

COMMITTEE REPORT

COMMITTEE: Information & Communications Technology
CHAIRPERSON: Lynn Sisler
DATE/TIME: May 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 April 27, 2004.** Bill Cooper made a motion to approve the minutes for the April 27, 2004 Committee meeting. Joanne Bielenda seconded the motion. The motion was approved unanimously with Lynn Sisler being absent.
- 2. Website Update (statistics attached).** Joe presented the monthly website update including statistics for the County web pages. He noted that a sidebar containing tax bill information has been added to the homepage at the request of the Treasurer's Office.
- 3. GIS Update (update and revenue charts attached).** Joe presented the monthly GIS update.

Lynn Sisler arrived at 7:25 pm.

- 4. Other Matters.** Joe provided the Committee members with a memo from County Administrator Troy Brown regarding the Computer Inventory/Disposal process (memo attached). Bill Cooper also noted that Ron Amundson from ComElec Services, Inc. of Dubuque has conducted research on the two potential sites in the Apple River area for a proposed relay tower. Mr. Amundson felt that a 100 watt relay tower placed on the water tower at Apple Canyon Lake would be the most effective solution. Mr. Amundson will provide a report for the June 29 Committee meeting.

There being no further business, the meeting was adjourned on a motion by Montelius, seconded by Sisler.

The date of the next regularly scheduled meeting will be Tuesday, June 29, 2004, at 7:00 pm in the Jo Daviess County Board Room.