

4/18 IT Committee Minutes

1.) Gavel in at 5:08PM

Present: Supervisors Floam, Borchart, Dowling, and Mr. Brennard

Absent: Supervisors Nichols and Gustafson

2.) Vice Chairwoman Dowling asked for a motion to approve the 1/31/23 meeting minutes. Supervisor Floam moved to approve the minutes and was seconded by Mr. Brennard. The minutes were accepted unanimously by the committee.

3.) No comments from the public.

4.) Supervisor Borchart said he is new to the committee, and he is excited to serve.

5.) Vice Chairwoman Dowling asked for a motion to approve “Resolution: Amend Sections 23.1 (Standing Committees) and 24.12 (Information Systems Committee) of the Rules of the Winnebago County Board of Supervisors to rename Information Systems, Information Technology.” Supervisor Floam moved to approve the resolution and was seconded by Mr. Brennard.

Mr. Brennard noted that it will take a 2/3rd vote to pass the county board, and said he hopes it will pass.

The resolution passed unanimously.

6.) The next meeting was scheduled for 7/13 at a TBD time. Vice Chairwoman Dowling asked if anyone had any input and that a new survey may be sent to members for an ideal time. Supervisor

Borchart said he has a couple other committee assignments to keep in mind.

Director Francour also took the time to mention that she does have a vacancy in her department. Supervisor Borchart asked if the wage study affected the job posting. She said it was just posted with the adjusted wage, and the department has two external applicants and one internal application.

Vice Chairwoman Dowling asked for a motion to adjourn. Supervisor Borchart moved to adjourn at 5:17PM and was seconded by Mr. Brennard. The committee unanimously moved to adjourn.