

**MINUTES of the JOINT MEETING
of the TECHNOLOGY COMMITTEE and TOWN BOARD**

January 28, 2025

CALL TO ORDER by Chair John Ringhofer at 6:30 pm

STATEMENT OF PUBLIC NOTICE read by Chair John Ringhofer

ROLL CALL: Chair John Ringhofer, Anton Rang, Teri Kelly. Online: Joel Skinner. Not Present: Mary Tyson, Justin Kruse

PLEDGE OF ALLEGIANCE recited

ADOPTION OF AGENDA: **MOTION** to adopt the agenda (Rang/Ringhofer). **Motion carried.**

APPROVAL OF MINUTES: Technology Committee Minutes of 11-21-2024 Meeting: **MOTION** to approve the November 21, 2024 Technology Committee Minutes (Ringhofer/Rang). **Motion carried.**

PUBLIC COMMENTS: None

ITEMS FOR DISCUSSION and/or ACTIONS BY COMMITTEE

1. Interview potential new committee member and make recommendation: Peter Gallick was present and discussed his experience and background in IT. **MOTION** to recommend to the Board to add Peter Gallick to the Technology Committee (Ringhofer/Rang). **Motion carried.**
2. Ongoing Items
 - Synology: Discussed the status of converting to Synology. Will setup a conference call with Tim Whiteside, John Ringhofer, and Teri Kelly.
 - Town Hall update: Discussed the Town Hall updates and status of technology portion.
 - Password management:
 - 1Password: Will ask Tim Whiteside for a quote for 1Password for 3 users and training.
 - Computer Lifecycle Management
 - Laptops: Discussed the need for new laptops.
 - Website Update: Discussed the website status. Nothing new to report.
 - Review IT Budget: Reviewed the IT Budget. Nothing new to report.

RECOMMENDATIONS TO TOWN BOARD: Recommending Peter Gallick as a new member of the Technology Committee.

ITEMS FOR NEXT AGENDA: Welcome new member, keep remaining items.

DATE OF NEXT MEETING: February 25, 2025

ADJOURNMENT: **MOTION** to adjourn at 7:14 pm (Rang/Kelly). **Motion carried.**

Minutes submitted by Teri Kelly