

DRAFT

Town of Liberty Grove

Minutes of the Community Development & Technology meeting on February 5, 2024

Agenda:

1. Call to order
2. Declaration of Quorum
3. Approve Agenda
4. Approve minutes from 12/11/23
5. Public input
6. Review RFPs for Town-Wide Internet
7. Correspondence
8. Future meeting date(s)
9. Adjourn

Quorum present: Chairman Scattergood called the meeting to order at 3:33pm. Committee members Les Keepper, Alan Kroll, Dan Watts, and Sylvann Welcome were present, with Jodi Bensyl joining virtually. Administrator Kalms, Clerk/Treasurer Pamela Donart-Welcome, and three members of the public were in attendance.

Kroll moved, Keepper seconded to approve the agenda as posted. **Carried 6 - 0**

Watts moved, Keepper seconded to approve the 12/11/23 minutes as presented. **Carried 6 - 0**

Public input: Cathy Ward, 1826 E Green Rd, Ellison Bay told the committee she is happy that the Town is going through the RFP process for Townwide internet.

The committee members limited their discussions of the RFP responses to understanding the terminology and line-item descriptions of the scoring criteria sheet. Jessica Hatch, the Door County Broadband Coordinator helped the committee understand the next steps the Town could expect based on what neighboring municipalities have done to bring internet options to their residents. The committee scheduled a meeting on Feb 6, 2024 to allow for a deeper discussion of the confidential operational and technology details of the RFP responses in closed session.

Correspondence: none

Future Meeting(s): The next meeting was scheduled for February 6th, 2024 at 6pm.

Scattergood moved, Watts seconded to adjourn at 5:16pm. **Carried 6 - 0**

Respectfully submitted,
Pamela Donart-Welcome, Clerk/Treasurer