

COMMITTEE REPORT

COMMITTEE: Information & Communications Technology

CHAIRMAN: Gerald Bennett

DATE/TIME: March 25, 2015, 5:00 pm.

PRESENT:

Gerald Bennett
 Steven McIntyre

Martin Werner
 John O'Boyle

Ron Smith
 Terry Stoffregen

Others: Joe Kratcha, GIS/IT Coordinator
Dan Reimer, Administrator
Sgt. Mike Moser

MINUTES

1. **Call to Order and Roll Call.** Chairman Bennett called the meeting to order at 5:00 pm. Roll call was taken with all Committee members present except McIntyre and Smith. A quorum was established.
2. **Citizens Comments.** None
3. **Review and possible action of Committee report for the meeting on March 5, 2015 (attachment).** Werner made a motion to approve the minutes as presented. O'Boyle seconded and it was approved.
4. **GIS Update (attachment).** The Committee reviewed the monthly GIS update.
5. **Website Update (attachment).** The Committee reviewed the monthly website update.
6. **Information Technology Update (attachment).** The Committee reviewed the monthly IT update.
7. **Other Matters.** None.
8. **Citizen's Comments.** None.
9. **Adjourn.** Stoffregen made a motion to adjourn at 5:11 pm. O'Boyle seconded and the motion passed.

The next Committee meeting will be held on Wednesday, April 29, 2015 at 5:00 pm in the Jo Daviess County Board room.