

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

March 24, 2026

CALL TO ORDER by John Ringhofer at 6:30 pm

STATEMENT OF PUBLIC NOTICE read by John Ringhofer

ROLL CALL: Chair John Ringhofer, Mary Tyson, Anton Rang, Teri Kelly, Theresa Johnson; Online: Joel Skinner. 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: **MOTION** to approve the Minutes from February 24, 2026 (Ringhofer/Rang). **Motion carried.**

PUBLIC COMMENTS: None

ITEMS FOR DISCUSSION and/or ACTIONS BY COMMITTEE

1. New Items

- Town network/server modernization: Discussed the issue the Town is facing with the current server and Microsoft wanting to move everything to the cloud, as well as multi-factor authentication. Discussed how a cloud-based server would be managed. For example: use cases, discover roles and how what they need to do. John and Teri will speak with Fire Chief and Deputy Clerks. Other members will create written notes that will be placed in the Google Drive.
 - Huntress security – review need for higher level security and training: Discussed the need for Huntress. John will review alternatives and speak with Tim at Sunnylink.
- Committee membership: Discussed committee membership and the charter for the Technology Committee. Members were asked to commit to another year: Anton Rang-Yes, Mary Tyson-Yes, John Ringhofer-Yes, Joel Skinner-Yes. Clerk will reply to Peter Gallick's email with a cc to John Ringhofer asking about his membership.

2. Ongoing Items

- Cell phone booster: Discussed the need for a cell phone booster. The Clerk is unable to send election results via modem in the Town Hall area. Clerk will work with Sunnylink to help resolve this issue. Clerk will send all information received to the Technology Committee.
- Security Cameras for Town Hall Complex: New cameras have been ordered, as the old cameras are not working. Sunnylink will install the new cameras upon receipt.
- Review IT Budget: Reviewed the budget.

RECOMMENDATIONS TO TOWN BOARD: None at this time.

ITEMS FOR NEXT AGENDA: Signal booster for voting machine; all other items will carry over.

DATE OF NEXT MEETING: April 28, 2026

ADJOURNMENT: **MOTION** to adjourn at 8:00 pm (Rang/Kelly). **Motion carried.**

Minutes submitted by Teri Kelly.