

COMMITTEE REPORT

COMMITTEE: Information & Communications Technology
CHAIRPERSON: Vince Hasken
DATE/TIME: June 28, 2006 5:45 pm

PRESENT:

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

Other Board Members: None

Others: Joe Kratcha, GIS Coordinator
Dan Reimer, County Administrator

Chairperson Hasken called the meeting to order at 5:50 pm and a quorum was established.

- 1. Review of Committee Report for the meeting of May 31, 2006 (attachment).** Sally Toepfer made a motion to approve the Committee Report for the meeting of May 31, 2006. Margie Montelius seconded the motion and the motion was approved unanimously with Kluesner and Petitgout being absent
- 2. Information Technology Discussion (attachments).** The Committee reviewed information describing the Information Technology needs of the County along with the support options that are available. The Committee asked Joe Kratcha and Dan Reimer to investigate some of the options in more detail to be reviewed at the July Committee meeting.
- 3. Website Update (attachment).** Joe Kratcha presented the monthly website update to the Committee including the monthly statistics. Sally Toepfer suggested posting a follow-up story on the website regarding the tire pickup project held June 21-22.
- 4. GIS Update (attachments).** Joe Kratcha presented the monthly GIS Update. He noted that DEVNET had developed an import program at no charge to allow the farm land assessment calculations to be automatically entered into the DEVNET system. The orthophotography project was also on schedule.

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

The date of the next regularly scheduled meeting will be Wednesday, July 26, 2006 at 5:45 pm in the Jo Daviess County Board Room.