

COMMITTEE REPORT

COMMITTEE: Information & Communications Technology
CHAIRMAN: Lucas Bourquin
DATE/TIME: May 29, 2019 at 5:30 pm.

PRESENT:

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

Others: Joe Kratcha, IT/GIS Director

MINUTES

- 1. Call to Order.** Chairman Bourquin 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 Toot and Regez. A quorum was established.
- 3. Citizens Comments.** None.
- 4. Approval of Minutes – Minutes from the April 24, 2019 ICTC meeting (attachment).** Lang made a motion to approve the minutes as presented. O'Connor seconded and the motion was approved unanimously.

Regez arrived at 5:31 pm.

- 5. Review of Committee objectives and goals from the 2019 County Board Retreat and consideration of additional objectives and goals (attachment).** The Committee reviewed the list of goals and objectives resulting from the County Board Retreat. Kratcha also had some additional goals that were discussed. Lang made a motion to approve adding the following goals to the Committee's list: Orthophotography project in 2021, SAN/virtual servers upgrade project in 2020, a new plat book in 2020/2021 and implementing a wireless network infrastructure in all County facilities. O'Connor seconded the motion and it was approved unanimously.
- 6. GIS Update (attachment).** The Committee reviewed the monthly GIS update.
- 7. Website Update (attachment).** The Committee reviewed the monthly website update.
- 8. Information Technology Update (attachment).** The Committee reviewed the monthly IT update.
- 9. Other Matters.** John Lang talked about the website "Tech Soup" as a possible resource for purchasing refurbished computer equipment.
- 10. Citizen's Comments.** None
- 11. Adjourn.** Regez made a motion to adjourn at 6:14 pm. Hill seconded and the motion passed.

The next regular Committee meeting will be June 26, 2019 at 5:30 pm in the Jo Daviess County Board room.