

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

August 26, 2025 - 6:30PM

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

STATEMENT OF PUBLIC NOTICE read by Chair John Ringhofer

ROLL CALL: Chair John Ringhofer, Teri Kelly,

PLEDGE OF ALLEGIANCE

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

APPROVAL OF MINUTES: Technology Committee Minutes of 6-17-2025 Meeting: **MOTION** to approve the Minutes of the June 17, 2025 meeting (Tyson/Ringhofer). **Motion carried.**

PUBLIC COMMENTS: None

ITEMS FOR DISCUSSION and/or ACTIONS BY COMMITTEE

1. Ongoing Items

- Town Hall update: Clerk gave an update on the status of the building
- Synology: Clerk will put together list of names to be created for the Synology and will speak with Tim Whiteside about setting it up.
- Computer Lifecycle Management: Fire Chief's laptop has been approved and ordered. Need to ensure all laptops are upgraded to Windows 11. VPN has been approved and placed on Clerk's laptop.
- Review IT Budget: Discussed the IT Budget to date.

RECOMMENDATIONS TO TOWN BOARD: None

ITEMS FOR NEXT AGENDA: Synology, Computer Lifecycle Management, IT Budget, Fire Hall Technology Updates, Security Cameras for Town Hall Complex

DATE OF NEXT MEETING: September 23, 2025

ADJOURNMENT: **MOTION** to adjourn at 6:52 pm (Tyson/Skinner). **Motion carried.**