10/24/2023 IT Committee

1.) Call to order: 6:00PM
Present: Chairman Gustafson, Secretary Floam, Supervisor Borchart,
Supervisor Ernst, and Mr. Brennand
Also Present: Director Francour, Director Collard
Absent: Vice Chairwoman Dowling

2.) Chairman Gustafson entertained a motion to adopt the agenda. Secretary
Floam made a motion to adopt the agenda which was seconded by Mr.
Brennand. The agenda was adopted 5-0.

3.) No public comments were made.

4.) Chairman Gustafson entertained a motion to accept the 7/13/23 IT
Committee meeting minutes. Supervisor Floam made a motion to accept the
minutes which was seconded by Supervisor Ernst. The 7/13/23 IT Committee
meeting minutes were adopted 5-0.

5.) Director Collard reviewed the county budget process with the committee.
Director Francour reviewed the two budgets under the jurisdiction of the IT
Department (1022 for operations and 1023 for technology replacement).
Members asked Director Collard and Director Francour their questions about
both budgets and the budget process.

6.) Director Francour gave her department report as well as a staffing update.
The department is down one staff.

7.) The next meeting will be planned for the end of January of 2024 with a
more solidified time to be determined. Supervisor Borchart asked if the
committee could be mailed a paper copy of the agenda packet in the future.

8.) The committee adjourned at 6:38PM.