

Information Technology Committee

1/06/2015

Present: JoAnne Friberg, Jen Steber, Ed Wenger, Susan Theer, Larry Neuens, and Pat Smith

The meeting was called to order by Steber at 4:00 PM.

Roll Call noted all members were present.

Motion by Neuens, seconded by Theer, the agenda was unanimously approved as posted.

Motion by Wenger, seconded by Theer, the minutes of the 10/07/2014 meeting were unanimously approved.

Discussion/Action with review of the current bills as presented and recommend to Audit and Budget Committee for approval:

Current bills were presented and after discussion a motion was made by Wenger, seconded by Neuens, the Committee voted unanimous to approve the bills as presented and forward to Audit and Budget for payment.

NEW BUSINESS

2015 Project Plan Status: Steber commented on the work being performed to update the data center and changes from the 2015 plan. The changes and current work will not affect the 2015 budget but could have an impact on the 5-year plan.

Emergency Management: Steber reminded the Committee about access to the Data Center in the event of a disaster. Information will be shared with County Board and Administrators. It was noted that Florence County does not have a mirrored data center and therefore if the data center were destroyed, operations could not resume as-is until a new center could be built. Should the server structure remain intact but access to the building was prohibited, file access could occur through remote access. Discussions will continue with Forestry, Teck Solutions, Emergency Management and the IT Committee regarding Emergency Operations.

Old Business:

Data Center Updates: None

Committee Concerns/Future Agenda Items: Neuens explained that information is being gathered regarding broadband access in Florence County and the benefits of having this access not only for individuals but for businesses and potential business. He will continue to work with Economic Development and UW-Extension and report back to the Committee.

Adjourn: Motion by Theer, seconded by Neuens. The meeting was adjourned.

Next Meeting: Tuesday, April 7, 2015 at 4:00p.m.