



Winnebago County Geographic Information System

TECHNICAL COMMITTEE MINUTES

August 20, 2020

9:00 A.M.

PRESENT: Justin Emerson (City of Rockford); Chris Dornbush, (Winnebago County); Chad Hunter (Machesney Park); Steve Thompson (Loves Park); Justin Kink (Rock River Water Reclamation District); Tara DeRosa (North Park Public Water District).

ABSENT: Village of Cherry Valley; North Park Water District.

OTHERS PRESENT:

Steve Gregg, Sarah Stromberg.

CALL TO ORDER

The meeting was called to order at 9:00 AM

APPROVAL OF MINUTES

Motion to approve the July 23, 2020 minutes by **City of Loves Park**; Second **Winnebago County**.

ACTION ITEMS

PRESENTATIONS & PUBLIC PARTICIPATION

OLD BUSINESS

a) Control Monument Inventory

Nothing new to report other than that the inventory will be available on the site shortly. WinGIS has been a little consumed with the 911 update so now that the go live date has come and gone, we can place a little more focus on other projects.

b) Cloudpoint GeoSpatial Presentations

Micah from CloudPoint GeoSpatial presented 3, 90 minute zoom meetings, available to WinGIS, the R1PC and all WinGIS agencies covering a range of topics including migrating to ArcPro, Dashboards and Survey 123. Each meeting was attended by 8-10 people from WinGIS, R1 and various member agencies. Each presentation was also recorded and made available to those who were unable to attend.

NEW BUSINESS

a) 911 Go Live

Mr. Gregg reported that, From WinGIS' perspective, the 911 go live day went smoothly. We received no urgent phone calls or emergency updates were required. He went on to say that Sarah Stromberg worked diligently with Curtis from Central Square as well as John Girone from the City of Rockford in the weeks leading up to go live to ensure that they GIS data was correct and properly formatted for that day.

b) Staffing Update

Mr. Gregg informed the board that WinGIS has eliminated the WinGIS Tech position and thus no longer employed Aaron Frey. With Sarah Stromberg serving as point person from the GIS side for the 3 911 projects that have been taking place simultaneously, it made sense for them to remain with her. Mr. Gregg had discussions with Mrs. Stromberg to ensure that keeping 911 responsibilities in addition to her

role as Database Administrator wasn't putting too much on her plate. She agreed that she could accommodate both. At that point the decision was made by Mr. Gregg to let Aaron go as WinGIS no longer had a need for a full time GIS Tech. His last day was August 14.

OTHER MATTERS

NEXT MEETING

The next Technical Meeting will be held September 17, 2020 at 9:00 pm.

ADJOURNMENT

Meeting Closed

Motion to adjourn by **North Park Public Water District**; Second by **City of Loves Park**.

Respectfully submitted,

WinGIS

WinGIS Participating Agencies

Winnebago County – City of Rockford – Rockford Park District – Rock River Water Reclamation District -
City of Loves Park – Village of Machesney Park – North Park Public Water District – Village of Cherry Valley –
Village of Roscoe – City of South Beloit – Village of Rockton – Village of Pecatonica

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