

TOWN OF LIBERTY GROVE PUBLIC MEETING

Community Development & Technology Meeting

Date: February 5, 2024

Time: 3:30pm

Place: Town Hall, 11161 Old Stage Road

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

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 December 11, 2023

Agenda:

1. Call to order
2. Declaration of quorum
3. Approve Agenda
4. Approve minutes from 11/13/23
5. Public input
6. Report on Town Broadband Projects
 - a. Pilot Projects
 - b. RFP's for other ISP's
7. Meeting Room Upgrade status
8. Presentation from Mickie Rasch, Door County North
9. Discussion of future topics for community development
10. Follow up to 11/13 DCEDC presentation
11. Discussion of organizations who receive donations from the Town each year
12. Correspondence
13. Future meeting date(s)
14. Adjourn

Quorum present: Chairman Scattergood called the meeting to order at 4:29pm. Committee members Joel Asher, Jodi Bensyl, Les Keepper, Dan Watts, Sylvann Welcome were present, Alan Kroll arrived at 4:32pm. Administrator Kalms, Clerk/Treasurer Pamela Donart-Welcome, and five members of the public were in attendance.

Asher moved, Watts seconded to approve the agenda as posted. **Carried 6 - 0**

Keepper moved, Bensyl seconded to approve the 11/13 minutes as presented. **Carried 6 - 0**

Public input: Jessica Hatch, Broadband Coordinator for Door County will speak on Item# 6, and Mickie Rasch of Door County North will speak on Item# 11.

Scattergood informed the committee that Mick O'Malley of NSight said the wires were on poles and awaiting splicing and drops in the Pilot Project area, and one section on Port de Mort needs burial. **Administrator Kalms** noted he saw Bertram (formerly DC Broadband) burying fiber on Old Stage Rd, and contacted Jessica Hatch for any insights on their plans and how it might relate to Liberty Grove's plans. She felt that the timing was good to send RFPs to Bertram and other providers.

Quantum Technologies is scheduled to begin work on the Town meeting room A/V upgrades on December 14th.

Updates from DC North: There are 60-65 business members they track and maintain now in Liberty Grove, as well as promoting events in and around the community.

There was no follow-up discussion of the 11/13 DCEDC presentation.

Kroll would like to know the rules that regulate how organizations can receive donations from the Town. Information will be provided to the committee at a future meeting.

Correspondence: none

Future Meeting(s): The next meeting date/time was scheduled for January 8, 2024 at 4:30pm.

Asher moved, Kroll second to adjourn at 6:38pm. **Carried 7 - 0**

Respectfully submitted,
Pamela Donart-Welcome, Clerk/Treasurer