

COMMITTEE REPORT

COMMITTEE: Information & Communications Technology
CHAIRPERSON: Lynn Sisler
DATE/TIME: April 29, 2003. 7:00 p.m.

PRESENT:

<input type="checkbox"/> Berlage	<input checked="" type="checkbox"/> Montelius	<input checked="" type="checkbox"/> Stoffregen
<input checked="" type="checkbox"/> Cooper	<input checked="" type="checkbox"/> Sisler	<input checked="" type="checkbox"/> Zillig

Other Board Members: None

Others: Joe Kratcha, GIS Coordinator
Duane Olivier, County Administrator

MINUTES

- 1. Review of Committee Report for the meeting of March 26, 2003.** After a brief discussion about the Committee report for the meeting of March 26, 2003, Bill Cooper moved approval of the minutes. Jack Zillig seconded the motion. The motion was approved unanimously.
- 2. County Website Update (charts for website home page statistics are attached).** Joe reviewed statistics and updates to the County website with the Committee. He also shared some positive feedback about the election results posted on the website. The Committee also discussed the idea of posting information on the website (including detour maps) about the closing of Hwy 84 near the new River Ridge School.
- 3. GIS Update (attachments).** Joe presented the monthly GIS update including charts showing the amount of revenue being generated from GIS mapping fees, GIS automation fees, and county road map sales.
- 4. Information Technology (IT) Planning Update (attachment).** Duane reviewed the information technology planning process with the Committee. A rough estimate of IT hardware was presented along with cost estimates for IT support over the past two years. Joe showed how he and Diane Williams are using the GIS software to track IT assets in each of the County's facilities. Duane indicated that the Committee will be receiving additional information regarding the IT planning process at upcoming meetings.

There being no further business, the meeting was adjourned on a motion by Bill Cooper, seconded by Terry Stoffregen.

The date of the next regularly scheduled meeting will be Wednesday, May 28, 2003 at 7:00 pm in the Jo Daviess Health Department Conference Room.