

COMMITTEE REPORT

COMMITTEE: Information & Communications Technology

CHAIRMAN: Steve McIntyre

DATE/TIME: November 28, 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 5:31 pm.
2. **Roll Call and Quorum Establishment.** Roll call was taken with all Committee members present except Bennett and Winkelhake. A quorum was established.
3. **Citizens Comments.** None
4. **Approval of Minutes – Minutes from the October 24, 2018 ICTC meeting (attachment).** Toot made a motion to approve the minutes as presented. Hill 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.** Werner made a motion to adjourn at 5:57 pm. Toot seconded and the motion passed.

The next regular Committee meeting will be determined after the County Board re-organization meeting in December.