

Adjourned Session of the Information Technology Committee (3/6/24)

1.) Call to order at 6:00PM

Present: Gustafson, Floam, Borchart, Ernst

Absent: Dowling

Also Present: IT Director Francour, Jennifer Ruetten (IT dept), Director of Administration
Mike Collard

2.) Motion to adopt the agenda for the meeting was made by Borchart, seconded by Floam. Carried 4-0.

3.) No public comments.

4.) Motion to approve the 10/24/23 IT Committee meeting minutes was made by Floam, seconded by Borchart. Carried 4-0.

5.) Consideration/Vote: Approval of Microsoft Licensing 3-year contract.
Motion to approve made by Ernst, seconded by Floam. Carried 4-0.

6.) Consideration/Vote: 2023 Year End Salary Contingency Budget Amendment.
Motion to approve was made by Floam, seconded by Ernst. Carried 4-0.

7.) Next meeting date: TBD

8.) Motion to adjourn was made by Ernst at 6:10PM, seconded by Floam. Carried 4-0.

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