



INFORMATION TECHNOLOGY COMMITTEE

Adrian Amelse called the Information Technology Committee meeting to order at 8:30 a.m. on Thursday, January 24, 2019 in the ADRC Conference Room.

Members present: Adrian Amelse, Eric Evenstad, Roger Call, Mary Henry, and Darrel Clark

Others Present: Connie McCullick

Affirmation of proper public notice of meeting.

The meeting was properly noticed.

Audience to visitors.

No visitors to speak.

Review of IT bills.

The committee briefly discussed the IT bills. Evenstad moved to accept the bills, Seconded by Henry. Motion carried.

Director's Report

Virtualization

Connie updated the committee on how the project was coming and gave a projected timeline.

Network Security

There was a discussion about physical security of the county network. The committee discussed the issues with the Information Security training. Connie said that she will create a new campaign for the county board members who haven't taken the training.

Website

Connie stated that Christina Dollhausen was working with Jared Severson to get whatever website information that she needs. The committee requested that Connie work with her on this and to create a roles and responsibilities document.

County Board Tablets

Connie stated that she had looked into Google docs, but wasn't sure that it was a good fit for the County. The committee discussed and offered suggestions for software options for the tablets. The software should provide collaboration, roll call, and voting. They would like a projected total cost for the project.

Questions and Statements from IT Committee

The committee discussed talking points for the Ho-Chunk Fund request.

The three talking points for the virtualization project are as follows:

- Disaster Recovery - Hours vs weeks for recovery
- Productivity for IT staff – maintenance, testing, and patching
- Savings for refreshing servers per every 5 years.

The three talking points for the Website project are as follows:

- Current website is roughly 10 years old.
- Mobile friendly.
- Time saving for the IT department.

There was a brief discussion about performance evaluations.

Next meeting will take place on February 25, at 8:30 am in the ADRC conference room.

Adjourn

Roger moved to adjourn at 9:54, Mary seconded. Motion passed.