MINUTES OF THE TECHNOLOGY COMMITTEE

City Hall Council Chambers, 1210 Main St, Oconto, WI 54153 TUESDAY, OCTOBER 17, 2024 - 5:00 PM

Meeting called to order at 5:00 pm by Chair Dee Donlevy

Roll Call -

Present: David Bikowski, Dee Donlevy, Janine Hornblad, Bob LeBreck, Riley Sowle, and Scott

Boucher (advisory member)

Also Present: Administrator Brittney Burruel also as recording secretary

Excused: --

Approval of Agenda -

MOTION: LeBreck / Sowle

Motion to approve the agenda as presented for the Technology Committee meeting on October

17, 2024. Voice Vote: 5 ayes M/C

Approval of Minutes – Sowle caught a spelling error on his name in the minutes that will be corrected.

MOTION: LeBreck / Hornblad

Motion to approve the minutes as corrected for the Technology Committee meeting on October

1, 2024. Voice Vote: 5 ayes M/C

Public Input - none

Correspondence - none

Discussion/Recommendation on -

- a. Council Chamber Microphones: Burruel stated Camera Corner could not provide a quote for microphones until they make an on-site visit to view the room and see our needs. They will be coming next Thursday.
- b. Tablets/Electronic Agendas for Mayor & Alderpersons: We are looking to move away from printing the large packets for the Council members at their meetings to save money, and instead use an electronic form. We need to keep it very simple and straight forward. The Alders will not need to alter or create the information in any way, only simply view the information. Bikowski brought an iPad and Tablet for the Committee to view. The Committee discussed the difference between iPads and Chromebooks and how they would fit the physical and financial needs of the City.

Next Meeting Date/Time/Agenda Items – not yet determined. Burruel will acquire the Camera Corner contract for review. Bikowski and Boucher will examine the microphone setup currently in the Council Chambers.

Adjournment - MOTION: Sowle / Bikowski Motion to adjourn at 6:14 pm. Voice Vote: 5 ayes M/C

Minutes submitted by City Administrator Brittney M. Burruel