

MINUTES of JOINT MEETING of the TECHNOLOGY COMMITTEE and TOWN BOARD

September 23, 2025

CALL TO ORDER by Chair John Ringhofer

STATEMENT OF PUBLIC NOTICE read by Chair John Ringhofer

ROLL CALL: Chair John Ringhofer, Mary Tyson, Zac Spates, Anton Rang, Teri Kelly. Not Present: Peter Gallick, Justin Kruse

PLEDGE OF ALLEGIANCE recited

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

APPROVAL OF MINUTES: Technology Committee Minutes of 8-26-2025 Meeting. **MOTION** to approve the minutes of the August 26th meeting (Tyson/Rang). **Motion carried.**

PUBLIC COMMENTS: None

ITEMS FOR DISCUSSION and/or ACTIONS BY COMMITTEE

1. Ongoing Items

- Synology: List of committee emails has been created. Waiting for accounts to be set up. Expect to have this done very soon.
- Computer Lifecycle Management: Updating all computers to Windows 11 – all Clerks' computers are updated, need to verify Fire Department computers.
- Fire Hall Technology Updates: Zac Spates discussed the current updates at the Fire Hall, including the access security, which will be a part of the Town Hall security system. Zac also talked about the future need for new radios, as the County is upgrading the system.
- Security Cameras for Town Hall Complex: Clerk stated that Tim Whiteside would be able to add security cameras to the current system (Geovision). Will request a quote for adding security cameras to the Fire Hall.
- Review IT Budget: Reviewed the current IT budget paperwork. Will review the 2026 IT Budget.

RECOMMENDATIONS TO TOWN BOARD: None

ITEMS FOR NEXT AGENDA: Tim Whiteside section: Computer Lifecycle Management-Windows 11, Security Cameras; Synology, IT Budget

DATE OF NEXT MEETING: October 28, 2025

ADJOURNMENT: **MOTION** to adjourn at 7:18 pm (Tyson/Rang). **Motion carried.**

Minutes submitted by Teri Kelly.