

COMMITTEE REPORT

COMMITTEE: Information & Communications Technology

CHAIRMAN: Steve McIntyre

DATE/TIME: September 26, 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
Dan Reimer, County Administrator

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 Lange. A quorum was established.
3. **Citizens Comments.** None
1. **Approval of Minutes – Minutes from the September 5, 2018 ICTC special meeting (attachment).** Hill made a motion to approve the minutes as presented. Werner seconded and the motion was approved unanimously.
2. **GIS Update (attachment).** The Committee reviewed the monthly GIS update.
3. **Website Update (attachment).** The Committee reviewed the monthly website update.
4. **Information Technology Update (attachment).** The Committee reviewed the monthly IT update and discussed reviewing the Continuity of Operations Plan (COOP) at its next meeting. Brandel reported that iFiber is meeting on Sept 27th to vote on possibly becoming a Competitive Local Exchange Company (CLEC) for the NINGA project.
5. **Other Matters.** None
6. **Citizen's Comments.** None
7. **Adjourn.** Toot made a motion to adjourn at 5:47 pm. Werner seconded and the motion passed.

The next regular Committee meeting will be Wednesday, October 24, 2018 at 5:30 pm in the County Board room.