

COMMITTEE REPORT

COMMITTEE: Information & Communications Technology
CHAIRPERSON: Lynn Sisler
DATE/TIME: June 24, 2003. 7:00 p.m.

PRESENT:

Berlage
 Cooper

Montelius
 Sisler

Stoffregen
 Zillig

Other Board Members: None

Others: Joe Kratcha, GIS Coordinator
Bret Gempler, GIS Technician

MINUTES

1. **Review of Committee Report for the meeting of May 28, 2003.** After a brief discussion about the Committee report for the meeting of May 28, 2003, Jack Zillig moved approval of the minutes. Bill Cooper 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.
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. Bret showed the Committee the County Highway Sign Inventory that has been developed by him and the GIS Intern, Dustin Esser.
4. **Information Technology Discussion.** Joe informed the Committee that Internet Express, the current Internet service provider for the Courthouse and Public Safety Building, will be discontinuing its wireless Internet service later this calendar year. DSL service is being considered as a replacement. Joe also mentioned that the network storage device has been ordered for the courthouse and Diane William's training sessions for Microsoft Outlook had very good turnouts.
5. **Other Matters.** Bill Cooper informed the Committee that he and Domer Schubert were reviewing the current telephone plans used by the various County Departments and they hoped to develop a better plan with one provider.

There being no further business, the meeting was adjourned.

The date of the next regularly scheduled meeting will be Wednesday, July 23, 2003 at 7:00 pm in the Jo Daviess County Health Department Conference Room.