

Oneida County Technology Committee Meeting
Wednesday, May 17, 2013 9:30 p.m.
Rhineland-Oneida County Airport
UW-Extension Conference Room
3375 Airport Road
Rhineland, WI 54501

Committee Members present: Dave Hintz/Chairman, Bob Martini/County Board Supervisor, Don Sidlowski/Northwoods Broadband Development Coalition

Committee Members not present: Billy Fried/County Board Supervisor, Dan Hess/Lieutenant – Oneida County Sheriff's Department

Committee Advisors present: Tim Brown/UW-Extension Community, Natural Resource & Economic Development Agent

Call the meeting to order:

Hintz called the meeting to order at 9:40 a.m. in accordance with the Wisconsin Open Meeting Law.

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

Motion by Sidlowski to approve the meeting agenda with order of items at discretion of Chairman. Second by Martini. All members present voting 'Aye'. Motion carried.

Approve minutes of May 8, 2013 meeting:

Motion by Martini to approve May 8, 2013 meeting minutes. Second by Sidlowski. All members present voting 'Aye'. Motion carried.

County Board training session:

Agenda: Opening comments made on the large amount of time invested by Brown and Sidlowski on preparation of slide show. Sidlowski discussed his general thought process behind designing the presentation. Brief discussion held on materials to be provided to county board members attending session. Also discussed refreshments to be provided at session with all costs to be paid directly by committee members and no county funds used.

Session preparation and rehearsal: Discussion held regarding session preparation. The committee members and advisors then conducted a rehearsal of the material to be presented at the May 22, 2013 County Board training session.

Transition of Technology Committee: Discussion held on a "Dig-Once" resolution formation, funding needs and the need for a further initiative to be taken by a larger group of people to move the committee's ideas forward. The committee agrees that transition plans can be further discussed at the final meeting(s) in June 2013 of this committee.

Future agenda items:

Resolution drafts

Transition of committee

Next meeting date:

May 22, 2013 at 9:30 a.m. in County Board room

Public comments:

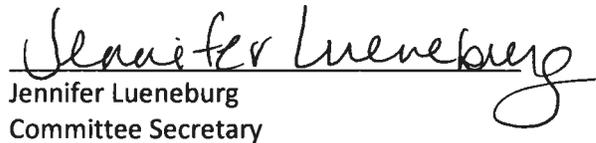
None

Adjournment:

Motion by Sidlowski to adjourn meeting. Second by Martini. All members present voting 'Aye'. Motion carried. Adjourn at 11:44 a.m.



Dave Hintz
Committee Chair



Jennifer Lueneburg
Committee Secretary