

**Notice of Meeting of the Information Technology Committee
Of the Dodge County Board of Supervisors**

There will be a regular monthly meeting of the Dodge County Information Technology Committee on **Wednesday, July 22, 2015 at 6:15 PM** in Room 2A, 2nd floor, in the Dodge County Administration Building, 127 E. Oak Street, Juneau, Wisconsin.

The Agenda for the meeting will include the following:

1. Call to order by Chair Donna Maly.
2. Roll call and confirm quorum.
3. Confirm compliance with open meeting law.
4. Approval of Agenda and permit Chair to deviate from Agenda Order to efficiently conduct meeting.
5. Public Comments
6. Committee Member Reports.
7. Approve the Minutes of meeting on Wednesday, June 17, 2015.
8. Discuss and approve out of state travel for technology conferences
9. Discuss and approve County Department Technology requests for 2016
10. Discuss and approve Dodge County website changes and photo choices
11. Information Technology Director's Report, presented by Ruth M. Otto
 - a. New World status presented by Kevin Nakielski
 1. Service Pak/Hot Fix
 2. Data Conversion Investigation/visit
 - b. Kronos Project Update
 1. Budget as of July, 2015
 2. Telestaff
 3. Activities
 4. Status to go to support
 5. Remaining modules to implement
 - c. RFP updates – Sheriff and Human Services and Health
 - d. LIMS project status
 - e. Jail/Justice Facility Secured Electronics project update
 - f. Moving of VMs from old SANs to new SAN
 - g. Completion of encryption for the Sheriff's Office network
 - h. 2016 budget process
12. Consideration of IT Actions:
 - a. Lease for County Fiber on telephone poles
 - b. UPS unit replacements for Clearview
 - c. Computer replacements for nurse stations at Clearview
 - d. Acom Solutions license renewal
 - e. Vista Point software maintenance renewal
13. Suggested Next Committee Meeting Date: Wednesday, August 19th at 6:15 PM in room 2A, Second Floor, in the Dodge County Administration Building 127 E. Oak St. Juneau, Wisconsin.
14. Adjournment.

RECEIVED
IN THE OFFICE OF
COUNTY CLERK

JUL 20 2015

DODGE COUNTY, WIS.

3:21 pm BeB

HANDICAPPED ACCESSIBLE ENTRANCE: EAST PARKING LOT DOOR.

IF A PERSON HAS A DISABILITY AND NEEDS ACCOMODATION, PLEASE CALL (920) 386-3600, TDD (920) 386-3882.