



Information Technology Committee Minutes

February 14, 2014
Conference Room of the Banta Building

Members present: Kevin Larson, Dennis Brault, Glenda Sullivan
Others present: Connie McCullick

The meeting was called to order at 8:30 A.M.

Affirmation of proper public notice of meeting.

Review and approve minutes of last meeting.

Glenda Sullivan mad a motion to approve the minutes as reviewed. The motion was seconded by Dennis Brault. Motion passed.

Review Computer Policy.

There was a discussion about the different sections of the policy. Committee members offered suggestions about different topics. Connie stated that she wanted the Department Heads to see the Policy before she brought it to committee.

Discuss any other business.

There was a discussion about hosting the websites for the municipalities. Some municipalities have inquired about the possibility of Vernon County hosting their website. The discussion included topics such as labor and funding. The committee concluded that more research needs to be done on this topic. Connie requested that the Committee consider the possibility of having staff on call after regular business hours to assist the 24/7 Departments. Dennis moved to pursue the staff being on call a week at a time each to be compensated by comp time and a half. Glenda Second, motion carried.

Connie brought in a schedule for ITC meetings for the remainder of the year.

Review and Approve bills.

Dennis made a motion to approve the bills, Glenda 2nd, motion passed.

Dennis asked why Connie used her personal credit card to purchase the temperature monitoring hardware. Connie stated that the IT Dept. does not have a credit card. The committee agreed that the IT Department should have a credit card.

Glenda made a motion to have Connie pursue getting a credit card, Dennis 2nd, motion carried.

Performance Evaluation:

Motion made by Dennis, seconded by Glenda to go into closed session pursuant to Wisconsin Statutes, Section 19.85(1)(c), to do the performance evaluation of the IT Director, motion carried.

Motion made by Dennis, seconded by Glenda to reconvene into open session, motion carried.

Adjourn.

Glenda moved to adjourn, 2nd by Dennis, motion passed.