

**TOWN OF JACKSONPORT  
Door County, Wisconsin**

**Resolution No. 2022-05**

**Amending the Committee Bylaws and Rules: Technology Committee**

WHEREAS The Technology Committee shall be a long standing committee that is a resource to the Town of Jacksonport Town Board in recommending best technologies, business partners, implementation plans, cost projections, and an on-going support model for audio, visual, computing, and internet solutions for the Town.

WHEREAS The Technology Committee shall consist of five or seven residents, or four or six residents which may include up to two citizen members with recognizable experience and qualifications related to technology implementation and management with three year terms.

WHEREAS The Technology Committee shall (DUTIES)


- (a) Determine best technology for Fiber to the Premise for the entire Town
- (b) Explore partnerships for implementation and long term support
- (c) Explore funding models – local, state, federal, and business partners
- (d) Prepare an annual report on the activities and operations of the technology committee
- (e) Prepare an annual budget and submit it to the Town Board

WHEREAS the Technology Committee shall do the following to accomplish its goals:

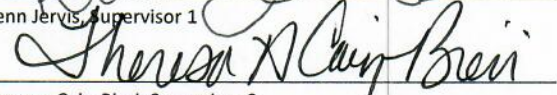
- (a) Regularly update Planning Committee, Town Board & Town of Jacksonport residents
- (b) Utilize DCEDC broadband study, other towns, industry publications and ISP's.
- (c) Leverage other Towns work efforts, processes, funding models, contracts, etc.

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Jacksonport does hereby amend the attached Committee Bylaws and Rules Policy to include a Technology Committee.

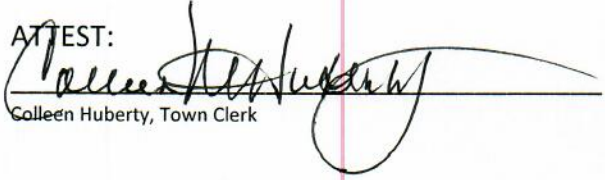
Passed and adopted this 20<sup>th</sup> day of December, 2022

  
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Tom Wilson, Tom Chair

  
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Renn Jervis, Supervisor 1

  
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Theresa Cain-Bieri, Supervisor 2

ATTEST:

  
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Colleen Huberty, Town Clerk