



MARINETTE CITY GOVERNMENT'S 126<sup>TH</sup> YEAR

**CITY OF MARINETTE INFORMATION TECHNOLOGY TASK GROUP  
MEETING AGENDA FOR Tuesday, February 20, 2018 @ 3:00 PM  
IN THE MAYOR'S OFFICE, MARINETTE CITY HALL, 2<sup>ND</sup> FLOOR**

Appointed City of Marinette Information Task Force Group appointees include: Mayor Genisot, Alderperson Dorothy Kowalski, Kevin Solway, Marinette County representative, Recreation Department Director Kostelecky, Finance Director/City Treasurer Miller and City Clerk Bero.

**3:00 PM - Information Technology Task Group Agenda items**

1. Call meeting to order.
2. Consideration of IT Ad-hoc Committee meeting minutes from Dec. 19, 2017.
3. Discussion on New Rec Center status: wiring, closets, wireless, etc.
4. Discussion on Network redesign – IP Scheme, VLANS, Switches.
6. Future IT related items for next scheduled meeting.
  
8. Adjournment

**City of Marinette Information Technology Ad-Hoc Committee members convened at 3:00 PM within the Mayor's Office at Marinette City Hall, 1905 Hall Ave, Marinette Wis.**

**Current IT Ad-Hoc Committee members present included:** Finance Director/City Treasurer Miller, Recreation Department Director Kostelecky, and City Clerk Bero.

**Members absent: None**

**Others present:** Kevin Solway & Jennifer Fifarek, Marinette County representatives.

- I. **Call meeting to order** –Recreation Department Director Kent Kostelecky, who volunteered to serve as IT Ad-Hoc Committee Meeting Chairperson, called the meeting to order and proceeded to facilitate discussion of the following IT Ad-Hoc meeting standing agenda items:
- II. **Prior meeting minutes** – Finance Director/City Treasurer Miller moved/ Clerk Bero seconded and **all concurred to approve, as presented**, the City of Marinette Information Technology Ad-Hoc Committee minutes from 9/19/17.
- III. **Discussion on New Rec Center wireless and high speed internet.**  
Recreation Director, Kevin Solway IT /Director for Marinette County, reported the outside of the new REC center is complete and the process for the inside will start when the building is enclosed, he also stated he has received quotes for camera's for the facility.
- IV. **Update on WisNet Project.**  
Kevin Solway IT /Director for Marinette County reported WisNet is all in place and running. The Water Utility has been completed on the outside and starting to do the work on the inside.
- V. **Future IT related discussion items for next agenda** –
  - New REC center wireless and Internet.
  - Participation of a Local Health Care provider.
- VI. **Adjournment** – Finance Director/City Treasurer Miller moved/ Kent Kostelecky seconded and **all concurred** to adjourn at 3:35 PM.

Meeting Minutes recorded by Lana Bero, City of Marinette Clerk

(The next regular City of Marinette Information Technology Ad-Hoc Committee meeting is 01/16/18 @ 03:00 PM).