

COMMITTEE REPORT

COMMITTEE: Information & Communications Technology

CHAIRMAN:

DATE/TIME: October 26, 2016 at 5:00 pm.

PRESENT:

Maryanne Bennett

Steven McIntyre

Martin Werner

John O'Boyle

Ron Smith

Terry Stoffregen

Others: Joe Kratcha, IT/GIS Director

Sgt. Mike Moser, Sheriff's Office

MINUTES

1. **Call to Order.** Vice-chairman McIntyre called the meeting to order at 5:00 pm.
2. **Roll Call and Quorum Establishment.** Roll call was taken with all Committee members present. A quorum was established.
3. **Citizens Comments.** None
4. **Review and possible action of Committee minutes for the meeting on September 28, 2016 (attachment).** O'Boyle made a motion to approve the minutes as presented. Stoffregen seconded and the motion passed.
5. **GIS Update (attachment).** The Committee reviewed the monthly GIS update.
6. **Discussion and possible action on a digital GIS data request from the U.S. Census Bureau to obtain Jo Daviess County parcel and administrative boundaries.** The Committee reviewed the response email from the U.S. Census Bureau but decided to take no further action on the issue at this time.
7. **Website Update (attachment).** The Committee reviewed the monthly Website update.
8. **Information Technology Update (attachment).** The Committee reviewed the monthly IT update.

Sgt. Mike Moser arrived to the meeting at 5:22 pm.
9. **Other Matters.** The Committee discussed the new IT system administrator position and office space used by the GIS/IT Department.
10. **Citizen's Comments.** None.
11. **Adjourn.** O'Boyle made a motion to adjourn at 5:28 pm. Werner seconded and the motion passed.

The next Committee meeting will be held on Wednesday, November 30, 2016 at 5:00 pm in the Jo Daviess County Board room.