

TOWN OF LIBERTY GROVE PUBLIC MEETING

Technology Committee *via Zoom*

Date: Monday, December 6, 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: 11/1/2021
5. Public input
6. Status Reports:
 - a. EV charger installation at the Community Center
 - b. 2021 Business Continuity Project
 - c. 2022 PSC Grant Project
 - d. DCEDC Broadband Engineering Study
7. Presentation by Kurt Kiefer on Baileys Harbor Broadband efforts
8. Joining Baileys Harbor for Broadband Efforts
 - a. Finley Study Extension
 - b. Liberty Grove Community Broadband interest survey
9. 2023 PSC Grant Application and Funding
10. Remaining 2021 Technology Budget Funds
11. Future meeting
12. Adjourn

****All agenda items will include discussion and possible action. Deviation from listed order may occur****

****Audience members must ask for permission, during public input, to speak on agenda items ****

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)

(646) 558-8656 US (New York)

(253) 215-8782 US (Tacoma)

(301) 715-8592 US (Germantown)

(346) 248-7799 US (Houston)

(669) 900-9128 US (San Jose)