

**Minutes of Meeting
Clark County IT Steering Committee
August 7, 2018
Clark County Courthouse –Room 307**

The meeting was called to order at 1:02 pm. by Supervisor Feiten.

Committee Members Present: Christina Jensen, Cindy Currier, Diane Feiten, Kevin Flink, Jane Schmitz, Joe DuPont, Ann Klieforth, Jim Hirsch, Derek Weyer, Suzanne Schoen and Terri Domaszek.

Absent: None

Motion by Joe DuPont, seconded by Derek Weyer to approve the June 19, 2018 minutes. Voice vote, motion carried.

Cindy presented the IT monthly report and outstanding tickets.

The committee reviewed the 2018 IT project list.

Discussion on departmental projects and priorities:

- Derek Weyer – Ortho photos will be here by the end of the year; we should get Ortho photos up before LIDAR.
- CCRLC – They have a timeline for end of this year, beginning of next year for phone system, computers, etc. for new addition/remodeling project.
- Highway, Ann Klieforth – Wireless connection for cell phones – no access point at this time.
- Highway – They do a lot of faxing in March to May for weight limits, they are looking at fax software in the 2019 budget so they can send and receive faxes from their computers.

Discussion on 2019 budget, there were concerns with the amount budgeted for phone refresh. All of the phones were replaced at the same time in the courthouse. The committee recommended increasing the 2019 budget line by \$10,000. Motion by Terri Domaszek seconded by Supervisor Flink to approve increasing the phone refresh by \$10,000 and forward to the Executive Committee. Voice vote, motion carried.

The next committee meeting is scheduled for December 11, 2018 at 1:00 pm.

Motion by Ann Klieforth seconded by Suzanne Schoen to adjourn at 2:16 pm. Voice vote, motion carried.

Chris Jensen
County Clerk