



MINUTES

Information Technology Meeting

8:30 AM - Tuesday, December 17, 2019
Annex Conference Room 102

The Information Technology of the Vernon County was called to order on Tuesday, December 17, 2019, at 8:30 AM, in the Annex Conference Room 102, with the following members present:

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

EXCUSED:

AFFIRMATION OF PROPER PUBLIC NOTICE OF THE MEETING

The meeting was properly noticed.

ADOPTION OF MINUTES

Eric moved to approve the November, 2019 minutes. Second by Roger with amendments. Motion carried.

AUDIENCE TO VISITORS

No visitors to speak.

REVIEW OF IT BILLS

PROJECT UPDATES

a) VIRTUALIZATION

Connie stated that the project is getting close to finished. They are tying up loose ends. Adrian asked if it would be finished by the end of the calendar year. Connie said no, it would flow into 2020.

b) WEBSITE

There was a discussion about the website and some issues that they've had with the new website.

c) ICOMPASS

Connie said that she's had two training sessions with users on agenda building. She said this project has been on the back burner with all the other things that have been going on.

BANDWIDTH DISCUSSION

The committee discussed bandwidth to meet the county's needs. The Committee agreed to have Connie test the extra bandwidth.

7. QUESTIONS AND STATEMENTS FROM IT COMMITTEE

Roger asked about GCS. There was a discussion about it. Roger asked about the continuity plan. The committee discussed it briefly.

8. ANY OTHER BUSINESS

The committee discussed county printers. They asked Connie to look into how much the county is spending on printing. Eric requested better WiFi access for conference room 102 in the Annex. Connie said that she will do that.

9. ADJOURNMENT

Darrel moved to adjourn. Second by Mary. Motion carried.