

Town of Liberty Grove
Minutes of the Technology Committee meeting on May 1, 2023
(This meeting was posted correctly)

Agenda:

1. Call to order
2. Roll call
3. Approve Agenda
4. Approve Minutes: 3/6/2023
5. Public Input
6. Project Status Reports:
 - a. Business Continuity Project
 - b. Northport Pilot Project
 - c. Town Network Design Project
7. Meeting Room(s) Video/Audio Quote
8. Correspondence
9. Future meeting
10. Adjourn

Chair Kirk Scattergood (virtual) called the meeting to order at 4:01pm. Committee members Dan Watts, Less Keeper, Cathy Ward, and Joel Asher were present along with Administrator Walter Kalms, Clerk/Treasurer Anastasia Bell, and 1 member of the public.

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

Ward moved, Asher second to approve the 3/6/2023 minutes as presented. Carried 5-0. Committee member Jodi Bensyl arrived.

Public Input – Carl Maglio, Deer Trail, requested better public communication on the broadband timeline. Janet Johnson noted she intends to have quarterly listening sessions for citizens to express concerns. Scattergood noted the Community investment fund grant may be available for broadband.

Business Continuity Project – Asher has requested cyber security quotes for review at a future meeting.

Northport Pilot Project – Scattergood reported 7 customers are connected, more will be completed as the weather allows and the Washington Island project is working well.

Town Network Design – Scattergood noted the gated driveways have been accessed and confirmed August/September as the anticipated completion.

Video/Audio Quote – Asher noted the quote is realistic and getting the equipment may be a concern. Kalms reported the quote was sought to start the process and the room will need better security if the investment is made. The goals are better audio quality and to regain the ability to record meetings. The consensus was to have the vendor attend to answer questions.

Correspondence – Bell noted the State is hosting listening sessions on broadband.

The next Technology Committee meeting will be Monday, June 5, 2023 at 4:00pm.

Asher moved, Ward second to adjourn at 4:50pm. Carried 6-0.

Respectfully Submitted,
Anastasia Bell, Clerk/Treasurer