

**NOTICE OF MEETING  
IRON COUNTY "IT" COMMITTEE**

The Iron County "IT" Committee will meet on Friday, June 28<sup>th</sup>, 2019 at 9:00 AM in the Iron County Board Room of the Iron County Courthouse, Hurley, Wisconsin. The meeting is open to the public per Chapter 19, Sub Chapter V, Wisconsin Statutes (Open Meeting Law).

**AGENDA**

1. Call meeting to order.
2. Roll call taken.
3. Acknowledge that the meeting was properly called and posted.
4. Approve minutes of May 29, 2019 as presented.
5. Discussion and action on purchases needed in 2019.
6. Discussion of an IT position for Iron County.
7. Public comment.
8. Adjournment.

NOTICE VIA FAX TO: Iron County Miner, Ironwood Daily Globe, Lakeland Times, WUPM, WIMI.

Consistent with The Americans with Disabilities Act (ADA), persons who require materials in an alternate format or other accommodations need to contact County Clerk at 715 561-3375 or [clerk@ironcountywi.org](mailto:clerk@ironcountywi.org).

IT COMMITTEE MINUTES  
MAY 29, 2019

Meeting called to order by Neil Marinko at 5:00PM.

Roll call taken, Present: Neil Martinko, Opal Roberts, Elliot Kerwin, Joe Pinardi, Becky Rein, Dan Soine, Eric Ritter, Diane Schmidtke, Roy Haeger, Ken Saari, Cheryl Strand and Mike Saari.

Clerk Mike Saari certified that the meeting was properly called and posted.

Lengthy discussion on items Eric Ritter suggested to the county that need to be purchased/updated in 2019 from current IT budget. Budget adjustment will be needed to upgrade everything on list. Clerk Mike Saari told committee that we will stay within our budget in 2020 if these upgrades are completed in 2019. He would not go back to the board next year and ask for more money half way thru the year again.

Motion by Mike Saari, seconded by Dan Soine to forward complete list to county board for approval. All aye. Motion carried.

Clerk told committee that the phone system bid process has begun. Ad will be in Iron County Miner on May 23<sup>rd</sup> and 30<sup>th</sup>. Clerk contacted the 4 vendors that have showed interest on bidding on our phone system. Bids will be required to be in by June 10<sup>th</sup> and item will be on next Finance Agenda. Committee suggested getting references for vendors.

Discussion held on hiring of an IT person for Iron County. Many questions asked about issues when hiring a person and having Computer Doctors still working on county equipment. Who is in charge of IT person, who answers to who? Elliot Kerwin and Roy Haeger will both attend next Finance Committee meeting to discuss these items with committee.

PUBLIC COMMENT: None.

Motion by Rein, seconded by Roberts to adjourn at 6:39 PM. All aye. Motion carried.

Michael Saari  
Iron County Clerk