

Information Technology Committee
Meeting Minutes
02/14/2023

Present: Susan Theer, Joe Mills and Donna Liebergen (NV)

Call to Order: The meeting was called to order by Committee Member Mills.

Roll: Roll Call noted Rich Wolosyn and Pat Smith (NV) are excused.

Agenda: Motion by S. Theer, seconded by J. Mills, and voted to approve the agenda as posted.

Minutes: Motion by S. Theer, seconded by J. Mills, and voted to approve the minutes from the 1/10/23 meeting.

Financial Report— A report of bills paid in 2023 was presented for review.

Information Technology Update— I will be meeting with Lisa to look at a new web design and get pricing. Our current site is not compliant; an upgrade will fix that. Presenting Archive Social to A&B tonight.

Committee Concerns/Future Agenda Items: Information Technology Coordinator replacement process.
The question was asked about getting Board Members a county email. Bomberg will continue to look into this.

Adjourn: J. Mills adjourned the meeting.

Next Meeting: March 14, 2023 at 4:00pm – 2nd Floor Conference Room

NV: Non-Voting Committee Member