

GREEN COUNTY INFORMATION TECHNOLOGY COMMITTEE MINUTES

DATE: July 11, 2023

TIME: 4:00 PM

LOCATION: Green County Historic Courthouse
2nd Floor Conference Room

Members Present:

Kathy Pennington
Jody Hoesly
Melissa Even
David Bristow
Will Oemichen

Others Present:

Ryan Camron
Troy Maggied

Meeting was called to order at 4:01 PM by Chair Pennington

Motion by Even, seconded by Bristow to approve the June 1, 2023, meeting minutes. Motion carried on a voice vote.

Motion by Hoesly, seconded by Even to approve the bills for July 2023 in the amount of \$181,003.38. Motion carried on a voice vote.

Camron presented the Directors report. Committee discussion took place related to operations, financials and strategy.

Troy Maggied from Southwestern Wisconsin Regional Planning Commission provided a draft Broadband Strategic Plan. Discussion took place with regards to strategy order, priorities and continual improvement process. Troy will revise the document per discussions and present a final Broadband Strategic Plan at the August Committee meeting.

Camron presented resolution 07-01-2023 Banning TikTok on County Owned Devices. Committee inquired how we will handle future technology that poses the same risks to the County. Camron advised that we create a system to evaluate future technologies to determine what is acceptable for Green County. **Motion by Even, seconded by Bristow to approve resolution 07-01-2023 Banning TikTok on County Owned Devices. Motion carried on a voice vote.**

Motion by Oemichen, seconded by Bristow to adjourn at 5:20 PM.