

COMMITTEE REPORT

COMMITTEE: Information & Communications Technology
CHAIRPERSON: Vince Hasken
DATE/TIME: February 22, 2006 5:45 pm

PRESENT:

Berlage

Cooper

Hasken

Kluesner

Montelius

Petitgout

Toepfer

Other Board Members: None

Others: Joe Kratcha, GIS Coordinator

Chairperson Vince Hasken called the meeting to order at 5:50 pm. Five committee members were present resulting in the establishment of a quorum.

1. **Review of Committee Report for the meeting of January 25, 2006 (attachment).** Bill Cooper made a motion to approve the Committee Report for the meeting of January 25, 2006. Sally Toepfer seconded the motion. The motion was approved unanimously with Margie Montelius being absent.
2. **Website Update (attachment).** Joe Kratcha presented the monthly website update to the Committee including the monthly statistics.

Margie Montelius arrived at 5:55 pm.

3. **GIS Update (attachments).** Joe Kratcha presented the monthly GIS Update.
4. **Information Technology Update and Discussion (attachments).** The Committee reviewed the memo and funding breakdown for the proposed terminal server. A discussion about the direction to proceed regarding Information Technology used by the County took place and the Committee directed Joe to contact other Counties that have an Information Technology position and request a job description and salary range that can be reviewed at the March Committee meeting.

There being no further business, the meeting was adjourned on a motion by Tim Petitgout seconded by Bill Cooper.

The date of the next regularly scheduled meeting will be Wednesday, March 29, 2006 at 5:45 pm in the Jo Daviess County Board Room.