

TOWN OF LIBERTY GROVE PUBLIC MEETING

Technology Meeting

Date: September 9, 2024

Time: 4:30pm

Place: Town Hall, 11161 Old Stage Road

Agenda:

1. Call to order
2. Declaration of Quorum
3. Approve Agenda
4. Approve CD&T minutes from 4/8/24
5. Public input
6. Writing of letters of support for Frontier
7. A Tax bill insert about the upcoming broadband implementation.
8. Solar power for municipal buildings
9. Street lights - presumably shifting over to LEDs
10. Correspondence
11. Future meeting date(s)
12. Adjourn

All agenda items will include discussion and possible action.

**Report items will not be discussed or voted on.*

Deviation from listed order may occur.

Audience members must ask for permission, during "Public input," to speak on agenda items.

Pamela Donart-Welcome, 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 Community Development & Technology meeting on April 8, 2024

Agenda:

1. Call to order
2. Declaration of Quorum
3. Approve Agenda
4. Approve minutes from 2/6/24
5. Public input
6. Review of Blink charging station use
7. Future projects for Community Development
 - a. Connecting with Local Business Owners
 - b. Community Garden in Gills Rock
8. List for potential BEAD eligibility
9. Correspondence
10. Future meeting date(s)
11. Adjourn

Chairman Kirk Scattergood (attending virtually) called the meeting to order at 4:35pm. Committee members Jodi Bensyl, Dan Watts, Sylvann Welcome, and Alan Kroll were present with Administrator Kalms, Clerk/Treasurer Pamela Donart-Welcome, and 3 members of the public.

Bensyl moved, Welcome seconded to approve the agenda as posted. **Carried 5 – 0**

Kroll moved, Bensyl seconded to approve the 2/6/24 minutes as presented. **Carried 5 – 0**

Public input: Kirk Scattergood wanted an update on the Frontier ISP project. Bud Kalms noted the negotiations are in progress. Curt Bawden of 1140 S Berry Lane introduce himself as the new president of Door County North.

After discussion of the type and size of the car charging station located at the Gills Rock Maritime Museum, and how it was being used by the public, the committee decided no changes were needed at this time. The committee will revisit how they and DCN connect with the local business owners at a future meeting. The committee members discussed the use of some acreage offered by Bea's Ho-Made in Gills Rock for a community garden similar to the one in Sister Bay. Bensyl shared a spreadsheet of Town properties that need more research to narrow down areas in need of potential wired ISP service vs vacant land.

Correspondence: none

Future Meeting(s): The next meeting date/time was scheduled for May 6, 2024 at 4:30pm.

Kroll moved, Watts seconded to adjourn at 5:23pm. **Carried 5 - 0**

Respectfully submitted,
Pamela Donart-Welcome, Clerk/Treasurer