



Information Technology Committee

Adrian Amelse called the Information Technology Committee to order at 8:30 a.m. on Thursday, September 26, 2019 in the ADRC Conference Room.

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

Others Present: Connie McCullick

Affirmation of Proper Public Notice of the Meeting:

The meeting was properly noticed.

Adoption of Minutes:

Roger moved to approve the August 22, 2019 minutes, second by Eric. Motion Carried.

Audience to Visitors:

No visitors to speak.

Review of IT Bills:

Eric moved to approved the bills, second by Adrian. Motion Carried.

Project Updates:

Website: Connie explained that the website wouldn't be finished until November. Connie stated that Revize was working on Quality Assurance/Accessibility/Custom Development and Content Migration. This will take 3 – 5 weeks. After that Revize will do training, beta site review, and then go live. That should take 1 – 3 weeks. Connie also stated that she has talked with a few municipalities about a website oversight policy. Two municipalities were in the process of writing a policy, others that did not have a policy have each department's home committee approve web content.

Virtualization: Connie told the committee that they had about 12 virtual servers running. Adrian suggested updating the county board on our projects.

County Board Tablets and Software: Connie stated that the IT Agenda was created with the new software. She stated that she has been taking some training for the software. Connie showed the committee the first county board members and committees that she would like to be in the beta trial.

Abilita

Adrian stated that he met a salesperson from Abilita at the Wisconsin Counties Association Conference. The committee discussed it. Adrian asked Connie to call him to see if it is something that the IT department should look into.



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Questions and Statements:

The committee discussed non-lapsing funds. The committee also discussed the procedure for posting agendas.

Any Other Business:

Connie discussed the cost of the Microsoft Licensing. A discussion ensued. She explained to them what it was for and why it is necessary.

Adjournment:

Darrel moved to adjourn. Second by Roger. Motion passed.