IT COMMITTEE MINUTES

COMMITTEE: I.T.
DATE: THURSDAY, APRIL 18, 2019
TIME: 5:00 P.M.
PLACE: FOREST COUNTY BOARD ROOM

CALL TO ORDER
Tallier called the meeting to order at 5:00 p.m. and read the agenda.

ROLL CALL
Members Present: Bunda, Gallion, Huettl, & Tallier
Other Member: John Dennee
Others present: Nora Matuszewski, James Whiteaker, Amber Whiteaker, & Dorothy Kegley

APPROVE AGENDA
Motion by Gallion to approve the agenda as presented, second by Bunda. All present voting AYE. Motion carried.

DISCUSSION ON WRITTEN COMMUNICATION OBTAINED BY COUNTY BOARD CHAIRMAN WITH POSSIBLE ACTION
Letter from Department of Administration about Cyber Security. Tallier spoke with the WCA at the last conference and they said they would be happy to assist the county in any way that they can.
Motion by Denne to put correspondence on file for future reference, second by Gallion. All present voting AYE. Motion carried.

DISCUSSION ON BUDGET FOR COMMITTEE TO WORK UNDER FOR THE REMAINING CALENDAR YEAR
There was discussion on what IT is costing the county this year, the Clerk explained the cost to the budget for the contract IT person. Dennee explained that he uses Wurtinger and Theune when he needs it, cost this year around $1,000. Tallier talked with other counties around and found that Forest County IT is costing considerably less, and a lot of them are working with an employee and an outside contract organization. Nauncka explained that his contract does cover the Jail as well as the Highway, which he works with already. John explained that Marchant is being trained on the TRACS right now. The committee would like to see an overview of what the county has.

DISCUSSION ON COMMITTEE GOALS, POLICIES, ETC.
1. Review Outlay Budget
2. Be brought up to speed on all of our systems, how they are all funded and maintained
3. State guidelines for use of systems and get copies of policies from other counties.
4. Have Nauncka give the committee a tour at the next meeting.
5. Security cameras
6. Ask departments heads to come up with a list of wants and needs for the next budget year.

COMMITTEE MEMBER'S ITEMS AND FUTURE AGENDA ITEMS

General tour and outline of equipment, wish list of department future items, and find out when WCA can come to a meeing.

PUBLIC COMMENT
Nauncka discussed some issues he has with the County firewall and items he has updated.

ADJOURNMENT
The next meeting will be when needed.
There being no further business, motion by Gallion to adjourn, second by Huettl. All present voting AYE. Motion carried. Meeting adjourned at 6:13 p.m.