

COMMITTEE REPORT

COMMITTEE: Information & Communications Technology
CHAIRPERSON: Bill Cooper
DATE/TIME: December 27, 2006 5:45 pm

PRESENT:

<input checked="" type="checkbox"/> Cooper	<input checked="" type="checkbox"/> Montelius	<input checked="" type="checkbox"/> Smith
<input checked="" type="checkbox"/> Kluesner	<input checked="" type="checkbox"/> Schultz	<input checked="" type="checkbox"/> Stoffregen

Other Board Members: None

Others: Joe Kratcha, GIS Coordinator
Dan Reimer, County Administrator
Mike Mair, Lifeline Amplification Systems

- 1. Review of Committee Report for the meeting of November 29, 2006 (attachment).** Margie Montelius made a motion to approve the Committee Report for the meeting of November 29, 2006. Bill Cooper seconded the motion and the motion was approved unanimously with Kluesner being absent.

Matt Kluesner arrived at 5:55 pm.

- 2. County Board Sound System Presentation (attachment).** Mike Mair from Lifeline Amplification Systems of Platteville, WI presented a sound system to the Committee. After the presentation and much discussion the Committee provided Joe Kratcha with a list of equipment and features they would like included in the RFP (Request for Proposal) that will be prepared and advertised.
- 3. Information Technology Plan Update.** Joe Kratcha and Dan Reimer presented an update on the County's Information Technology Plan. Jack Miller responded to 17 requests for support in the month of December.

Joe Kratcha informed the Committee that he completed his second eight week of classes. He will begin another 8 week of classes in January.

A meeting on December 5th was held to discuss the IT support situation. In attendance were Joe Kratcha, Dan Reimer, Brian Melton, and Reggie Polfer. It was agreed that Reggie would continue to provide support to the Sheriff's Local Area Network (LAN) but he would notify Joe Kratcha and Jack Miller when he was coming down so that they would have the opportunity to watch him work on the system. It was also agreed that Jack Miller and Joe Kratcha would provide support to the LANs at the Courthouse, CVB, Health Department and Highway Department. Reggie also stated he would contact DELL about providing 24/7 hardware support to the Sheriff's Office LAN. Since that meeting, Reggie has been cooperative in answering questions.

- 4. Website Update (attachment).** Joe Kratcha presented the monthly Website Update. He noted the new design of the site and the winter scene photo on the front page.
- 5. GIS Update (attachments).** Joe Kratcha presented the monthly GIS Update.

6. **Review of Committee Meeting Dates for 2007 (attached).** The Committee reviewed the proposed meeting dates for 2007. Margie Montelius made a motion to approve the meeting dates as presented. Matthew Kluesner seconded the motion. The motion was approved unanimously.
7. **Other Matters.** Bill Cooper nominated Margie Montelius to be the Vice-Chairperson for the Committee. Matthew Kluesner seconded the motion. The motion was approved unanimously.

There being no further business, a motion was made by Matthew Kluesner to adjourn. Ron Smith seconded the motion and the motion carried.

The date of the next regularly scheduled meeting will be at 5:45 pm on January 31, 2007 in the Jo Daviess County Board Room.