

COMMITTEE REPORT

COMMITTEE: Information & Communications Technology
CHAIRPERSON: Lynn Sisler
DATE/TIME: March 31, 2004, 7:00 pm

PRESENT:

<input checked="" 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
Troy Brown, County Administrator
Jeff Fry, Warren Fire Chief
Rick Huizenga, Apple River Fire Chief

MINUTES

- 1. Review of the Committee Report for the meeting of February 24, 2004.**
Bill Cooper made a motion to approve the minutes for the February 24, 2004 Committee meeting. Terry Stoffregen seconded the motion. The motion was approved unanimously.
- 2. Discussion on the creation of a policy for the disposal of out-dated computer hardware and peripherals.** Joe and Troy talked with the Committee about establishing a policy for the disposal of computer hardware and peripherals that can no longer be used by County staff. After some discussion it was decided that Troy would see if there were any statutory requirements for the disposal of this hardware and report back at the April Committee meeting.
- 3. Website Update (statistics attached).** Joe presented the monthly website update including statistics for the County web pages. He stated that over 700 different IP addresses accessed the General Primary Election results. Jean Dimke indicated that this dramatically reduced the total number of phone calls her office normally receives. The Committee also discussed placing a link to the Grand Excursion's website.
- 4. GIS Update (update and revenue charts attached).** Joe presented the monthly GIS update.

Merri Berlage entered the meeting at this time.
- 5. Discussion on the communications tower problem in the northeast portion of the County.** Todd Klassy, a contractor who builds towers, was to speak on the possibility of constructing a tower on either the water tower east of Apple River or the water tower at Apple Canyon Lake. However, he did not make it to the Committee meeting. The Committee did discuss this issue with the two Fire Chiefs that were present and the potential sites were reviewed.

6. **Other Matters.** Merri Berlage stated that she talked with Steve Haring of the Blackhawk Hills RC&D about the County's concerns in regards to the GIS meetings sponsored by the organization. The Committee decided that GIS staff did not need to attend the meetings if they felt there was no benefit.

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

The date of the next regularly scheduled meeting will be Tuesday, April 27, 2004 at 7:00 pm in the Jo Daviess County Board Room.