

## COMMITTEE REPORT

**COMMITTEE:** Information & Communications Technology  
**CHAIRMAN:** Gerald Bennett  
**DATE/TIME:** March 30, 2016, 5:00 pm.

**PRESENT:**

<input checked="" type="checkbox"/> Gerald Bennett	<input checked="" type="checkbox"/> Martin Werner	<input type="checkbox"/> Ron Smith
<input checked="" type="checkbox"/> Steven McIntyre	<input checked="" type="checkbox"/> John O'Boyle	<input checked="" type="checkbox"/> Terry Stoffregen

Others: Joe Kratcha, GIS/IT Coordinator  
Dan Reimer, County Administrator  
Sgt. Mike Moser, Sheriff's Office

### MINUTES

1. **Call to Order.** Chairman Bennett called the meeting to order at 5:03 pm.
2. **Roll Call and Quorum Establishment.** Roll call was taken with all Committee members present except Smith. A quorum was established.
3. **Citizens Comments.** None
4. **Review and possible action of Committee minutes for the meeting on February 24, 2016 (attachment).** Stoffregen made a motion to approve the minutes as presented. McIntyre seconded and the motion passed.
5. **GIS Update (attachment).** The Committee reviewed the monthly GIS update.
6. **Review and possible action on intergovernmental agreements with communities wishing to participate in the 2016 Orthophotography Project (attachements).** A motion was made by McIntyre and seconded by Werner to recommend to the County Board approval of the following intergovernmental agreements with communities wishing to participate in the 2016 Orthophotography Project:
  - a.) City of East Dubuque
  - b.) City of Galena
  - c.) Village of Hanover
  - d.) Village of Stockton
  - e.) Village of ElizabethThe motion was approved.
7. **Website Update (attachment).** The Committee reviewed the monthly website update.
8. **Information Technology Update (attachment).** The Committee reviewed the monthly IT update.
9. **Other Matters.** The Committee discussed the Spillman public safety software project briefly.
10. **Citizen's Comments.** None.
11. **Adjourn.** O'Boyle made a motion to adjourn at 5:26 pm. Werner seconded and the motion passed.

**The next Committee meeting will be held on Wednesday, April 27, 2016 at 5:00 pm in the Jo Daviess County Board room.**