

IT COMMITTEE MINUTES  
JUNE 28, 2019

Meeting called to order by Neil Martinko at 9:00 AM.

Roll call taken, present: Neil Martinko, Opal Roberts, Elliot Kerwin, Joe Pinardi, Becky Rein, Stacy Ofstad, Diane Schmidtke, Cally Kilger, Paul Samardich, Cheryl Strand, Roy Haeger, Tana Osterman, Eric Ritter and Mike Saari.

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

Motion by Roberts, seconded by Rein to approve minutes of May 29, 2019 as presented. All aye.  
Motion carried.

Discussion held on IT additions for 2019. Budget amendment will be needed at end of the year.  
Computer Doctors will order items and work will begin in July.

Discussion held on preparing to hire an IT person for the county. Flow chart, goals, etc. handed out by Eric Ritter shaping a direction for this to proceed with. This could become up to a 10 year process ending up with a director and a tech person or two. Suggestions were to contact WITC-Ashland, Shell Lake and Nicolet to inquire about students interested in working for Iron County. Try to put together a job description and forward on to Finance Committee before ad is put into newspapers. Elliot suggested maybe hiring (2) 50% positions so competition is created which would be good. County will have to come up with a budget figure and then stick to that figure.

Motion by Roberts, seconded by Elliot to instruct Eric Ritter to produce job qualifications, job description and an ad for Finance and IT Committee approval. All aye. Motion carried.

Motion by Rein, seconded by Samardich to adjourn at 10:05 AM. All aye. Motion carried.

Michael Saari  
Iron County Clerk