

Minutes of the Technology Committee meeting on Thursday, August 24, 2017 pursuant to notice duly given:

1. Meeting called to order by Mayor Heier at 5:20 p.m.
2. Roll Call
Present: Jean Feldt, Janine Hornblad and Scott Retzlaff
Absent: Kim Bronikowski, Dean Reed
Also Present: Mayor Heier, Sara Perrizo, Administrator and as Recording Secretary and other interested parties
3. Election of Chair
Retzlaff nominated Feldt, with a second from Hornblad. Feldt accepted. Mayor Heier asked three times for further nominations and none were presented.

Moved by Feldt, seconded by Retzlaff to close the nominations.

Motion carried upon verbal voice vote. 3 ayes

Moved by Hornblad, seconded by Retzlaff to elect Jean Feldt as Chair of the Technology Committee.

Motion carried upon verbal voice vote. 3 ayes

4. Election of Vice-Chair
Feldt nominated Retzlaff, with a second from Hornblad. Retzlaff accepted. Mayor Heier asked three times for further nominations and none were presented.

Moved by Hornblad, seconded by Retzlaff to close the nominations.

Motion carried upon verbal voice vote. 3 ayes

Moved by Feldt, seconded by Hornblad to elect Scott Retzlaff as Vice-Chair of the Technology Committee.

Motion carried upon verbal voice vote. 3 ayes

At this time, Feldt took over running the meeting.

5. Approval of Agenda as Presented
Moved by Hornblad, seconded by Retzlaff to approve the agenda as presented. M/C
6. Approval of Minutes from the 8/29/16 meeting
Moved by Hornblad, seconded by Retzlaff to approve the minutes as typed. 3 ayes
Motion carried upon verbal voice vote.
7. Public Input/Correspondence:
None.
8. Discussion/recommendation/updates on the following:
 - a. Expenditure Guidelines
Perrizo went over year-to-date expenditures and recommended that the 2018 budgeted amounts be equal to the 2017 amounts.

Moved by Hornblad, seconded by Retzlaff to approve the 2018 budget with amounts equal to the 2017 budget.

Motion carried upon verbal voice vote.

3 ayes

b. Eagle Viewing Camera for Harbor

Perrizo referenced a quote for this camera that was included in the agenda packets. Feldt stated that the camera would be linked to the internet for viewing. Perrizo noted that there is no power currently on the side of the river where the nest is located. There is an estimate of \$4,400 to place the camera on the other side of the river, plus the cost of running electricity. Hornblad opined that she would rather spend money on security cameras than on this project. Feldt agrees that the funding could be better spent elsewhere.

c. Security Cameras for Downtown

Mayor Heier is in favor of this and feels that it is time to do something to help stop the vandalism that has been happening. The City of Oconto Falls just put in cameras and they have referred a vendor to us that helped save them a lot of money.

Discussion ensued regarding placement of cameras including the downtown area, near City Hall pointing toward downtown, one to two at Copper Culture Park (the State should assist with funding for this), two in Sharp Park, two more on Main Street and one in the walking tunnel. It was noted that the schools have their own cameras. It was also suggested that a list of cameras located on private businesses be compiled.

In all, quotes for up to 10 cameras will be solicited.

d. Quote from Camera Corner for Technology Services

Perrizo explained that Camera Corner approached her and asked if they could submit a quote for their IT managed services program. The quoted pricing of approximately \$25,000 is a concern as the City paid the current vendor \$5,000 last year. However, the services offered by Camera Corner are much more comprehensive and proactive versus the reactive services received currently. Other companies have quoted similar services with similar pricing.

Hornblad agrees that we can't afford to make the switch at this time. Feldt noted that Perrizo ends up doing a good amount of IT work, which does not fall under her prescribed job duties. However, Perrizo is fine with continuing this practice.

9. Moved by Horblad, seconded by Retzlaff to adjourn at 5:49 p.m.

M/C

Respectfully Submitted:
Sara J. Perrizo, CPA
Administrator