

**Dodge County, State of Wisconsin  
Information Technology  
Tuesday January 20, 2015**

Minutes of the Tuesday, January 20, 2015 Information Technology meeting held in the Dodge County Administration Building, in Room 224, Information Technology Office, 2nd floor in the Dodge County Administration Building, 127 E. Oak Street, Juneau, WI at 6:00PM.

Members Present: Duchac, Maly, M. Bobholz., J. Bobholz, Houchin

Members Excused: None

Also Present: Ruth M. Otto, Director of Information Technology.

Meeting called to order at 6:15 PM by Supervisor Maly.

Supervisor Maly acknowledges that sufficient members of the Information Technology Committee are present and therefore there is quorum at start of meeting.

Supervisor Maly confirms compliance with open meetings law following brief posting report by IT Director.

Motion by Duchac, seconded by M. Bobholz, to approve Information Technology Committee agenda as presented and to grant permission for IT Committee Chair to deviate from agenda as needed. Motion carried.

No Public Comments

No Committee Member reports.

Motion by <sup>M.</sup>J. Bobholz, seconded by J. Bobholz to approve minutes from Tuesday, December 16, 2014 of the Information Technology Committee meeting. Motion carried.

Captain Trace Frost represented the Sheriff's Office and discussed the invitation to the Information Technology to attend a meeting scheduled with all of the police chiefs of Dodge County who are interested in continuing with New World. At that meeting it is intended to go over in more details of what is occurring with New World. The meeting is a public meeting and is scheduled on Wednesday, January 28<sup>th</sup> in the EOC at the Sheriff's Office.

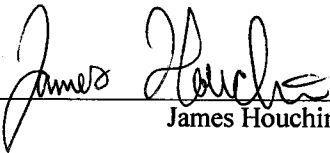
Under the IT Director's report the following were summarized and reviewed:

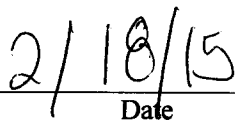
- New World – the testing is waiting for some additional work on New World's side so the environment is complete.
- Kronos – Payroll is live. Expectation is for Telestaff to go live in payroll 2/28<sup>th</sup>. Captain Frost commented on how impressed he is on the Kronos system.
- COOP – continuing to work on the update of the plans. Visit to Mayville is scheduled next week.
- GCS – Data is now being delivered to GCS for conversion.

- Dodge County Website- requesting members of the committee to bring examples of what would be preferred in the updated home page.

Suggested next committee meeting date: Wednesday, February 18, 2015 at 6:15 PM in Room 1A, 1st floor in the Dodge County Administration Building, 127 E. Oak St. Juneau, Wisconsin.

Motion made by Duchac, seconded by Houchin to adjourn the meeting. Meeting adjourned by Chair Donna Maly at 6:45 PM. Motion carried.

  
James Houchin, Secretary

  
Date