

## COMMITTEE REPORT

**COMMITTEE:** Information & Communications Technology

**CHAIRMAN:** Steve McIntyre

**DATE/TIME:** July 25, 2018 at 5:30 pm.

**PRESENT:**

Maryanne Bennett

Don Hill

John Lang

Steve McIntyre

Scott Toot

Martin Werner

RJ Winkelhake

Others: Joe Kratcha, IT/GIS Director

Tina Brandel, Communications Sergeant

### MINUTES

1. **Call to Order.** Chairman McIntyre 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 Werner. A quorum was established.
3. **Citizens Comments.** None
4. **Review and possible action of Committee minutes for the meeting on June 27, 2018 (attachment).** Lange made a motion to approve the minutes as presented and Toot seconded the motion. It was approved unanimously.
5. **iFiber Discussion (attachment).** The Committee reviewed the iFiber outage that occurred July 13-15 due to storm damage in the Scales Mound area. iFiber has replaced the batteries in the UPS at the Scales Mound facility and a backup generator is being installed at the location in August. There was also discussion about iFiber's potential partnership with Sand Prairie Wireless, redundancy thru Wisconsin and the cost increase of \$1200/yr per County site (\$3600/yr for 3 sites).
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. **Update and discussion on the new telephone system at the Courthouse and Public Safety Building.** Kratcha informed the Committee that Call One is still trying to secure a service provider. NG-911, Inc was onsite from July 23-25 installing and testing the internal phone system. Now waiting for Call One to provide the service..
10. **Discussion on IT considerations for FY2019 budget process.** The Committee discussed upcoming computer network equipment replacement needs in the next few years, including replacing all network backbone switches and the SAN/virtual server equipment in 2020. The Committee also discussed possibly purchasing the needed VMware license sooner since the support on the current license expires in September, 2018. Kratcha was instructed to discuss options with Dan Reimer.
11. **Other Matters.** Tina Brandel reported on the NINGA projecting, noting that three NINGA members were meeting with the iFiber Board on July 26<sup>th</sup>.
12. **Citizen's Comments.** None
13. **Adjourn.** Winkelhake made a motion to adjourn at 6:13 pm. Bennett seconded and the motion passed.

**The next regular Committee meeting will be Wednesday, August 29, 2018 at 5:00 pm in the County Board room prior to the Joint Budget Workshop meeting at 5:30 pm.**