

COMMITTEE REPORT

COMMITTEE: Information & Communications Technology

CHAIRMAN: John Korth

DATE/TIME: November 30, 2021 at 5:30 pm.

PRESENT:

☒ Dianne Allendorf

☒ John Korth

☒ Robert O'Connor

☒ Janet Checker

☒ John Lang

☒ Hendrica Regez

☒ Don Hill

Others: Joe Kratcha, IT/GIS Director
Scott Toot, County Administrator

MINUTES

1. **Call to Order.** Chairman Korth called the meeting to order at 5:30 pm.
2. **Roll Call and Quorum Establishment.** Roll call was taken with all Committee members present.. A quorum was established.
3. **Citizens Comments.** None.
4. **Approval of Minutes – Minutes from the August 25, 2021 ICTC meeting (attachment).** Lang made a motion to approve the minutes as presented. Regez seconded and the motion was approved unanimously.
5. **Discussion and possible action on establishing meeting dates and start time for the FY2022 ICTC meetings (attachment).** Regez made a motion to approve the meeting dates as presented. Allendorf seconded and the motion was approved unanimously. Discussion ensued about the meeting start time. Checker made a motion to keep the meeting start time at 5:30 PM. Hill seconded and the motion was approved unanimously.
6. **Discussion and possible action on an intergovernmental agreement with Apple Canyon Lake Property Owners Association for orthophotography project cost sharing (attachment).**
After some discussion, Lang made a motion to recommend to the County Board approval of the intergovernmental agreement with Apple Canyon Lake Property Owners Association for cost sharing on the 2021 Digital Orthophotography Project. O'Connor seconded the motion and it was approved unanimously.
7. **GIS Update (attachment).** The Committee reviewed the monthly GIS update.
8. **Website Update (attachment).** The Committee reviewed the monthly website update.
9. **Information Technology Update (attachment).** The Committee reviewed the monthly IT update.
10. **Other Matters.** None
11. **Citizen's Comments.** None
12. **Adjourn.** Regez made a motion to adjourn at 6:06 pm. Checker seconded and the motion passed unanimously.

The next regular IT Committee meeting is scheduled for Wednesday, December 29, 2021 at 5:30 pm.