

Communications Committee Meeting Report (Submitted 1-10-09)  
Courthouse, Room 303C, Tuesday, January 6, 2009, 3:45 p.m.

Members Present: Jim Eccher, Bill Preston, JoAnne Hillman, Steve Brandau, Lindi Kernan, Jerry Thompson, Barb Link, and Rich VerHeecke. Members Absent: None. Ex Officio Members Present: Rosemary Rathjen, IS Manager and Naomi Stahl, Deputy County Administrator.

Chairman Eccher called the meeting to order at 3:45 p.m. Member Link moved to approve the agenda as printed. Member Hillman seconded, all were in favor and the motion carried. Member Thompson moved to approve the December 2, 2008 Communications Committee meeting minutes as printed., Member Kernan seconded, all were in favor and the motion carried.

Member Rathjen and Kernan presented Information Services, General Financial Services and GIS claims for the month of December 2008. Member Kernan moved to approve the December 2008 claims for the Information Services Department in the amount of \$271.65, General Financial Services Department in the amount of \$18,976.32 and GIS Department in the amount of \$85.85, Member Preston seconded, all were in favor and motion carried.

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

There was no December UCCI meeting.

There was no old business to discuss.

Member Hillman moved to go into closed session to discuss labor issues at 4:10 p.m., Member VerHeecke seconded, all were in favor and the motion carried 8 yes – J. Eccher, B. Link, L. Kernan, S. Brandau, J. Hillman, B. Preston, R. VerHeecke and J. Thompson; 0 no; 0 absent.

Member Thompson moved to return to open session at 4:40 p.m., Member Kernan seconded, all were in favor and motion carried.

The committee discussed that time keeping procedures was satisfactory. The committee agreed not to review procedures in the future unless the need was brought forth.

The next regular scheduled Communications Committee meeting was set for February 3, 2009, 3:45 p.m., Board Conference Room #303C, 3<sup>rd</sup> floor, Courthouse.

The meeting adjourned at 4:40 p.m.

Respectfully submitted,

Naomi Stahl, Deputy County Administrator