum of the membership of another body. Such a quorum is unintended, and the non-members are not meeting for the purpose of exercising the powers or duties attendant upon their membership on any Town Committee or Board

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 Keeper 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.

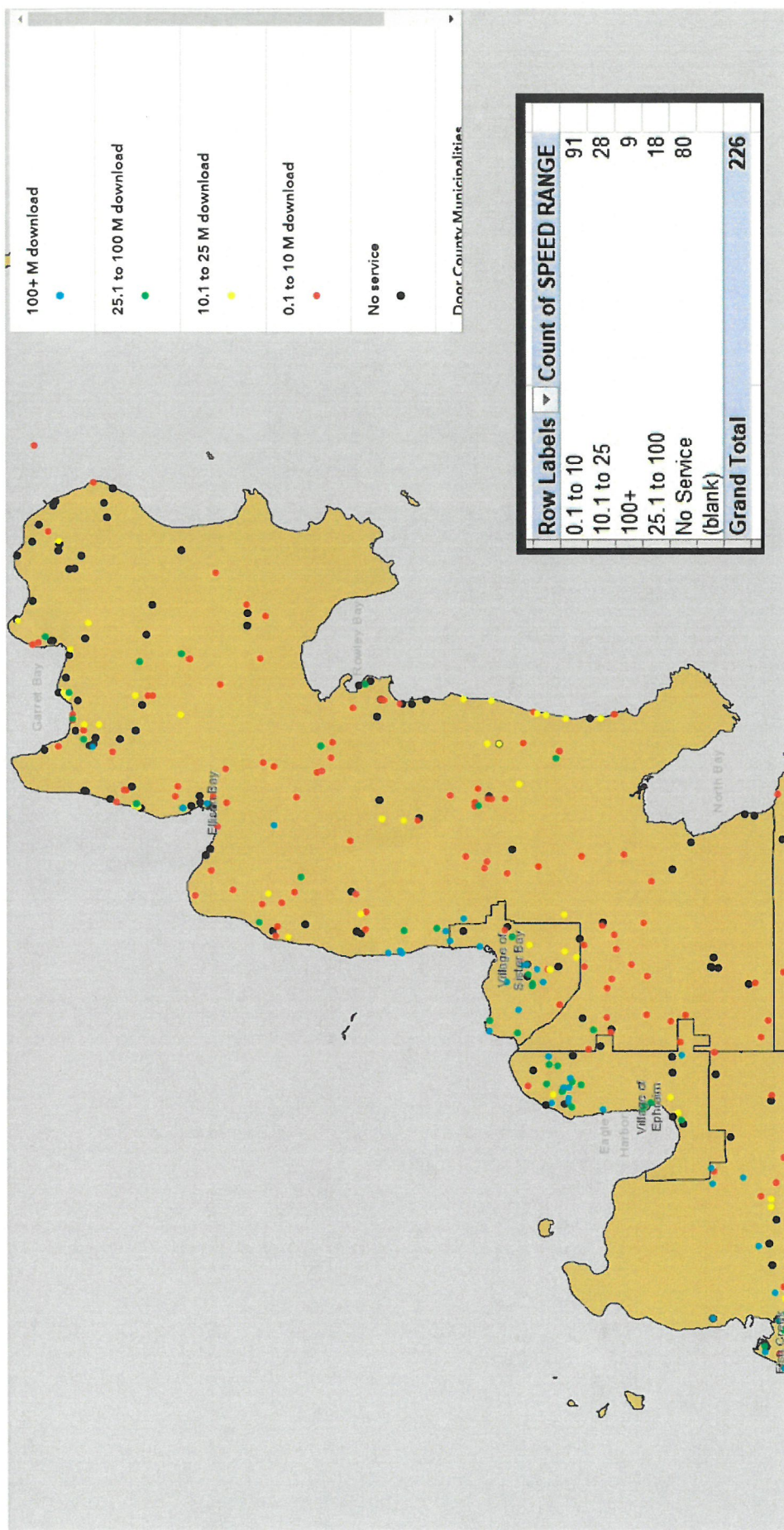
Correspondence – None.

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

DRAFT



To go out on Liberty Grove letterhead. Dave suggests handwritten addresses on envelopes to get attention. This mailing is only for 44 addresses for property owners. Even mailing to both home addresses and property owner addresses, it will not be more than 88 addresses, likely less.

As a property owner in the Northport area of Liberty Grove, you have a new opportunity to get the best in broadband internet service. Cellcom and the Town of Liberty Grove are right now working together on a pilot project supported by a grant from the State of Wisconsin. This project offers you the chance to be first in Liberty Grove to have the best internet. Now is the time to act to avoid any delay.

The new fiber optic-based service is being installed as part of a pilot project this fall and next spring at a small number of homes including yours. This gives you access to highly reliable, very fast internet service at a reasonable price with no data caps. The speeds offered range from 300 Mbps up to 1000 Mbps. Upload speeds will be the same as download speeds.

This service will support streaming by multiple people at once, remote work and school, and video conferencing by multiple simultaneous users. It can enhance home access to telehealth, home security and control (smart home) functions, better and faster access to shopping, video visits, and all other activities that require use of the internet.

TO SIGN UP NOW for this service and get the best current deal and scheduling, **contact Cellcom at 1-800-826-5215 or online at cellcom.com/libertygrove**. Once the work on this pilot project is completed, the work crews will move on to other areas. After that it may take longer to get your property connected to the best internet service available in Door County. ***The time for you to act is NOW.*** This will increase the value of your property and enhance the quality of life for anyone living or working at your place.