

COMMITTEE: INFORMATION TECHNOLOGY (I.T.)
DATE: FRIDAY, JUNE 6, 2025
TIME: 10:00 A.M.
PLACE: COUNTY BOARD ROOM

CALL TO ORDER

Augustin called the meeting to order at 10:00 a.m. and read the agenda.

ROLL CALL

Members Present: Augustin, Lukas, Miller, Wirtz

Absent: Dailey

Others present: Nora Matuszewski, James Whiteaker

APPROVE AGENDA

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

APPROVAL OF OCTOBER 10, 2019 MINUTES

Motion by Lukas to approve the October 10, 2019 minutes, second by Wirtz. All present voting AYE. Motion carried.

PUBLIC COMMENT ON AGENDA ITEMS

None

DISCUSSION ON THE GOALS OF THE COMMITTEE

Augustin told the committee that I.T. is getting more and more complicated by the year and items she would like the committee to work on were:

- a) List of all cellphones and then possibly pulling them all into one (1) contract
- b) Updating committee on all computers and software
- c) Aging out all equipment (computers, etc.)

The cellphones the employees have, need to be accounted for and inquiry as to why they are needed. James explained he has a form for departments to fill out on the computers and software. He will push this and get what is needed. As far as the equipment, knowing all of the ages of equipment and if they are nearing their life span. If the equipment could be on a cycle, the County would be able to capitalize on them.

DISCUSSION/ACTION ON WEBSITE MIGRATION STATUS

The website with the State will be ending on December 31, 2025. James has been in contact with the State but, not hearing back. He will continue to contact them and he is working on getting a new website created for the transition.

PRIORITIES FOR BUDGETING FOR 2026

Augustin asked for the ages of the computers, equipment and software for the next meeting.

FUTURE AGENDA ITEMS

- a) Update on State conversations on the website

- b) Simple list of ages of equipment
- c) Cellphones

ADJOURNMENT

There being no further business, motion by Lukas to adjourn, second by Miller. All present voting AYE. Motion carried. Meeting adjourned at 11:24 a.m.

These minutes are not official and are subject to change. They will be officially approved at the next scheduled IT meeting.

DRAFT