COMMITTEE REPORT

COMMITTEE: **Information & Communications Technology**
CHAIRPERSON: **Michael Holt, Chairperson**
DATE/TIME: **April 23, 2025 at 5:30 p.m.**

PRESENT:

☐Michael Holt	☒Peggy Bastian	☒John Grizzoffi
☒Steve Endress	☒Daisha Boehm	☒Jacob Ambrosia
☒LaDon Trost		

OTHER BOARD MEMBERS PRESENT: None

OTHERS PRESENT: Angela Kaiser, Joe Kratcha, Nicole Hermsen

1. **Call to Order:** Vice-chair Endress called the meeting to order at 5:30 p.m. Roll call was taken with all Committee members present except Bastian and Holt. A quorum was established.

2. **Minutes Approval:**
   a) Minutes of the March 26, 2025 ICTC meeting – **Boehm made a motion to approve the minutes of the March 26, 2025 ICTC meeting. Seconded by Grizzoffi and motion carried by voice vote.**

3. **Citizens' Comments:** None

4. **Unfinished Business:** None

   Bastian arrived at 5:34 p.m.

5. **New Business:**
   a) Discussion and possible action to recommend amending P2010-4 Mobile Device Policy – **Ambrosia made a motion to recommend to the County Board amending P2010-4 Mobile Device Policy as presented. Seconded by Boehm and motion carried by voice vote.**

   b) Discussion and possible action to recommend an IT Support Availability Policy – **Boehm made a motion to postpone the IT Support Availability Policy until August 2025 for discussion and possible implementation during the FY2026 budget process. Seconded by Bastian and motion carried by voice vote.**

   c) Discussion and possible action to recommend a method for acquiring a new County logo design – **Trost made a motion to create a Jo Daviess County logo contest for local high school students with a winning prize valued at $1,000 to be reviewed by the States Attorney and launched sometime between October and December 2025. Seconded by Boehm and motion carried by voice vote.**

   d) Discussion and possible action on strategic goals for the May 14, 2025 County Board Retreat – **Trost made a motion to incorporate the strategic goals presented to the Committee for the May 14, 2025 County Board Retreat and have Chairman Holt pick the top two or three items to present at the Retreat . Seconded by Grizzoffi and the motion carried by voice vote.**

6. Reports:

a) GIS Update

b) Website Update

c) IT Update

7. Committee Member Concerns: None

8. Citizens' Comments: None

9. Adjourn: Motion to adjourn was made at 6:46 p.m. by Ambrosia and seconded by Bastian. Motion passed by voice vote.

Next regular meeting will be on Wednesday, May 28, 2025 at 5:30 p.m.