

**MINUTES**  
**THURSDAY, NOVEMBER 10, 2021**  
**TECHNOLOGY SERVICES COMMITTEE**  
**OF OCONTO COUNTY BOARD OF SUPERVISORS**  
**COURTHOUSE LEC CONFERENCE ROOM SOUTH ROOM #CR1389B**  
**301 WASHINGTON ST., OCONTO WI 54153**  
[www.co.oconto.wi.us](http://www.co.oconto.wi.us)  
*(Draft minutes, not yet approved)*

COMMITTEE PRESENT: Gary Frank, Guy Gooding, Dick Doeren, David Parmentier, Greg Sekela

COMMITTEE ABSENT: None

OTHERS PRESENT: Wayne Sleeter, Technology Services Director; Ashley Schaefer, Technology Support Specialist

TIME MEETING BEGAN: 9:30 a.m.

**1. Approval of Agenda**

**A. Change of Sequence** – non

**B. Removal of Items** – none

Motion by Doeren/Gooding to approve the agenda as presented. The motion was voted on and carried.

**2. Approve Resolution for Internet Service Provider RFP**

Committee members had the opportunity to look over the resolution prior to the meeting. Discussion followed

Motion by Gooding/Doeren to approve the resolution as presented and to forward it to the County Board for approval. The motion was voted on and carried.

**3. Set Next Meeting Dates**

Next meeting set for December 2, 2021 at 10:00 a.m.

**4. Adjournment**

Chair Sekela declared the meeting adjourned at 9:36 a.m.

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Ashley Schaefer, Recorder

Posted 11-15-2021