

COMMITTEE REPORT

COMMITTEE: Information & Communications Technology
CHAIRPERSON: Vince Hasken
DATE/TIME: August 31, 2005 5:45 pm

PRESENT:

<input type="checkbox"/> Berlage	<input checked="" type="checkbox"/> Hasken	
<input checked="" type="checkbox"/> Bielenda	<input checked="" type="checkbox"/> Montelius	<input checked="" type="checkbox"/> Toepfer
<input checked="" type="checkbox"/> Cooper	<input checked="" type="checkbox"/> Petitgout	

Other Board Members: None

Others: Joe Kratcha, GIS Coordinator

MINUTES

Chairperson Vince Hasken called the Information and Communication Technology Committee to order at 5:45 pm. Chairperson Hasken stated that enough Committee members were present for a quorum. Margie Montelius and Sally Toepfer were absent.

- 1. Review of the Committee Report for the meeting of July 27, 2005.** Joanne Bielenda made a motion to approve the minutes for the July 27, 2005 Committee meeting. Bill Cooper seconded the motion. The motion was approved unanimously with Margie Montelius and Sally Toepfer being absent.
- 2. Review of the Committee Report for the special meeting of August 9, 2005.** Joanne Bielenda made a motion to approve the minutes for the August 9, 2005 special Committee meeting. Tim Petitgout seconded the motion. The motion was approved unanimously with Margie Montelius and Sally Toepfer being absent.

Sally Toepfer arrived at 5:55 pm.

- 3. Email Usage Policy Discussion.** The Committee reviewed the draft copy email usage policy developed by County Administrator Troy Brown. After some discussion the Committee felt it would be best for Reggie Polfer from Wizard Computers, Inc. to review the proposal prior to submitting it to the full County Board for approval. Sally Toepfer made a motion to postpone action on the email usage policy until after Mr. Polfer reviews the draft copy. Tim Petitgout seconded the motion. The motion was approved unanimously with Margie Montelius being absent.

4. **Discussion on the need for microphones & speakers in the County Board room.** After some discussion, Tim Petitgout made a motion to submit a request to the unfunded item list for \$12,000 to be used for a microphone and speaker system for the County Board room. Bill Cooper seconded the motion. The motion was approved unanimously with Margie Montelius being absent.

Margie Montelius arrived at 6:05 pm.

5. **Website Update.** Joe Kratcha presented the website update and statistics. Tax bill information was added to the main page.
6. **GIS Update.** Joe Kratcha presented the GIS update. He showed some examples of the proposed Zoning map and some new additions to the GIS website.

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

The date of the next regularly scheduled meeting will be Wednesday, September 28, 2005 at 5:45 pm in the Jo Daviess County Board Room.