

## COMMITTEE REPORT

**COMMITTEE:** Information & Communications Technology

**CHAIRMAN:** Gerald Bennett

**DATE/TIME:** June 25, 2015, 5:00 pm.

**PRESENT:**

Gerald Bennett

Martin Werner

Ron Smith

Steven McIntyre

John O'Boyle

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 Werner. A quorum was established.
2. **Citizens Comments.** None
3. **Review and possible action of Committee report for the meeting on April 29, 2015 (attachment).** McIntyre made a motion to approve the minutes as presented. Stoffregen seconded and it was approved unanimously.
4. **GIS Update (attachment).** The Committee reviewed the monthly GIS update.  
*Martin Werner arrived to the meeting at 5:15 pm.*
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.** McIntyre made a motion to adjourn at 5:27 pm. O'Boyle seconded and the motion passed.

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