



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

**CITY OF MARINETTE INFORMATION TECHNOLOGY TASK GROUP  
MEETING AGENDA FOR **Tuesday, Dec. 18, 2018 @ 2:30 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.

**2:30 PM - Information Technology Task Group Agenda items**

1. Call meeting to order.
2. Consideration of IT Ad-hoc Committee meeting minutes from Nov. 07, 2018.
3. Discussion and update on Email archive program and equipment.
4. Discussion on Network redesign status.
5. Discussion on possible NMU internet connectivity.
6. Future IT related items for next scheduled meeting.
7. Adjournment

Cc: It Ad Hoc Committee members (w/encl.), City Attorney (w/encl.), Eagle-Herald (w/encl.), Peshtigo Times (w/encl.), Bay Cities Radio (w/encl.), Department Heads and City Hall Bulletin Board.

**CITY OF MARINETTE AD-HOC INFORMATION TECHNOLOGY COMMITTEE  
SPECIAL MEETING MINUTES FROM 11/07/2018 @ 2:30PM**



City of Marinette Information Technology Ad-Hoc Committee members convened at **2:30 PM** in room 214 at Marinette City Hall, 1905 Hall Ave, Marinette Wis.

**Current IT Ad-Hoc Committee members present included:** Mayor

Genisot, Finance Director/City Treasurer Miller, Alderperson Kowalski, and City Clerk Bero.

**Members absent:** Alderperson Kowalski, and City Clerk Bero.

**Others present:** Kevin Solway and Jennifer Fifarek, Marinette County representative and Executive Recreation Director Scray

- 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/ Mayor Genisot seconded and **all concurred to approve, as presented**, the City of Marinette Information Technology Ad-Hoc Committee minutes from **9/18/18**.
- III. **Discussion and possible action on Email archive program and equipment.**  
Kevin Solway, IT /Director for Marinette County, informed the committee that the Email archive program cost is around \$2500 and would include social media backup. Mayor Genisot approved/Recreation Dept. Director Kostelecky seconded and all concurred to approve the Email Archive program purchase.
- IV. **Discussion on Network redesign status update.**  
Equipment is currently being programed and we are waiting for the DSL connections to proceed. Discussion of possible conversion Nov. 29 & 30 depending if the DSL's are in place.
- V. **Discussion on possible NMU internet connectivity.**  
The committee discussed the possibility of NMU placing an antennae on the Water Utility tower off Cleveland Ave. to supply internet based classes to the community and internet to the City for 5 to 6 remote locations. All members felt this would be very positive and will wait to see if the Water Utility Commission approves the contract.
- VI. **Discussion on VoIP.** There is too much of a work load for the County to look into this for 2018, will revisit this in 2019.
- VII. **Future IT related discussion items for next agenda –**
  - Scanning Demo
- VIII. **Adjournment** – Mayor Genisot moved/Finance Director/City Treasurer Miller seconded and all concurred to adjourn at **2:55 PM**.

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

(The next regular City of Marinette Information Technology Ad-Hoc Committee meeting is **12/18/18 @ 03:00 PM**).