

COMMITTEE REPORT

COMMITTEE: Information & Communications Technology
CHAIRPERSON: Lynn Sisler
DATE/TIME: October 26, 2004, 7:00 pm

PRESENT:

<input type="checkbox"/> Berlage	<input checked="" type="checkbox"/> Montelius	<input checked="" type="checkbox"/> Zillig
<input checked="" type="checkbox"/> Bielenda	<input checked="" type="checkbox"/> Sisler	
<input checked="" type="checkbox"/> Cooper	<input checked="" type="checkbox"/> Stoffregen	

Other Board Members: None

Others: Joe Kratcha, GIS Coordinator

MINUTES

- 1. Review of the Committee Report for the meeting of September 29, 2004.** Bill Cooper made a motion to approve the minutes for the September 29, 2004 Committee meeting. Joanne Bielenda seconded the motion. The motion was approved unanimously.
- 2. County Website Update (attachment).** Joe Kratcha reviewed the statistics and updates to the County website. He also stated that the election ballots with results will be posted on the website for the November 2nd election like they have been in the past.
- 3. GIS Update (update and revenue charts attached).** Joe Kratcha presented the monthly GIS update. He asked the Committee to begin reviewing other County GIS websites that are accessible on the Internet to help develop a policy that the County can use as it begins to develop Internet capabilities for its GIS website. He will have more information for the Committee at the November meeting.
- 4. Proposed Apple Canyon Lake Relay Tower Update.** Bill Cooper showed a diagram of the work that will be needed to install the proposed relay transmitter on the Apple Canyon Lake water tower. He will also contact Brian Melton, Chairman of the 911 Emergency Telephone System Board, about potential funding for this project. Additional information will be provided at the November Committee meeting.

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

The date of the next regularly scheduled meeting will be Tuesday, November 23, 2004, at 7:00 pm in the Jo Daviess County Board Room.