

TOWN OF LIBERTY GROVE PUBLIC MEETING

Technology Meeting

Date: October 6, 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 minutes from 9/8/25
5. Public input
6. Dark Sky lighting in the Town
7. Correspondence
8. Future meeting date(s)
9. 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 September 8, 2025

Agenda:

1. Call to order
2. Declaration of Quorum
3. Approve Agenda
4. Approve minutes from 8/4/25
5. Public input
6. 2026 Technology Budget
7. Possible installation of modem at Ellison Bay Community Park
8. Report on having possible public forum with Frontier reps
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 4:32pm. Committee members Andrew Gantman, and Lester Keepper were present. Jodi Bensyl and Dan Watts were excused. Administrators Kalms & Buckingham were present along with Clerk/Treasurer Pamela Donart-Welcome.

Gantman moved, Keepper seconded to approve the agenda as posted. **Carried 3 - 0**

Scattergood moved, Gantman seconded to approve the 8/4/25 minutes as presented. **Carried 3 – 0.**

Public input: none

Regarding the 2026 Technology budget, the committee decided to prioritize the requested funds for upgrading the aging office computer systems, followed by funds for encouraging Dark Sky lighting in the Town. The committee decided to postpone discussion on having a WiFi access point at the Ellison Bay Community Park until the Townwide Broadband installation project with Frontier begins. The possible public forum with Frontier reps will be scheduled once more information is available on the project. The Committee will revisit shifting municipal lighting to LED once more data on existing structure is gathered.

Correspondence: none

Future Meeting: The next meeting was scheduled for October 6, 2025 at 4:30pm.

Keepper moved, Gantman seconded to adjourn at 5:09pm. **Carried 3 - 0**

Respectfully submitted, Pamela Donart-Welcome, Clerk/Treasurer