

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

November 23, 2020 @ 5:00 p.m.
Virtual meeting

Committee members present: David Dusek, Matt Starry,

Council representatives: Councilor Elm, Councilor Sutherland

Others present: Dan Shea, Shelley Nelson, Devin Cox

Participants joined the meeting via Google meet.

1. Approval of minutes; October 26, 2020

Motion by David Dusek, seconded by Matt Starry and carried to approve the minutes from October 26, 2020.

2. Strategic Priorities

No Action

3. EntryPoint will give an update and discuss the different options available for ConnectSuperior, i.e., one isp, multiple isp's, city utility, etc.

Devin Cox from EntryPoint discussed several municipal broadband models and the comparison of each. Mr. Cox noted that the City would need 45% take rate, while a 60% take rate of the population is the actual goal.

Motion by Councilor Sutherland, seconded by David Dusek and carried to receive and file the update from EntryPoint on options available for Connect Superior.

4. CIT Committee will discuss the options that EntryPoint laid out for them

Motion by Councilor Sutherland, seconded by David Dusek and carried to approve the choice of automated open access by the committee.

5. Top three tech concerns

IT Director Dan Shea discussed the new proposed payroll software, the Building Inspection software and a proposal of GPS on some City vehicles.

Motion by Councilor Sutherland, seconded by Matt Starry and carried to receive and file the top three tech concerns.

Meeting was adjourned at 6:13 pm.