

COMMITTEE REPORT

COMMITTEE: Information & Communications Technology
CHAIRPERSON: Vince Hasken
DATE/TIME: February 23, 2005 7:00 pm

PRESENT:

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

Other Board Members: None

Others: Bret Gempler, GIS Specialist

MINUTES

- 1. Review of the Committee Report for the meeting of January 26, 2005.**
Bill Cooper made a motion to approve the minutes for the January 26, 2005 Committee meeting. Margie Montelius seconded the motion. The motion was approved unanimously.
- 2. County Website Update (attachment).** Bret Gempler reviewed the statistics and updates to the County website.
- 3. GIS Update (attachment).** Bret Gempler presented the monthly GIS update. It was also noted that the Board of Review is now using the County's GIS data as an aid in the Board of Review complaint process.
- 4. Proposed Apple Canyon Lake Relay Tower Update.** Bill Cooper discussed with the Committee the steps that are needed to install the proposed relay transmitter near Apple Canyon Lake. Bill explained that he has had difficulty getting a response from the Apple Canyon Lake Utility Company which would provide the necessary "dry" telephone line. The Committee also discussed possible funding for the project as it will cost an estimated \$15,000 to \$20,000 plus monthly telephone and meter charges. Bill made a motion to send a letter to the Apple Canyon Lake Utility Company from the County Board by certified mail in order to receive a response. Tim Petitgout seconded the motion. The motion was approved unanimously.

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

The date of the next regularly scheduled meeting will be Wednesday, March 30, 2005 at 7:00 pm in the Jo Daviess County Health Department Conference Room.