MINUTES OF THE TECHNOLOGY COMMITTEE

City Hall Conference Room, 1210 Main St, Oconto, WI 54153

MONDAY, SEPTEMBER 15, 2025 - 5:30 PM

Meeting called to order at 5:30 pm by Chair Dee Donlevy

Roll Call -

Present: David Bikowski, Kim Bronikowski, Dee Donlevy, Janine Hornblad, and Scott Boucher

(advisory member)

Also Present: Police Chief Kassie Dufek and Administrator Brittney Burruel also as recording secretary

Excused: Bob LeBreck

Approval of Agenda -

MOTION: Hornblad / Bronikowski

Motion to approve the agenda as amended for the Technology Committee meeting on September 15,

2025. Voice Vote: 4 ayes M/C

Approval of Minutes -

MOTION: Bronikowski / Bikowski

Motion to approve the minutes as presented for the Technology Committee meeting on July 1, 2025.

Voice Vote: 4 ayes M/C

Public Input/Correspondence - none

Discussion/Recommendation on -

a. Approval of Option 1 or Option 2 Quote from Camera Corner Connecting Point for Police Department Server Security Requirements: Boucher went through the line items of the quotes explaining the requirements. The Committee asked questions that were answered. There is an extremely strict deadline from the WI DOJ for project completion of January 1, 2026.

MOTION: Bikowski / Hornblad Motion to approve Option 1Quote from CCCP for the Police Department Shared Server Security Requirements in the amount of \$25,164. Voice Vote: 4 ayes M/C

- b. 2026 Budget: The Server will be budgeted for in 2026, as well as at least 2 new computers to replace the oldest, slowest currently in use. Burruel is obtaining a quote from Camera Corner and will forward it to Boucher and Bikowski with the specs, so they can use their knowledge and resources to get comparable quotes for the Committee.
- c. Audio/Visual Equipment in Council Chambers: waiting to hear back the end of September/beginning of October from the Bond Foundation on the grant that was applied for.
- d. Netbook/iPad/Laptop/Chromebooks for Alderpersons: Boucher had his Chromebook at the meeting. He used it as a useful visual example. They are around \$350 each including the protective case. There are currently expensive and necessary items being budgeted for in 2026. We will revisit these for the 2027 budget.
- e. IT Outsourcing: Burruel will be meeting with Camera Corner to see if we can lower the cost through them first before exploring other companies. The Committee agreed.
- f. Police Department Internet: Boucher stated this is in the works. They are unable to use the new internet until the new virtual server is installed and it is secure. This can now be removed from the agenda.
- g. Copiers: Burruel met with Rhyme and Gordon Flesch this month. We are working on obtaining quotes that will be brought to the Committee. Both companies received good reviews from Bikowski and Boucher who have experience with them.

Next Meeting Date/Time/Agenda Items – TBD after quotes are acquired for computers & copiers (5:30 pm)

Adjournment – MOTION: Hornblad/ Bikowski Motion to adjourn at 6:28 pm. Voice Vote: 4 ayes M/C

Minutes submitted by City Administrator Brittney M. Burruel