

# Proceedings of the Communications and Information Technology Committee

City of Superior, Wisconsin

**Monday, March 30, 2020 @ 5:00 pm**  
**Room 204 – Government Center**

Committee members present: Dave Dusek, Matt Starry, Councilor Elm, Councilor Sutherland

Others present: Councilor Fennessey, Dan Shea, Scott Davis, Todd Janigo, Jeff Christianson, Devin Cox, Pete Kruit

The meeting was open to the public and various citizens and committee members conferenced in by computer and phone.

Councilor Elm called the meeting to order at 5:07 pm. Tylor called to order

1. Approval of minutes, November 25, 2019

*Motion by Dave Dusek, seconded by Councilor Elm and carried to approve the minutes from the November 25, 2019 meeting.*

2. Update from Devin Cox on open fiber project

Survey results: Devin gave an overview of the results of the survey regarding the City considering building a Fiber Optic broadband network.

Devin explained what the next steps his company is to take with our City's project. Topics discussed: Risk factors; financing options; legal issues; conclusions, what the city can do to move this project along.

Action Items/Task List

- Obtain a sampling of citizens' billing statements from their internet providers.
- Identify city assets and anchor institutions who would benefit from this
- Selection of neighborhoods
- Engaging the City Attorney

Matt Starry mentioned that a pole attachments conversation could be held along with the gas line capabilities.

*Motion by Councilor Sutherland, seconded by Dave Dusek and carried to receive and file the updated from Devin Cox.*

3. Building Inspection software discussion

Todd Janigo, Public Works Director said they received four proposals for Building Inspection software. Director Janigo said there is money in the Public Works budget to cover the first year, but they would

need financing for the five year contract. Director Janigo said a half time position would be needed in order to implement this program. Chief building Inspector Pete Kruit said this software would really increase the productivity of the Building Inspection department.

Director Janigo said while some companies were available for a lesser price, Tyler was the most compatible. Compatibility and integration with the GIS system is crucial and Tyler was by far the most seamless. Tyler's software agreement is approximately \$40,000/year. Prices were discussed, and some are cheaper, but most everyone agreed that this often affects the quality. Much will be able to be done online with this software, citizens can submit plans, and inspectors will be able to perform inspections all on line. This will automate and streamline the workings of the entire department.

*Motion by Councilor Sutherland, seconded by Dave Dusek and carried to refer the purchase of Tyler software to the Finance committee.*

Meeting was adjourned at 6:25 pm.