



MARINETTE CITY GOVERNMENT'S 126TH YEAR

**CITY OF MARINETTE INFORMATION TECHNOLOGY TASK GROUP
MEETING AGENDA FOR Tuesday, March 20, 2018 @ 3:00 PM
IN THE MAYOR'S OFFICE, MARINETTE CITY HALL, 2ND 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 Feb 20, 2018.
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

<p>CITY OF MARINETTE AD-HOC INFORMATION TECHNOLOGY COMMITTEE MEETING MINUTES FROM 2/20/2017 @ 3:00PM</p>



City of Marinette Information Technology Ad-Hoc Committee members convened at 3:00 PM in Room 214 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 Alderperson Dorothy Kowalski.

Members absent: Lana Bero

Others present: Kevin Solway and Jennifer Fifarek, Marinette County IT

- I. **Call meeting to order** –Kent Kostelecky called the meeting to order at 3:00 pm.
- II. **Prior meeting minutes** – Kent Kostelecky moved/ Jackie Miller seconded and all concurred to approve, as presented, the City of Marinette Information Technology Ad-Hoc Committee minutes from 12/19/17.
- III. **Discussion on New Rec Center status of wiring - closets -wireless.**
Kevin Solway IT /Director for Marinette County, reported that he and Jennifer Fifarek met with Judd (Scherrer Construction) and Gavin Scray, Recreation Director at the new rec facility. They discussed wireless access points, where the closets are to go and the wiring distance.
- IV. **Discussion on Network Redesign-IP scheme, VLANS and switches.**
Kevin Solway IT /Director for Marinette County reported how the City currently has a flat network which is slowing processing down. Kevin is recommending we change from a flat network to a segment (VLAN) network.
Jackie Miller also was to connect Kim at Centurylink to discuss a phone system at the new facility. Jackie Miller moved and Kent Kostelecky seconded to move forward with a segment network.
- V. **Future IT related discussion items for next agenda –**
 - No update on the participation of a Local Health Care provider.
- VI. **Adjournment** – Jackie Miller moved/Dorothy Kowalski seconded and all concurred to adjourn at 3:35 pm.

Meeting Minutes recorded by Jackie Miller, Finance Director City of Marinette

(The next regular City of Marinette Information Technology Ad-Hoc Committee meeting is 03/20/18 @ 03:00 PM).