

## COMMITTEE REPORT

**COMMITTEE:** Information & Communications Technology  
**CHAIRMAN:** Gerald Bennett  
**DATE/TIME:** April 29, 2015, 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, Administrator

### 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 Smith. A quorum was established.
- 2. Citizens Comments.** None
- 3. Review and possible action of Committee report for the meeting on March 25, 2015 (attachment).** O'Boyle made a motion to approve the minutes as presented. McIntyre seconded and it was approved unanimously.
- 4. GIS Update (attachment).** The Committee reviewed the monthly GIS update.
- 5. Review and possible action to establish prices for the new County road map and address map to be added to the GIS Cost Recovery Policy document.** McIntyre made a motion to set the price of the new County road map at \$5 each and the new County address map at \$10 and to update the GIS Cost Recovery Policy to reflect these changes. Stoffregen seconded the motion and it was approved unanimously.
- 6. Website Update (attachment).** The Committee reviewed the monthly website update.
- 7. Information Technology Update (attachment).** The Committee reviewed the monthly IT update.
- 8. Other Matters.** None.
- 9. Citizen's Comments.** None.
- 10. Adjourn.** McIntyre made a motion to adjourn at 5:26 pm. O'Boyle seconded and the motion passed.

**The next Committee meeting will be held on Wednesday, May 27, 2015 at 5:00 pm in the Jo Daviess County Board room.**