

Communications Committee Meeting Report (Submitted 09-04-08)
Board Conference Room #303C, Tuesday, September 2, 2008, 3:45 p.m.

Members present: Jim Eccher, Ted Sturtevant, Marvin Gradert, Lindi Kernan, Steve Brandau, Jo Anne Hillman and Rich VerHeecke. Members absent: Barb Link. Ex-Officio Members present: Rosemary Rathjen, IS Manager and Naomi Stahl, Deputy County Administrator. Others present: None.

Chairman Eccher called the meeting to order at 3:45 p.m. Member Kernan moved to approve the agenda with the addition of VII. New Business B. October Meeting Time Change, Member Hillman seconded, all were in favor and the motion carried. Member Sturtevant moved to approve the August 5, 2008 Communications Committee meeting minutes as printed, Member Brandau seconded, all were in favor and motion carried.

Member Rathjen presented Information Services and General Financial Services claims for the month of August 2008. Member Kernan moved to approve the August 2008 claims for the Information Services Department in the amount of \$775.75 and General Financial Services Department in the amount of \$26,350.48, Member Hillman seconded, all were in favor and motion carried.

Member Rathjen reported August activities in the Information Services Department. (attached)

Department Officials discussed computer service activities for the month of August.

There was no August UCCI Meeting. There will be an educational seminar September 29, 2008 discussing controlling a County's exposure to liability, Open Meetings Act/Freedom of Information Act and County budgets.

There was no old business to discuss.

Under new business Member Sturtevant moved to go into closed session to review closed session meeting minutes at 4:00 p.m., seconded by Member Hillman, all were in favor and the motion carried 7 yes - J. Eccher, T. Sturtevant, M. Gradert, L. Kernan, S. Brandau, J. Hillman and R. VerHeecke; 0 no; 1 absent - B. Link.

Member Kernan moved to return to open session at 4:05 p.m., Member Sturtevant seconded, all were in favor and motion carried.

Chairman Eccher moved to change the next October 7, 2008 meeting time to 8:00 a.m., seconded by Member Kernan. Roll call vote was called: 5 yes - T. Sturtevant, J. Hillman, S. Brandau, J. Eccher and L. Kernan; 2 no - R. VerHeecke and M. Gradert; and 1 absent - B. Link. Motion carried.

The next regular meeting of the Communications Committee was set for Tuesday, September October 7, 2008, at 8:00 a.m., in the Board Conference Room 303C, Courthouse.

The meeting adjourned at 4:15 p.m.

Respectfully submitted,

Naomi Stahl, Deputy County Administrator