

## COMMITTEE REPORT

**COMMITTEE:** Information & Communications Technology  
**CHAIRMAN:** Gerald Bennett  
**DATE/TIME:** June 29, 2016, 5:00 pm.

**PRESENT:**

<input 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.** Vice-Chairman McIntyre called the meeting to order at 5:02 pm.
- 2. Roll Call and Quorum Establishment.** Roll call was taken with all Committee members present except Bennett and Smith. A quorum was established.
- 3. Citizens Comments.** None
- 4. Review and possible action of Committee minutes for the meeting on April 27, 2016 (attachment).** O'Boyle made a motion to approve the minutes as presented. Stoffregen seconded and the motion passed.
- 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. Other Matters.** O'Boyle made a motion to change the date and time of the August IT Committee meeting to August 24<sup>th</sup> at 4:30 pm to accommodate the joint budget meeting scheduled for later that same date. Werner seconded and the motion carried.
- 9. Citizen's Comments.** None.
- 10. Adjourn.** O'Boyle made a motion to adjourn at 5:17 pm. Stoffregen seconded and the motion passed.

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