IRON COUNTY "IT" COMMITTEE
MEETING MINUTES
MONDAY MARCH 24TH 2014

The Iron County "IT" Committee met on Monday, March 24th, 2014 at 4:00pm 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, Steve Newman (Computer Doctors)

TB called the meeting to order at 4:05 pm. He acknowledged the posting of the meeting.

CKJ made a motion to approve the February meeting minutes. DS seconded. Motion carried.

Register of Deeds AS-400:
   The server needs to be replaced. It is over five years old and recently fallen out of maintenance. It is an item in the 2013 Land Info Grant. It will be replaced with one or two Windows-based servers. One will run the IMS/21 imaging system. The other will run the LandLink system. There is the possibility that the LandLink server could be virtualized. It might be better not to. TB will talk with Chad from Dorton Technology Solutions about actual hardware requirements. Motion by OR, seconded EK, to allow TB & DS to replace the AS-400 with the Computer Doctors, Dorton Tech, and TriMin. Motion carried.

Email Switch:
   Eric from the Computer Doctors was unable to attend the meeting. Steve did not know what the progress on the switch was.

PC Replacements:
   Computer Doctors is finishing an inventory on the County computers to determine which need to be replaced first, and what the needs for the systems are. So far, there are about forty desktops and 5-7 laptops that still run Windows XP. The new computers will be a base of Windows 7, Office, anti-virus and monitoring software. Other software will be added as needed. TB will contact Eric to get the replacements moving.

Other Business: None

Public Comment: None

The next meeting was tentatively set for April 21st.

DS made a motion to adjourn. OR seconded. Motion carried. TB adjourned the meeting at 5:05pm.

These Minutes were approved at the 2014.04.21 meeting.