

GREEN COUNTY INFORMATION TECHNOLOGY COMMITTEE MINUTES

Date: August 3, 2023

Time: 5:00 PM

Location: Green County Government Services Building
Information Technology Office - IT Conference Room

Members Present:

Kathy Pennington
Jody Hoesly
Melissa Even
David Bristow
Will Oemichen

Others Present:

Ryan Camron
Troy Maggied

Meeting was called to order at 5:00 PM by Chair Pennington

Motion by Hoesly, seconded by Bristow to approve the July 11, 2023, meeting minutes. Motion carried on a voice vote.

Motion by Bristow, seconded by Even to approve the bills for August 2023 in the amount of \$24,154.56. Motion carried on a voice vote.

Camron presented the Directors report. Committee discussion took place related to reported downtimes and financials. Camron informed the committee that two of our software renewals (NeoGov & CivicPlus) for 2023 will cause the IT department to exceed budget by \$18,862.00. The \$18,862 will be covered by non-lapsing funds.

Troy Maggied from Southwestern Wisconsin Regional Planning Commission provided the final Broadband Strategic Plan. Committee discussion took place. **Motion by Oemichen, seconded by Hoesly to approve the Broadband Strategic Plan. Motion carried on a voice vote.** Committee discussion took place on presenting to the full County Board on Tuesday August 8th. Committee requests that Camron prepare an Executive Summary of the plan and recommendations for immediate adoption for the County Board.

Even requested that the Committee develop a plan for evaluations of software/applications with criteria related to preventing/banning use on the County network or devices as recommended by the County Board. Camron will draft a process/procedure for review at the next meeting.

Camron discussed that the proposed 2024 Budget will be reviewed at our next meeting.

Motion by Hoesly, seconded by Oemichen to adjourn at 5:47 PM.