

TOWN OF LIBERTY GROVE PUBLIC MEETING

Technology Committee

Date: Thursday, June 10, 2021

Time: 4:30 pm

Place: Liberty Grove Town Hall, 11161 Old Stage Road

Agenda:

1. Call to order
2. Roll call
3. Approve agenda
4. Approve minutes: 5/13/2021
5. Public input
6. Discussion and possible action: Town Hall IT Business Continuity Project status
 - a. Report from Committee Member Keeper
 - b. National focus of ransomware attacks-are we safe enough?
7. Report on DCEDC Broadband Engineering Study
8. Discussion and possible action: Future Liberty Grove broadband expansion
 - a. \$100 million in new PSC grant funds for 2022 grants
 - b. American Rescue Plan Act (ARPA) funding allocation
 - c. Fiber versus fixed wireless projects
 - i. Report on DCB discussions regarding new wireless technology
 - ii. Short-term and long-term options
9. UW-grad Student Projects in Support of Town and DCB efforts
 - a. Co-op creation Cookbook
 - b. Quantitative benefits of broadband – for public education
10. Discussion and possible action: Technology Committee Budget
 - a. 5-year project list
 - b. 2022 budget request
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.