

IRON COUNTY "IT" COMMITTEE
MEETING MINUTES
WEDNESDAY SEPTEMBER 23 2015

The Iron County "IT" Committee met on Wednesday, September 23, 2015 at 4:00pm in the County Board Room of the Iron County Courthouse, Hurley, Wisconsin.

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

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

OR made a motion to approve the March meeting minutes. DS seconded. Motion carried.

IT Budget:

There was discussion on the 2016 budget. TB has budgeted four meetings. The Computer Doctors budget for \$40,632 includes monitoring, online backups, and licenses for the BDRs and anti-virus program. Microsoft 365 Office licenses are \$14,272 for eighty-one users. The equipment budget includes a file server (\$12,000), two server racks (\$5,750), and a secondary firewall (\$3,200). EK made a motion to budget \$90,500 for 2016. DS seconded. Motion carried. After more discussion, EK and DS motioned to adjust the budget to \$92,000. Motion carried.

Human Services Server Backup:

Carolyn Kolson-Janov, the Human Services Director, was not present, so the item was tabled.

Current Projects:

There was discussion on the current projects and the rest of the 2015 budget. EK made a motion to replace BDRs and install the Barrier1 firewall. NM seconded. Motion carried.

The Computer Doctors are researching tools to migrate the email system and users. They cannot recommend one yet. They will run several tests to make sure the one they pick will work.

The Computer Doctors continue to install Microsoft 360 Office on the rest of the computers.

NM made a motion to install new public WIFI access points at about \$800. EK seconded. Motion carried.

New Business:

The Sheriff has asked for a video conferencing system.

Public Comment: None

No specific date was set for the next meeting. The beginning of November was suggested.

DS made a motion to adjourn. OR seconded. Motion carried. TB adjourned the meeting.

Approved at 2016.08.31 meeting.