

COMMITTEE REPORT

COMMITTEE: Information & Communications Technology
CHAIRMAN: Lucas Bourquin
DATE/TIME: October 23, 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
Tina Brandel, Telecommunications Sergeant

MINUTES

- 1. Call to Order.** Chairman Bourquin called the meeting to order at 5:32 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 September 25, 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. Sgt. Brandel gave a brief update on the NG-911 project.
- 8. Other Matters.** Toot and Kratcha discussed the karst GIS data set that was discussed at the Development & Planning Committee meeting on 10/22/19 and that additional information would be coming to the IT Committee in November.
- 9. Citizen's Comments.** None
- 10. Adjourn.** Korth made a motion to adjourn at 5:46 pm. Regez seconded and the motion passed.

The next regular Committee meeting will be Wednesday, November 20, 2019 at 5:30 pm in the Jo Daviess County Board room.