



Winnebago County Geographic Information System

<u>PRESENT</u>: Chris Dornbush (Winnebago County); Justin Kink (Four Rivers Sanitation Authority); Zach Andrews (Village of Machesney Park), Preston McDonald (North Park Public Water District); Jonathan Oelschlager (City of Rockford), Steve Thompson (City of Loves Park), Tim Bragg (Rockford Park District)

ABSENT: Village of Cherry Valley

OTHERS PRESENT: Sarah Stromberg, Adam Seiter, Leeana Alcantar

CALL TO ORDER

The meeting was called to order at 9:00 AM

APPROVAL OF MINUTES

Motion to approve the January 18, 2024 minutes made by **Winnebago County**: Seconded by **City of Loves Park**. **Motion passes by a 7:0:1 vote**.

ACTION ITEMS

PRESENTATIONS & PUBLIC PARTICIPATION

OLD BUSINESS

a) Public/Subscription Site Update

Mr. Gregg informs the committee that the link to the new beta site is available on the current public site. All committee members are free to visit the beta site and provide any input or feedback they would like. Go live has been a behind schedule but will take place in March '24.

b) Enterprise/Software Upgrades

Mr. Gregg informs the committee that the Enterprise upgrades will be taking place on 3/13/24. Notice will be sent via email to remind Tech members to inform their users. Temporary maps for Winnebago, Boone and Stephenson County Layers will be available to use for the day(s) while Portal and it's web services are unavailable.

NEW BUSINESS

a) GIS Specialist Position

Mr. Gregg informs the committee that the search for a GIS Specialist continues after an offer was made, and subsequently declined. Both NIU and UW Whitewater GIS departments have been contacted and agreed to post the position on their job boards.

b) Esri Conference

Mr. Gregg reminded those interested in going to the summer Esri User Conference to register and reserve hotel rooms soon if they are interested in attending. At this point, only 1 Tech Committee member is committed to going, so 1 hotel room paid for by WinGIS remains available.

OTHER MATTERS

NEXT MEETING

The next Technical Meeting will be held March 21, 2024 at 9:00 am.

ADJOURNMENT

Motion to adjourn made by City of Loves Park. Seconded by Rockford Park District. Motion passes by a 7:0:1 vote. Meeting Closed.

Respectfully submitted, WinGIS