

**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, February 8, 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, January 23, and Steering meeting on February 7, 2017
9. Sheriff's Office Report, presented by Sheriff Dale Schmidt
 - a. Automatic License Plate Readers
 - b. Spillman Project
 - c. Dashboard and Body Camera Video system
10. Consider, discuss and approve resolution to fund Spillman maintenance fees for Municipalities
11. Consider, discuss and approve resolution to purchase Veritas Enterprise Vault
12. Consider, discuss and approve funds carry over from 2016 to 2017 budgets
13. Information Technology Director's Report, presented by Ruth M. Otto
 - a. GCS – Permitting, 57 File and Farmland Preservation
 - b. Website – new domain name and go live
 - c. ERP Project – progress and Hosted versus On-Premise decision
 - d. FuelMaster upgrade
 - e. Kronos – version 8 upgrade, Performance & Comp, and Governance Committee
 - f. NetSmart status
 - g. Secured Electronics project status
 - h. Campground Master
 - i. Trimin LandScan
 - j. Wifi study
 - k. Exchange upgrade

l. Systems Review for the Committee – GCS and NetSolutions

m. Help Desk Report

11. Consideration of IT Action Items

a. Storage

b. Wireless Survey

c. Exchange upgrade

d. Imaging licenses and maintenance

e. Host Servers

12. Suggested Next Committee Meeting Date: Wednesday, March 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.

RECEIVED
IN THE OFFICE OF
COUNTY CLERK

FEB 06 2017

DODGE COUNTY, WIS.

9:00am *cl*