

TOWN OF LIBERTY GROVE PUBLIC MEETING

Technology Meeting

Date: August 4, 2025

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 10/7/24
5. Public input
6. First look at 2026 Technology Budget
7. Report on having possible public forum with Frontier reps
8. Report on Solar power for municipal buildings
9. Report on shifting municipal parking lot lights 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.

DRAFT
(subject to change until final approval by the Committee)

Town of Liberty Grove

Minutes of the Technology Committee meeting on October 7, 2024

Agenda:

1. Call to order
2. Declaration of Quorum
3. Approve Agenda
4. Approve Technology minutes from 9/9/24
5. Public input
6. Writing of letters of support for Frontier
7. Report on possible public forum with Frontier reps
8. Report on Solar power for municipal buildings
9. Report on shifting municipal parking lot lights over to LEDs
10. Correspondence
11. Future meeting date(s)
12. Adjourn

Chairman Scattergood called the meeting to order at 4:30pm . Committee members Lester Keepper, Jodi Bensyl, and Andrew Gantman were present. Dan Watts was excused. Administrator Kalms, and Clerk/Treasurer Pamela Donart-Welcome were also in attendance.

Keepper moved, Bensyl seconded to approve the agenda as posted. **Carried 4 - 0**

Scattergood moved, Bensyl seconded to approve the 9/9/24 minutes as presented. **Carried 3 – 0**. Gantman abstained, as he was not present at that meeting.

Public input: none

Bensyl reported that she is waiting to get sample **letters of support for Frontier** from Jessica Hatch to use as guidance to submit with the grant application. The committee members agreed that 3-4 letters should be sought out. The committee members will reach out to **Frontier reps** and schedule a **public forum** once the contract is finalized. Scattergood reported he spoke with someone at Green Tier, Elan Electric, and Appleton Solar to gather information on **solar power for Town municipal buildings**. To get accurate cost information, they need to know the structural integrity of the buildings' roofs as well as the typical amount of power used. This subject will be further discussed at a future meeting. Item #9 was postponed to a future meeting.

Correspondence: none

Future Meeting(s): The next meeting date/time was scheduled for December 2, 2024 at 4:30pm.

Gantman moved, Scattergood seconded to adjourn at 5:09pm **Carried 4 - 0**

Respectfully submitted,
Pamela Donart-Welcome, Clerk/Treasurer