

Town of Liberty Grove
Minutes of the Community Development & Technology meeting on February 6, 2024

Agenda:

1. Call to order
2. Declaration of Quorum
3. Approve Agenda
4. Adjourn to closed session per Wi. Stat. 19.85 (1)(e): Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session-Review responses to Town RFP to provide Town-wide internet service
5. Reconvene in open session to consider announcement/action from closed session if appropriate
6. Adjourn

Quorum present: Chairman Scattergood called the meeting to order at 5:59pm. Committee members Sylvann Welcome, Jodi Bensyl, Dan Watts, Alan Kroll, and Les Keepper were present. Administrator Kalms, and Clerk/Treasurer Pamela Donart-Welcome were also in attendance.

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

Watts moved, Kroll seconded to move the meeting into closed session. Welcome, Bensyl, Kroll, Scattergood, Keeper, and Watts voted aye. There were no nays. **Carried 6 – 0**

Kroll moved, Watts seconded to reconvene into open session. **Carried 6 – 0**

Bensyl moved, Watts seconded that the Community Development & Technology Committee recommends Frontier Communications to be our ISP to the Town Board for consideration at a future meeting.

Welcome moved, Keepper seconded to adjourn at 8:15pm. **Carried 6 - 0**

Respectfully submitted,
Pamela Donart-Welcome, Clerk/Treasurer
Approved 4/8/24