

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

**July 26 2021 @ 5:00 p.m.
Room 204, Government Center**

Committee members present: David Dusek, Matthew Starry

Council representatives: Councilor Elm, Councilor Ludwig

Others present: Dan Shea, Shelley Nelson, Mayor Paine, Devin Cox, Patrick Malley,
Councilor Van Sickle, Jon Winter

Some participants joined the meeting via Google meet.

Councilor Elm called the meeting to order at 5:00 pm.

1. Elections

Motion by Councilor Ludwig, seconded by David Dusek and carried to nominate Councilor Elm as Chair.

Motion by Councilor Elm, seconded by Matthew Starry and carried to nominate David Dusek as Co-Chair.

2. Approval of minutes: February 22, 2021, May 10, 2021

Motion by David Dusek, seconded by Councilor Ludwig and carried to approve the minutes of February 22, 2021 and May 10, 2021.

3. Connect Superior Listening Tour Update

Devin Cox of Entry Point gave a summary report of the Listening Tour. The sessions were attended well and very positively received by community members.

No action.

4. Superior Broadband Master Plan

Devin Cox explained the additions to the Broadband Master Plan since our last draft. There was some discussion on possible funding and the next steps in this process.

Motion by Councilor Ludwig, seconded by David Dusek and carried to approve the Superior Broadband Master Plan and send to Council for their approval.

5. IT updates

Director Shea told the committee about ongoing projects and the upgrades in the IT offices of the courthouse and the training area there. Director Shea said with the recent shortages in our Buildings and Grounds staff, IT personnel have been running cables, etc., as B&G does not have the manpower or time. The City Payroll software project is moving along. Members of the Finance department are working hard to smooth the transition. This is a much needed upgrade for the City.

Councilor Ludwig thanked Director Shea and his department for the many upgrades in the last couple years to help the City modernize some of our processes, as well as making all the conference rooms and some Dept Head rooms capable of handling virtual meetings.

No action

Meeting was adjourned at 5:45pm.