

COMMITTEE REPORT

COMMITTEE: Information & Communications Technology
CHAIRPERSON: Bill Cooper
DATE/TIME: December 29, 2010, 5:45 pm.

PRESENT:

Gerald Bennett
 Bill Cooper

Gavin Doyle
 Margie Montelius

Marvin Schultz
 Terry Stoffregen

Others: Joe Kratcha, GIS/IT Coordinator
Sgt. Mike Moser, Sheriff's Office
Dan Reimer, County Administrator

MINUTES

Committee Chairman Bill Cooper called the meeting to order at 5:45 pm. A quorum was established with all Committee members present except Gerald Bennett & Gavin Doyle.

1. **Citizens Comments.** None
2. **Review of committee report for the meeting on November 17, 2010 (attachment).**
Margie Montelius made a motion to approve the committee report for the meeting on November 17, 2010. Terry Stoffregen seconded the motion and it was approved unanimously with Bennett and Doyle absent.
3. **GIS Update (attachments).** Joe Kratcha presented the monthly GIS report.
4. **Website Update (attachments).** Joe Kratcha presented the monthly website update including statistics.
5. **Information Technology Update (attachment).** Joe Kratcha reviewed the monthly IT Update with the Committee.
6. **Review and consideration of FY2011 Committee meeting schedule (attachment).**
Margie Montelius made a motion to approve the FY2011 Committee meeting schedule as presented. Terry Stoffregen seconded the motion and it was approved unanimously with Bennett and Doyle absent.
7. **Other Matters.** The Committee discussed possible locations for a second projector or screen near the audience for easier viewing at meetings.
8. **Citizen's Comments.** None.

Terry Stoffregen made a motion to adjourn at 6:01 pm. Bill Cooper seconded and the motion passed.

The next regular meeting will be on January 26, 2011 at 5:45 pm in the Jo Daviess County Board Room.