

COMMITTEE REPORT

COMMITTEE: Information & Communications Technology
CHAIRPERSON: Bill Cooper
DATE/TIME: January 27, 2010, 5:45 pm.

PRESENT:

Gerald Bennett
 Bill Cooper

Gavin Doyle
 Margie Montelius

Marvin Schultz
 Terry Stoffregen

Others: Joe Kratcha, GIS/IT Coordinator
Dan Reimer, County Administrator
Sgt. Mike Moser, Sheriff's Office
Bret Gempler, GIS/GPS Specialist
Annette McLane, Jo Daviess County Farm Bureau Manager
Paul Girot, Jo Daviess County Farm Bureau Board Member
Nick Tranel, Jo Daviess County Farm Bureau Board Member

MINUTES

Chairperson Bill Cooper called the meeting to order at 5:45 pm. A quorum was established with five Committee members present. Marvin Schultz was absent.

1. **Citizens Comments.** None
2. **Review of Committee Report for the Meeting of December 30, 2009 (attachment).**
Gerald Bennett made a motion to approve the Committee Report for the meeting of December 30, 2009. Margie Montelius seconded the motion and the motion was approved unanimously with Marvin Schultz being absent.

Marvin Schultz arrived at 5:50 pm.
3. **Jo Daviess County Farm Bureau's request for services and/or data in developing a new plat book.** The Committee discussed this topic with members of the Farm Bureau. The Farm Bureau will review options at its next meeting and then plans to attend the February 24th ICTC meeting to discuss with the Committee.
4. **Website Update (attachments).** Joe Kratcha presented the monthly website update and showed the committee the items that were added to the County's website.
5. **Information Technology Update (attachment).** Joe Kratcha reviewed the monthly IT Update with the Committee.
6. **GIS Update (attachments).** Joe Kratcha reviewed the monthly GIS Update with the Committee including an update on revenues.
7. **Review results from the GIS portion of the Cost Study (attachment).** The Committee reviewed a draft copy of the GIS portion of the Cost Study.
8. **Other Matters.** None
9. **Citizen's Comments.** None

Gavin Doyle made a motion to adjourn at 6:44 pm. Gerald Bennett seconded and the motion passed.

The next regular meeting is scheduled for Wednesday, February 24, 2010 at 5:45 pm in the County Board Room.