

## COMMITTEE REPORT

**COMMITTEE:** Information & Communications Technology  
**CHAIRPERSON:** Vince Hasken  
**DATE/TIME:** July 26, 2006 5:45 pm

**PRESENT:**

Berlage

Cooper

Hasken

Kluesner

Montelius

Petitgout

Toepfer

Other Board Members: None

Others: Joe Kratcha, GIS Coordinator  
Dan Reimer, County Administrator

*Chairperson Hasken called the meeting to order at 5:45 pm and a quorum was established.*

1. **Review of Committee Report for the meeting of June 28, 2006 (attachment).** Bill Cooper made a motion to approve the Committee Report for the meeting of June 28, 2006. Sally Toepfer seconded the motion and the motion was approved unanimously with Kluesner and Petitgout being absent

*Matt Kluesner arrived at 5:55 pm.*

2. **Information Technology Discussion (attachments).** The Committee reviewed the proposed Information Technology Support Plan along with expenditure estimates and funding sources. After some discussion, Sally Toepfer made a motion to recommend to the Executive Committee the creation of a part-time Information Technology position and employing Jack Miller in that position pending background and reference checks with a starting date of September 5, 2006. Bill Cooper seconded the motion and the motion was approved unanimously with Petitgout being absent.
3. **Website Update (attachment).** Joe Kratcha presented the monthly website update to the Committee including the monthly statistics.
4. **GIS Update (attachments).** Joe Kratcha presented the monthly GIS Update. He showed examples of the orthophotography pilot project and noted that the farmland assessment calculations were being generated and entered into the Devnet system.
5. **Other Matters.**
  - a. **Request to link to the County's website.** Diane Williams received a request from The Law Offices of Ralph E. Elliot requesting authorization to place a link to the County's website on the firm's website ([www.reelaw.com](http://www.reelaw.com)). After some discussion the consensus of the Committee was that the authorization would be granted and future requests would be authorized by the County Administrator.
  - b. **Request for City of Galena data to be placed on the GIS website.** The GIS office received a request from an individual wishing to subscribe to the GIS

website but would like the City of Galena parcel data available on the site with a disclaimer that it has not been reviewed by the County GIS staff for accuracy. After some discussion, the consensus of the Committee was to not place the City of Galena data on to the website until it has been verified.

- c. **Use of County Computer Peripherals by other public entities.** The County received a request from the Galena Historical Society to use the projector for a presentation. The request was granted but the projector was not returned in time for a Committee meeting the following day. After some discussion, the consensus of the Committee was to not allow use of any computers or peripherals to any requesting entity or individual.

There being no further business, a motion was made by Bill Cooper to adjourn. Matt Kluesner seconded the motion.

**The date of the next regularly scheduled meeting will be Wednesday, August 30, 2006 at 5:45 pm in the Jo Daviess County Board Room.**