



INFORMATION TECHNOLOGY COMMITTEE

Adrian Amelse called the Information Technology Committee meeting to order at 8:30 a.m. on Monday, February 25, 2019 in the ADRC Conference Room.

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

Others in attendance: 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.

There was a discussion about the bills.

Approve minutes from January 24 IT Committee meeting.

Clark moved to approve the minutes with two edits, seconded by Evenstad. Motion carried

Project updates

- Website – Connie stated that the Ho-Chunk funding was approved for the project and she had met with Christina Dollhausen a couple of times. The RFP has been sent out.
- Security – Connie discussed the security training.
- Virtualization project – Connie discussed the installation of the two new core switches and some of the issues that they had right away.
- Board Tablets – There was a brief discussion about the demo software.

Security Updates – Adrian talked about the conversation he had with the County Clerk about physical security and backups for the IBM iSeries. Roger stated that he feels the County Clerk's Office can be responsible for the work they do, but should delegate the responsibility of the hardware maintenance, updates and data to the IT Department.

Questions and Statements from IT Committee

No questions or statements.

Department Head review, the committee may entertain a motion to adjourn into closed session, pursuant to Wis. Statutes, Section 19.85(1) (c) considering performance evaluation data of any governmental employee over which the governmental body has jurisdiction or exercises responsibility. (Roll call vote needed if motion is not unanimous)

Entry into closed session of adopted.

Motion by Call, seconded by Clark to enter into closed session. Motion carried.

Reconvene in open session pursuant to Wisconsin Statutes Section 19.85(2) (Roll call vote if motion is not unanimous)

Motion by Clark, seconded by Amelse to enter into open session. Motion Carried.

May act on items discussed in closed session

No action taken.

Adjourn.

Call moved to adjourn at 11:06, seconded by Amelse. Motion Carried.

COMMITTEE MEMBERS

Adrian Amelse, Eric Evenstad, Roger Call, Mary Henry, Darrel Clark