

## COMMITTEE REPORT

**COMMITTEE:** Information & Communications Technology

**CHAIRPERSON:** Vince Hasken

**DATE/TIME:** October 25, 2006 5:45 pm

**PRESENT:**

Berlage

Cooper

Hasken

Kluesner

Montelius

Petitgout

Toepfer

Other Board Members: None

Others: Bret Gempler, GIS Specialist  
Dan Reimer, County Administrator

1. **Review of Committee Report for the meeting of September 27, 2006 (attachment).** Bill Cooper made a motion to approve the Committee Report for the meeting of September 27, 2006. Sally Toepfer seconded the motion and the motion was approved unanimously with Kluesner and Petitgout being absent.
  
2. **Information Technology Plan Update.** Dan Reimer presented an update prepared by Joe Kratcha regarding the Information Technology Plan (Joe was taking a final exam in Madison and could not attend the meeting). Jack Miller our new part-time IT Specialist has been busy creating a database to manage County hardware/software inventory. When complete, the database will allow us to track the history of problems and document solutions which will assist in solving future problems. He is also compiling a list of recommendations on how to improve our network.  
  
Joe has completed his first eight week course for Introduction to Networks and will be taking two classes in the next term which begins 10/30/06.  
  
Wizard Computers Inc. has reviewed our proposal for services during the IT transition. Wizard has indicated they are not interested in the terms as stated. Of primary concern is the continued service and maintenance of the Sheriff's Department's complex communication system. At this point we are very hopeful that an agreement can be reached with Wizard Computers.
  
3. **Website Update (attachment).** Bret Gempler presented the monthly website update to the Committee including the monthly statistics. Voting information for the November 7<sup>th</sup> election is currently available on the home page of the County's website.
  
4. **GIS Update (attachments).** Bret Gempler presented the monthly GIS Update.

5. **Discussion for response to address map question (attachment).** Dan Reimer presented a letter from a concerned citizen that questioned why the County GIS Department produced a countywide road/address map in an atlas format instead of the single-sheet foldable map that was previously used. After some discussion, the Committee felt that because of the growth and development of the County, the single-sheet map was no longer feasible, therefore the County will continue to use the large scale atlas format.

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

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