

TOWN OF LIBERTY GROVE PUBLIC MEETING

Technology Committee

Date: Thursday, May 13, 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: 4/8/2021
5. Public input
6. Discussion and possible action: Town Hall IT Business Continuity Project status
7. Discussion and possible action: Technology Committee Mission Statement
8. Review of Technology Committee possible five-year projects list
 - a. Prioritize projects for 2022 and possible 2023
9. Report on DCEDC Broadband Engineering study award
10. Discussion and possible action: Future direction for Liberty Grove broadband expansion
 - a. Review 2021 PSC Grant awards
 - b. Review/Discuss American Recovery Act funding to Liberty Grove and Door County for projects including broadband
 - c. Fiber versus fixed wireless projects
 - i. Short-term and long-term
 - ii. 2022 PSC Grant Application
 - iii. Creating of broadband cooperative
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://zom.us/u/atMFqvZKe>. 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)