GREEN COUNTY INFORMATION TECHNOLOGY COMMITTEE MINUTES

DATE: Thursday, January 19, 2023   **TIME:** 5:00 PM
LOCATION: Green County Government Services Building
Information Technology Office - IT Conference Room

Members Present:
Kathy Pennington
Jody Hoesly
Melissa Even
Will Oemichen
David Bristow

Others Present:
Ryan Camron
Ryan Ellingson
Denise Bahler
Angie Riechers
Zander Slack

The meeting was called to order at 5:03 PM by the Chair, Pennington.

Motion by Hoesly, seconded by Bristow to approve the minutes of the November 17, 2022, meeting. Motion carried on a voice vote.

Motion by Oemichen, seconded by Evens to approve bills as presented for a total amount of $172,838.59 for January 2023. Motion carried on a voice vote.

Camron introduced Information Technology staff members: Ryan Ellingson – Sheriff's Dept IT/Logistics Manager, Denise Bahler - IT Specialist, Angie Riechers - IT Specialist, Zander Slack - IT Intern & Broadband Coordinator.

Camron discussed the following broadband efforts/updates:
- Two meetings with ISP's coming up for possible expansion of services within Green County: MHTC and Spectrum.
- Speed Testing Data: 11% of residents have taken the speed test, which is the highest in the state. The State is working to renew the license with the vendor. Individuals can still perform tests; we just can't access the raw data until the license is renewed.

Chair Pennington discussed developing a process for utilizing ARPA funds to assist municipalities that would be seeking matching funds from the County to expand Broadband. Committee discussion took place with agreement that a process should be developed but would like to hold until the broadband strategic plan is completed.

Camron discussed the next steps for the Broadband strategic plan development. SWWRP would like to meet during the Committees February meeting to review current maps and develop our interview/feedback list. Discussion took place on moving the meeting to February 16; however, schedules do **not** align at this time. Committee recommended moving the meeting to February 13 with a start time of 4:30 PM pending SWWRPC availability. Camron to follow up to finalize the February meeting.

Even followed up on two items from November's meeting; installing vehicle cameras in non-police vehicles within the County and legacy applications in the County that are no longer being utilized but the County is paying for. Camron reported back that there are no plans or active discussions happening related to installing cameras in non-police vehicles and there are no legacy applications being paid for that are no longer in use.

Motion by Oemichen, seconded by Even to adjourn at 6:28 PM. Motion carried on a voice vote.