

**Proceedings of the Communications and Information  
Technology Committee  
City of Superior, Wisconsin**

**September 23, 2019  
Room 204 - Government Center**

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Committee members present: David Dusek, Councilor Elm, Councilor Sutherland (via telephone), Matt Starry, Thomas Janicki

Others present: Travis Elm, Dan Shea, Shelley Nelson

New Business:

1. Open Access Fiber Network Opportunity/Review Broadband Master Plan for Riverton

Via phone call the committee heard from two members of the Entry Point Networks. They discussed objectives that our city should be considering, strategies, and a possible feasibility study. Questions were asked by committee members concerning different aspects of the network, and the varying ways to implement the program.

*Motion by Councilor Sutherland, seconded by David Dusek and carried to send a recommendation to the Finance Committee to move forward and hire Entry Point to do a survey/master plan with an approximate cost of \$18,000.*

Items tabled from August 26<sup>th</sup> meeting:

1. Discussion of future website and layout

Information Services Director Dan Shea told the committee about our current website. Civic Plus has hosted our web site for over a decade. Douglas County also uses Civic Plus for their website, and both the City and County have been satisfied with their work. We pay Civic Plus a monthly fee, and they offer support when needed and this monthly fee also includes an upgrade for the website every four years. Director Shea said there is a committee of City employees who discuss possible changes/upgrades, and then Civic Plus completes the upgrade. The next one will happen in 2020.

2. Top three tech concerns

Information Services Director Dan Shea said we are currently upgrading all City work stations with Windows 10. He hopes this will be completed before the end of this year. Director Shea also said we are currently upgrading our servers.

*No action*

Meeting was adjourned at 7:24 p.m.