

COMMITTEE REPORT

COMMITTEE: Information & Communications Technology

CHAIRMAN: Gerald Bennett

DATE/TIME: April 30, 2014, 5:00 pm.

PRESENT:

Gerald Bennett

Margie Montelius

Ron Smith

Steven McIntyre

John O'Boyle

Terry Stoffregen

Others: Joe Kratcha, GIS/IT Coordinator
Dan Reimer, County Administrator

MINUTES

1. **Call to Order.** Chairman Bennett called the meeting to order at 5:00 pm.
2. **Roll Call.** Roll call was taken with all Committee members present except Montelius. A quorum was established.
3. **Citizens Comments.** None
4. **Review and possible action of Committee report for the meeting on March 26, 2014 (attachment).** McIntyre made a motion to approve the minutes as presented. O'Boyle seconded and it was approved unanimously with Montelius absent.
5. **GIS Update (attachment).** The Committee reviewed the monthly GIS update.
6. **Website Update (attachment).** The Committee reviewed the monthly website update.
7. **Information Technology Update (attachment).** The Committee reviewed the monthly IT update.
8. **Continued discussion on long distance phone service issues with PNG (Power Net Global).** This item was not discussed and will be moved to next month's agenda.
9. **Other Matters.** None.
10. **Citizen's Comments.** None.
11. **Adjourn.** Stoffregen made a motion to adjourn at 5:26 pm. McIntyre seconded and the motion passed.

The next Committee meeting will be on Wednesday, May 28, 2014 at 5:00 pm in the Jo Daviess County Board Room.