

IRON COUNTY "IT" COMMITTEE  
MEETING MINUTES  
THURSDAY SEPTEMBER 26TH 2013

The Iron County "IT" Committee met on Thursday, September 26th, 2013 at 4:00 pm in the Iron County Board Room of the Iron County Courthouse, Hurley, Wisconsin.

Attendance: Tom Bergman, Neil Martinko, Opal Roberts, Carolyn Kolson-Janov, Dan Soine, Elliot Kerwin, Eric Ritter (Computer Doctors)

TB called the meeting to order. He acknowledged the posting of the meeting.

CKJ made a motion to approve the August meeting minutes. EK seconded. Motion carried.

The proposed IT Budget was discussed. TB asked ER to go over the Computer Doctors numbers.

- #1 Based on 50 new computers at approximately \$1,100 per unit in bulk.
- #2 MS Office (w/ software assurance) licensing can be split over the three years of its life.
- #3 Labor might be a wash with new computers coming in (more set-up, less fixing).  
Finally get a HFL fileserver and BDR? Might be able to use some Land Info Grant.  
Most of the Online Backup is HFL
- #4 SpamSoap email service has been discussed at previous meetings.
- #5 Human Services might be able to find grant money for a new server.
- #6 Annual maintenance costs
- #7 ER discussed an "ultimate firewall" (barrier) that does active testing of all internal devices.  
We'll this discuss again next year when IT has an approved budget to work with.

The budget needs more refining. TB and ER will work on it. DS made a motion to recommend the budget not to exceed \$123,000 to the Finance Committee. OR seconded. Motion carried.

There was no Other Business or Public Comment.

The next meeting will be at the end of October or the beginning of November.

CKJ made a motion to adjourn. EK seconded. Motion carried.

These Minutes may be amended at the next meeting before approval.