

## COMMITTEE REPORT

**COMMITTEE:** Information & Communications Technology  
**CHAIRMAN:** Gerald Bennett  
**DATE/TIME:** November 19, 2014, 5:00 pm.

**PRESENT:**

|   |  |  |
|---|--|--|
| <input checked="" type="checkbox"/> Gerald Bennett  | <input checked="" type="checkbox"/> Margie Montelius | <input checked="" 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  
Sgt. Mike Moser, Sheriff's Office

### 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. A quorum was established.
2. **Citizens Comments.** None
3. **Review and possible action of Committee report for the meeting on September 24, 2014 (attachment).** Montelius made a motion to approve the minutes as presented. O'Boyle seconded and it was approved.
4. **GIS Update (attachment).** The Committee reviewed the monthly GIS update.
5. **Review and possible action on status of GIS Automation Fund (attachment).** The Committee reviewed the eleven month financial report for the GIS Automation Fund.
6. **Website Update (attachment).** The Committee reviewed the monthly website update.
7. **Information Technology Update (attachment).** The Committee reviewed the monthly IT update.
8. **Update on status of after-hours IT support.** Nothing was discussed but will remain on next month's committee meeting agenda.
9. **Review 2014 Goals for the GIS/IT Department.** The Committee reviewed the 2014 Goals and Accomplishments for the GIS/IT Department.
10. **Other Matters.** None.
11. **Citizen's Comments.** None.
12. **Adjourn.** McIntyre made a motion to adjourn at 5:12 pm. Stoffregen seconded and the motion passed.

**The next Committee meeting will determined following the County Board Organizational meeting on December 1, 2014.**