

COMMITTEE REPORT

COMMITTEE: Information & Communications Technology

CHAIRMAN: Lucas Bourquin

DATE/TIME: February 26, 2020 at 5:30 pm.

PRESENT:

Lucas Bourquin

John Lang

Hendrica Regez

Don Hill

Robert O'Connor

Scott Toot

John Korth

Others: Joe Kratcha, IT/GIS Director

Dan Reimer, County Administrator

MINUTES

1. **Call to Order.** Chairman Bourquin called the meeting to order at 5:32 pm.
2. **Roll Call and Quorum Establishment.** Roll call was taken with all Committee members present except Korth and Toot. A quorum was established.
3. **Citizens Comments.** None.
4. **Approval of Minutes – Minutes from the January 29, 2020 ICTC meeting (attachment).** Lang made a motion to approve the minutes as presented. O'Connor seconded and the motion was approved unanimously.
5. **GIS Update (attachment).** The Committee reviewed the monthly GIS update.
6. **Website Update (attachment).** The Committee reviewed the monthly website update.
7. **Information Technology Update (attachment).** The Committee reviewed the monthly IT update.
8. **Discussion and possible action on County Board member laptops.** Board members gave feedback on the laptops. It was decided to move forward with setting up the remaining laptops for the other ten County Board members.
9. **Other Matters.** None
10. **Citizen's Comments.** None
11. **Adjourn.** Hill made a motion to adjourn at 6:05 pm. O'Connor seconded and the motion passed.

The next regular Committee meeting will be Wednesday, March 18, 2020 at 5:30 pm in the Jo Daviess County Board room.