

IT COMMITTEE MINUTES

COMMITTEE: I.T.
DATE: WEDNESDAY, JULY 24, 2019
TIME: 4:30 P.M.
PLACE: CHAIRMAN'S OFFICE

CALL TO ORDER

Tallier called the meeting to order at 4:30 p.m. and read the agenda.

ROLL CALL

Members Present: Bunda & Tallier

Absent: Gallion

Other Member: John Dennee

Others present: Nora Matuszewski, James Whiteaker, & Amber Whiteaker

APPROVE AGENDA

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

APPROVAL OF APRIL 18, 2019 MINUTES

Motion by Dennee to approve the April 18, 2019 minutes, second by Bunda. All present voting AYE. Motion carried.

PUBLIC COMMENT ON AGENDA ITEMS

None

DISCUSSION ON CURRENT INFORMATION TECHNOLOGY CONTRACT, AND POSSIBLE ACTION

Motion by Bunda to approve the contract with Naunkca for August 1, 2019 to August 1, 2020 contract year, and allow the County Clerk, Matuszewski to sign it with Naunkca representative, Whiteaker, second by Dennee. All present voting AYE. Motion carried.

DISCUSSION ON BUDGET

The budget was looked at for 2018 and 2019, and the budget is on track for this year.

DISCUSSION ON FUTURE STAFFING, AND POSSIBLE ACTION

No Action

DISCUSSION ON "RECALLING EMAILS"

No Action

DISCUSSION ON AUDIO AND VIDEOTAPING COUNTY BOARD MEETINGS

This item will be for a future agenda when more information can be brought in from Naunkca and the WCA.

FUTURE AGENDA ITEMS

New phone system quotes

Video and audio recordings of County Board and Committee meetings

I.T. policy for Forest County

ADJOURNMENT

There being no further business, motion by Dennee to adjourn, second by Bunda. All present voting AYE. Motion carried. Meeting adjourned at 5:50 p.m.