

COMMITTEE REPORT

COMMITTEE: Information & Communications Technology
CHAIRMAN: Lucas Bourquin
DATE/TIME: April 24, 2019 at 5:30 pm.

PRESENT:

Lucas Bourquin
 Don Hill
 John Korth

John Lang
 Robert O'Connor

Hendrica Regez
 Scott Toot

Others: Joe Kratcha, IT/GIS Director

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 except Toot. A quorum was established.
3. **Citizens Comments.** None
4. **Approval of Minutes – Minutes from the March 20, 2019 ICTC meeting (attachment).** Lang made a motion to approve the minutes as presented. O'Connor 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.** The Committee reviewed the assigned goals from the 2017 County Board Retreat and updated the status for each item. Regez discussed paperless Board and committee meeting packets and providing packet information to the public. The committee also discussed possibly using old, spare laptops for County Board business use.
9. **Citizen's Comments.** None
10. **Adjourn.** Hill made a motion to adjourn at 6:05 pm. Lang seconded and the motion passed.

The next regular Committee meeting will be May 29, 2019 at 5:30 pm in the Jo Daviess County Board room.