

**Dodge County, State of Wisconsin  
Information Technology  
Monday, May 11, 2015**

Minutes of the Monday, May 11, 2015 Information Technology meeting held in the Dodge County Administration Building, in Room 2A, 2nd floor in the Dodge County Administration Building, 127 E. Oak Street, Juneau, WI at 6:15 PM.

Members Present: Duchac, Maly, Houchin

Members Excused: J. Bobholz, M. Bobholz

Also Present: Ruth M. Otto, Director of Information Technology, James Mielke, County Administrator.

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 Houchin, seconded by Duchac, 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 Duchac, seconded by Houchin to approve minutes from Tuesday, April 21, 2015 of the Information Technology Committee meeting. Motion carried.

Reviewed the text policy presented for consideration and approval. All felt the policy was thorough and agreed to forward it to the Human Resources Committee for final review and approval. Motion by Duchac, seconded by Houchin to approve the policy as presented. Motion carried.

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

- New World – Waiting for the next service pack. It was anticipated to get it in June.
- CAD/RMS RFP – a copy of the RFP was provided to the Committee. The responses are due by end of May with the anticipation of reviews/demos in June.

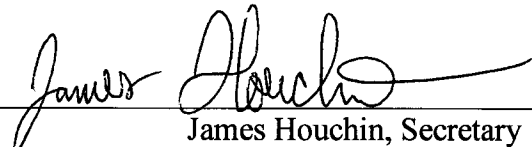
- Kronos – Project is going well. Had the workshop for Activities with Highway and Facilities. Clearview is going well so far.
- Human Services and Health Database – a copy of the RFP was provided to the Committee. The responses are due by the end of May with the anticipation of reviews/demos in June.
- LIMS – Treasury and Land Assessment has been delivered their application. Training is scheduled for them their staff so they can plan with the system and adjust.
- JD Edwards replacement RFP/Jefferson County – the process will begin to assemble a RFP to seek a new financial suite to replace JD Edwards. Jefferson County has asked to be a part of the process.
- Network security project – Firewall installed, penetration security installed, web filtering installed.

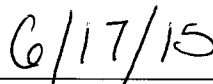
Consideration for Action:

- Recommended to approve renewal of Polycom maintenance in the amount of \$4,845.30. This is a 2015 budget item #32 (BU 1811.5249) for \$3,000. Motion by Houchin, seconded by Duchac. Motion carried.

Suggested next committee meeting date: Wednesday, June 17 at 6:15 PM in Room 2A, 2nd floor in the Dodge County Administration Building, 127 E. Oak St. Juneau, Wisconsin.

Meeting adjourned by Chair Donna Maly at 7:00 PM.

  
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James Houchin, Secretary

  
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Date