

**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 **Monday, January 16, 2017 at 6:00 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, December 14, 2016.
8. Approve per diem for PMO meeting on January 9, 2017
9. Consider, discuss and approve Tyler Munis system platform - hosted versus on-premise
10. Consider, discuss and approve resolution to purchase Veritas Enterprise Vault
11. Consider, discuss and approve funds carry over from 2016 to 2017 budgets
12. Consider, discuss and approve the County website new domain name
13. Sheriff's Office Report, presented by Sheriff Dale Schmidt
 - a. Automatic License Plate Readers
 - b. Spillman Project
 - c. Maintenance Fees for Municipalities
 - d. Dashboard and Body Camera Video system
14. Information Technology Director's Report, presented by Ruth M. Otto
 - a. GCS – Permitting, 57 File and Farmland Preservation
 - b. Website
 - c. ERP Project
 - d. FuelMaster
 - e. Kronos – version 8 upgrade, Performance & Comp, payroll changes, Activities
 - f. NetSmart
 - g. Secured Electronics project
 - h. Campground Master
 - i. Trimin LandScan

- j. Host Server replacements
 - k. Wifi study

 - l. Exchange upgrade

 - m. Systems Review for the Committee – GCS and NetSolutions

 - n. Help Desk Report
11. Consideration of IT Action Items
- a. Storage

 - b. Wireless Survey

 - c. Exchange upgrade
12. Suggested Next Committee Meeting Date: Wednesday, February 8, 2017 at 6:00 PM in room 2A, Second Floor, in the Dodge County Administration Building 127 E. Oak St. Juneau, Wisconsin.
13. Adjournment.

**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.**

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DODGE COUNTY CLERK

11:01 a.m.

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