



## INFORMATION TECHNOLOGY COMMITTEE

Adrian Amelse called the Information Technology Committee to order at 8:30 a.m. on Thursday, June 27, 2019 in the ADRC Conference Room.

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

**Members absent:** Mary Henry

**Others present:** Connie McCullick, Serena Inman

**Affirmation of proper public notice of meeting.**

The meeting was properly noticed.

**Approve minutes from May 31, 2019 meeting.**

Motion by Evenstad to approve the May 31 meeting minutes, second by Call. Motion carried.

**Audience to visitors.**

No visitors to speak.

**Review of IT bills.**

**The Chair may entertain a motion to enter into closed session pursuant to Wis. Statutes, Section 19.85 (1) (f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) Applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations**

**a. Roll call vote on the above motion, and if approved, enter into closed session.**

Roll call vote was made to enter into closed session – Amelse, Clark, Call, Evenstad all yes. All ayes, motion carried.

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

Evenstad moved to enter into open session, second by Clark. All ayes, motion carried.

**Project updates**

- a. Virtualization** – Connie told the committee that the IT Department and Three Rivers Technology had a kickoff meeting on Tuesday, June 25. She updated the committee with the project timeline. She stated that 3RT will come down for the initial install on July 10.

- b. Website: update** – Connie told the committee that she had invited Kristina Dollhausen to the Department head meeting that was held on Wednesday, June 26. Kristina updated the Department Heads on the new County website and requested times for the Department Heads to meet with Revize. Connie told the committee that Revize would be flying to Viroqua on July 25 to meet with the department heads individually.
  
- c. Board Tablets** – Connie asked the committee for their thoughts on the webinar demonstration that they watched. Adrian stated that he felt that it was a little more ambitious than he had envisioned. There was a very lengthy discussion on next steps. The committee strategized how to approach departments that may be reluctant to use iCompass.

**Any other business**

There was a discussion about Connie's schedule. The committee was supportive.

**Questions and Statements from IT Committee** – Roger asked if Department Heads involved the IT Department with software purchase decisions. There was a brief discussion it. Connie pointed out that the Departments do involve IT in their decision making. Darrel asked how many departments had specialized software. Connie told him that all departments do.

Next meeting is scheduled for July 25 at 8:30.

**Adjourn.**

Darrel moved to adjourn, second by Adrian. Motion carried.