

Information Technology Committee
Meeting Minutes
05/09/2023

Present: Susan Theer and Joe Mills

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

Roll: Roll Call noted Rich Wolosyn, Pat Smith (NV) and Donna Liebergen (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 4/11/23 meeting.

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

Information Technology Update— The Tyler Technology project continues to move forward on time. Working with Konect on the Forestry website for the campgrounds.

Social Media Policy - A draft of the policy was presented. There is a question if we need the archiving service at \$600/mo after reading State Statues. Would like permission to talk to legal to ensure we need the archiving portion prior to moving forward.

A motion was made by S.Theer, seconded by J. Mills, and voted to allow Bomberg to talk with Donna T. and legal before moving forward.

County Website - A packet of information from Lisa at Konect was provided. The packed explains what Lisa feels the County Website needs. Bomberg asked that everyone review the packet and we will discuss at the meeting next month.

Committee Concerns/Future Agenda Items:

None.

Adjourn: J. Mills adjourned the meeting.

Next Meeting: June 13, 2023 at 4:00pm – 2nd Floor Conference Room

NV: Non-Voting Committee Member