

## COMMITTEE REPORT

**COMMITTEE:** Information & Communications Technology

**CHAIRPERSON:** Vince Hasken

**DATE/TIME:** November 29, 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  
Bill Montelius, Citizen

1. **Review of Committee Report for the meeting of October 25, 2006 (attachment).** Bill Cooper made a motion to approve the Committee Report for the meeting of October 25, 2006. Sally Toepfer seconded the motion and the motion was approved unanimously with Kluesner and Petitgout being absent.
2. **Information Technology Plan Update.** Joe Kratcha and Dan Reimer presented an update on the County's Information Technology Plan. Jack Miller has been busy populating a database to manage County hardware/software inventory. Jack Miller and Joe Kratcha have also received 36 computer problem reports since early October. These problems are also entered into a separate database and documented in detail as to how the problem was resolved.

Joe Kratcha informed the Committee that he received an "A" grade for his Introduction to Computer Network class and he is currently taking two other classes: TCP/IP and Critical Thinking. Vince Hasken asked Joe if he would be willing to put in writing his intent to stay with the County for a certain amount of years after his education classes paid by the County were complete. Joe indicated that he would be willing to do so.

Dan Reimer met with Reggie and Nancy Polfer, owners of Wizard Computers Inc. on November 13<sup>th</sup>. Reggie indicated that after November 30, 2006 he would discontinue providing 24/7 IT support to the Sheriff's Office. Reggie also indicated that his hourly rates would be raised from \$65/hour to \$85/hour and he was not interested in signing any type of contract. He agreed to meet with Joe and Jack to review the County's network setup but asked that a list of questions be provided prior to the meeting. This list has been provided to Reggie. After some discussion, the Committee felt that Reggie needs to provide the intellectual property information in writing. Bill Cooper made a motion to give Wizard Computers Inc. until December 15, 2006 to provide the requested intellectual property information about the County's computer networks in writing or the County shall pursue legal action. Margie Montelius seconded the motion and the motion was approved unanimously with Kluesner and Petitgout being absent.

3. **Website Update (attachment).** Joe Kratcha presented the monthly Website Update.
4. **GIS Update (attachments).** Joe Kratcha presented the monthly GIS Update.

There being no further business, a motion was made by Bill Cooper to adjourn. Margie Montelius seconded the motion and the motion carried.

**The date of the next regularly scheduled meeting will be determined following the County Board Reorganization Meeting on December 4, 2006.**