IRON COUNTY "IT" COMMITTEE MEETING MINUTES WEDNESDAY AUGUST 31 2016

The Iron County "IT" Committee met on Wednesday, August 31, 2016 at 3:00pm in the County Board Room of the Iron County Courthouse, Hurley, Wisconsin.

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

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

OR made a motion to approve the September meeting minutes. BR seconded. Motion carried.

TB introduced BR, the new member from Human Services Dept.

IT Budget:

There was discussion on the 2017 budget. TB has budgeted two meetings. The ER went through some costs from 2015... Monitoring \$17,900, online backups \$9,554, BDR maintenance \$7,680, anti-virus \$4,500, firewalls \$2,100+ (Health Dept needs a new firewall), Barrier1 renewal \$14,400, and MS Office \$14,000. There are three computers still on the shelf. We'll budget for another four. There was discussion on a file server for the Forestry/Highway/Lands (est \$5,000). There was discussion on adding WIFI to the Courthouse lobby. TB and ER will work on an itemized list for the next meeting.

Project Updates:

MS Office 365 is installed on most computers. The email migration was put on hold due to the retiring of the Human Services Director. It is still on hold due to the changes coming in BadgerNet.

New Business: None

Public Comment: None

The next meeting was tentatively scheduled for September 28. A time is yet to be decided.

OR made a motion to adjourn. BR seconded. TB adjourned the meeting.

Approved at September 28 meeting.