

COMMITTEE REPORT

COMMITTEE: Information & Communications Technology
CHAIRMAN: John Lang
DATE/TIME: February 27, 2019 at 5:30 pm.

PRESENT:

<input checked="" type="checkbox"/> Lucas Bourquin	<input type="checkbox"/> John Lang	<input type="checkbox"/> Hendrica Regez
<input checked="" type="checkbox"/> Don Hill	<input checked="" type="checkbox"/> Robert O'Connor	<input checked="" type="checkbox"/> Scott Toot
<input checked="" type="checkbox"/> John Korth		

Others: Joe Kratcha, IT/GIS Director
Dan Reimer, County Administrator

Tina Brandel, Communications Sergeant

MINUTES

- 1. Call to Order.** Vice-Chairman Hill called the meeting to order at 5:30 pm.
 - 2. Roll Call and Quorum Establishment.** Roll call was taken with all Committee members present except Lang and Regez. A quorum was established.
 - 3. Citizens Comments.** None
 - 4. Approval of Minutes – Minutes from the February 6, 2019 ICTC meeting (attachment).** O'Connor made a motion to approve the minutes as presented. Toot 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. Other Matters.** None
 - 9. Citizen's Comments.** None
 - 10. Adjourn.** Korth made a motion to adjourn at 5:55 pm. Bourquin seconded and the motion passed.
- The next regular Committee meeting will be March 20, 2019 at 5:30 pm in the Jo Daviess County Board room.**