

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

**December 14, 2020 @ 5:00 p.m.  
Virtual meeting**

---

Committee members present: David Dusek, Matt Starry, Thomas Janicki

Council representatives: Councilor Elm

Others present: Dan Shea, Linda Cadotte, Jon Fiskness, Chris Carlson, Russ Behlings, Shelley Nelson, James Jackson

Participants joined the meeting via Google meet.

1. Approval of minutes; November 23, 2020

*Motion by David Dusek, seconded by Matt Starry and carried to approve the minutes from November 23, 2020.*

2. 5:00pm      Asset Management
  - a) Discussion: Davey Tree Software vs Tyler Assessment Module
  - b) Set up demo(s)/Next Steps

*Motion by Councilor Elm, seconded by Thomas Janicki and carried to review a demo and have further discussion of Davey software at the next CIT meeting.*

3. 5:30pm      Parks, Recreation & Forestry Dept. Reservation Software: SPOTZ
  - a) Discussion, Demo, Questions, & Approval (or next steps)

James Jackson from SPOTZ gave an overview of this software and its' capabilities and answered questions from the committee.

*Motion by David Dusek, seconded by Matt Starry and carried to approve the purchase of SPOTZ software.*

*Meeting was adjourned at 5:52 pm.*