

INFORMATION TECHNOLOGY COMMITTEE

August 30, 2016

9:30 am

Conference Room 202

Present: Chairman David Hammer, Gerald Heimann, Jack Sauer, Jason Walters and Becky Taylor

Proof of proper posting: Becky advised that the agenda was posted by the County Clerks' office in the Courthouse, Darlington Municipal Building, the Hospital and County's website and sent to the press.

Action on agenda: Motion by Heimann, second by Hammer, to move agenda item #9, Closed session, right after the action on minutes. Voice vote, motion carried.

Closed session: At 9:40, by voice vote, it was ordered to enter closed session at the request of the IT Committee Pursuant to WI Stat. Sec. 19.85(1)c, consideration of employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Reconvene to open session: At 10:55 am the committee came out of closed session. Motion by Heimann, second by Hammer. Voice vote, motion carried.

Discussion and possible action, if any, on matter discussed in closed session: It was discussed that these items would be moved to the executive committee.

Discussion and possible action regarding increase in compensation for IT employees: Jason relayed to the committee that he referenced salaries from Grant, Richland, Green and Iowa Counties IT positions. His conclusion was an increase in the Computer User Support Salary of \$15,000.00 and IT Supervisor of \$20,000.00. Jason also spoke of his plans for future projects that he would like to accomplish now that the infrastructure is somewhat stabilized, Cross training each Tech so they can take over for each other during absences. He also explained the issues we are having with Microsoft licensing. Proper licensing could cost up to \$8,500.00. No action taken.

Discussion and possible action regarding Bandwidth upgrade for the Courthouse: Jason was going to get a quote for a fiber run in the basement of the Courthouse. He thought it might be owned by Centurylink. No action taken.

Gerald Heimann left at 11:25 am to attend another meeting.

Discussion and possible action regarding the 2017 IT budget: Jason will email an updated version to the committee members. No action taken.

Discussion only regarding miscellaneous IT issues: Motion by Taylor, second from Hammer to move this item to the next IT meeting.

Future Agenda Items: Discussion of miscellaneous IT issues.

Next meeting date: September 27, 2016 at 9:00 am

Adjournment: Motion by Sauer, second by Walters, to adjourn meeting. Voice vote, motion carried.