

COMMITTEE REPORT

COMMITTEE: Information & Communications Technology
CHAIRMAN: Lucas Bourquin
DATE/TIME: March 20, 2019 at 5:30 pm.

PRESENT:

<input checked="" type="checkbox"/> Lucas Bourquin	<input checked="" type="checkbox"/> John Lang	<input checked="" type="checkbox"/> Hendrica Regez
<input checked="" type="checkbox"/> Don Hill	<input checked="" type="checkbox"/> Robert O'Connor	<input checked="" type="checkbox"/> Scott Toot
<input checked="" type="checkbox"/> John Korth		

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

Tina Brandel, Communications Sergeant

MINUTES

1. **Call to Order.** Chairman Bourquin called the meeting to order at 5:30 pm.
2. **Roll Call and Quorum Establishment.** Roll call was taken with all Committee members present. A quorum was established.
3. **Citizens Comments.** None
4. **Approval of Minutes – Minutes from the February 27, 2019 ICTC meeting (attachment).** Regez made a motion to approve the minutes as presented. Toot seconded and the motion was approved unanimously.
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.** None
9. **Citizen's Comments.** None
10. **Adjourn.** Lang made a motion to adjourn at 5:50 pm. Korth seconded and the motion passed.

The next regular Committee meeting will be April 24, 2019 at 5:30 pm in the Jo Daviess County Board room.