

TOWN OF LIBERTY GROVE PUBLIC MEETING

Technology Committee

Date: Thursday, April 8, 2021

Time: 4:00 pm

Place: Liberty Grove Town Hall, 11161 Old Stage Road *via Zoom*

Agenda:

1. Call to order
2. Roll call
3. Approve agenda
4. Approve minutes: 2/11/2021
5. Public input
6. Discussion and possible action: Town Hall IT Business Continuity Project status
7. Discussion and possible action: review of Technology Committee Mission Statement
8. DCEDC Broadband Infrastructure study and responses
9. Discussion and possible action: Future direction for Liberty Grove broadband expansion
 - a. 2021 PSC Grant awards
 - b. Fiber versus fixed wireless projects
 - i. American Recovery Act monies to Liberty Grove and Door County
 - ii. DCB tower project cost sharing proposal in lieu of PSC grant project
 - iii. Washington Island Electric Co-op FTTP project
10. Review of Technology Committee possible five year projects list
11. Schedule next meeting
12. Adjourn

Anastasia Bell, 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 is inviting you to a scheduled Zoom meeting (teleconferencing). Join Zoom Meeting:

<https://us02web.zoom.us/j/82100191450?pwd=eW1PcDVGeTNOcUJrczZsRnVPSS9qQT09>

Meeting ID: 821 0019 1450

Passcode: 837644

If the link doesn't work, go to <https://zoom.us/>, click the "Join a meeting" button and enter the meeting ID and Password when prompted.

To find your local number visit <https://zoom.us/join>. To join the meeting by telephone dial one of the numbers below based on your location.

(312) 626-6799 US (Chicago)

(301) 715-8592 US (Germantown)

(646) 558-8656 US (New York)

(346) 248-7799 US (Houston)

(253) 215-8782 US (Tacoma)

(669) 900-9128 US (San Jose)