

Oneida County Technology Committee Meeting
Monday, November 12, 2012 12:30 p.m.
Oneida County Courthouse, Committee Room #2
1 S. Oneida Avenue
Rhinelander, WI 54501

Committee Members present: Dave Hintz/County Board Supervisor, Bob Martini/County Board Supervisor, Don Sidlowski/Three Lakes Town Chair, Dan Hess/Lieutenant-Oneida County Sheriff's Department

Committee Members not present: Billy Fried/County Board Supervisor

Committee Advisors present: Joe Hege/Grow North Regional Economic Development Corporation, Roger Luce/Oneida County Economic Development Corporation, Lynn Grube/Oneida County Information Technology Services Director

Others participating:
None

Call the meeting to order:

Chairman Hintz called the meeting to order at 12:40pm in Committee Room #2 of the Oneida County Courthouse noting the meeting has been properly posted and mailed in accordance with the Wisconsin Open Meeting Law.

Approve meeting agenda with order of items at discretion of Chairman:

Motion by Martini to approve today's agenda. 2nd by Sidlowski. All members present voting 'Aye'.
Motion carried.

Introductions:

Committee members and advisors present introduced themselves and provided their professional and technology backgrounds.

Nomination and election of Chairman:

Motion by Martini nominating Dave Hintz as Technology Committee Chairman. 2nd by Sidlowski. No other nominations made. All present voting 'Aye'. Motion carried.

Nomination and election of Vice Chairman:

Motion by Martini nominating Don Sidlowski as Technology Committee Vice Chairman. 2nd by Sidlowski. No other nominations made. All present voting 'Aye'. Motion carried.

Goals and Objectives of Technology Committee:

Hintz reports the Technology Committee has been given a six month time period to meet at this time. The committee discussed the Potential Goals and Objectives handout prepared by Chairman Hintz. Ted Cushing/County Board Chairman has previously stated his ultimate goal of this committee was to get

better internet service to more residents and businesses in Oneida County. Discussed road blocks to reaching this goal and clarified that the county can not directly provide any type of internet service per government regulations. The committee agrees that different needs and abilities for internet service exist based on different areas of the county. Martini feels data security as well as policy, technical and public involvement considerations should be added as another objective and goal for this committee. Sidlowski feels the committee should first address Objective #4 (Explore what others have done in other cities, counties and towns). Hege suggested that some concrete goals and numbers should then be set for Objectives #5 (Improve Internet service in Oneida County) and Objective #6 (Improve cellular phone service in Oneida County). Discussion held on how the Oneida County Sheriff's Department, Oneida County Information Technology Services and the town of Three Lakes has previously worked on collecting data and mapping bandwidth online speeds throughout Oneida County. Hess feels Objective #10 (Improve technology utilization by County Departments and County Board) shouldn't necessarily be an objective for the committee since it should already be addressed by Lynn Grube/Oneida County Information Technology Services Director; Grube agrees. The committee also agrees to work on getting public input and township involvement on the matter of improved Internet and Cellular services.

Hintz directs each committee member and advisor to come up with a list of five things they feel the committee could work on to improve Internet and Cellular services in Oneida County for the next meeting. Lists should be emailed to committee secretary prior to the next meeting to be compiled and ideas will then be presented at the next meeting. Sidlowski agrees to collect and present information on current internet coverage and usage for Oneida County.

Public comment:

None

Next meeting date:

To be announced.

Future agenda topics:

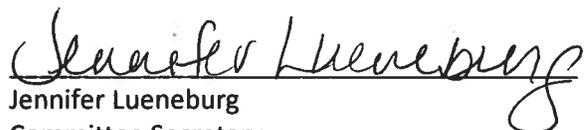
- Discuss compiled list of ideas by committee members and advisors on ways to improve county internet and cellular services.
- Sidlowski to present mapping information on current county internet/cellular coverage and usage.
- Discuss having the Oneida County Board help in getting township assistance regarding improving internet and cellular services

Adjournment:

Motion by Sidlowski to adjourn meeting. 2nd by Martini. All members present voting 'Aye'. Motion carried. Adjourn at 1:55pm.



Dave Hintz
Committee Chairman



Jennifer Lueneburg
Committee Secretary