

**Minutes of Meeting  
Clark County IT Steering Committee  
March 19, 2019  
Clark County Courthouse –Room 307**

The meeting was called to order at 1:00 pm. by Supervisor Feiten.

Committee Members Present: Christina Jensen, Cindy Currier, Diane Feiten, Kevin Flink, Jane Schmitz, Janilee Zvolena, Charlie Ramberg, Derek Weyer, Pam Kernan and Terri Domaszek.

Absent: Ann Klieforth

Motion by Kevin Flink, seconded by Jane Schmitz to approve the December 11, 2018 minutes. Voice vote, motion carried.

Cindy presented the IT monthly report and outstanding tickets.

The committee reviewed the 2019 IT project list.

The committee reviewed and addressed IT issues with the Director, including a summary of outstanding tickets and projects/priorities. Charlie Ramberg expressed his concerns with the following:

- Helpdesk phone response.
- Time frame for the wireless project.
- Problems with “Badger Tracks” crash reports.

Shawn has been working on the department pages to bring the county website in-house. The county will be saving money once we bring in-house. Civic Plus has been good to work with thru the changeover.

The IT Department is currently fully staffed; Cindy does not foresee hiring any more staff at this time.

The Committee reviewed the VOIP RFP. Motion by Kevin Flink seconded by Jane Schmitz to approve the RFP and forward for Executive Committee approval. Voice vote, motion carried.

The next committee meeting is scheduled for June 18, 2019 at 1:00 pm.

Motion by Pam Kernan seconded by Terri Domaszek to adjourn at 2:12 pm. Voice vote, motion carried.

Chris Jensen  
County Clerk