

**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 **Thursday, March 9, 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, February 8, 2017.
8. Approve per diem for PMO meeting on February 24, and March 1, 2017
9. Discuss having a combined committee meeting with Clearview on April 18th at 7:45 AM
10. Information Technology Director's Report, presented by Ruth M. Otto
 - a. ERP Project status
 - b. NetSmart status
 - c. Secured Electronics project status
 - d. Exchange upgrade
 - e. Systems Review for the Committee – Kronos and Micromain
 - f. Help Desk Report
12. Suggested Next Committee Meeting Date: Tuesday, April 18, 2017 at 7:45 AM 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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COUNTY CLERK

MAR 07 2017

DODGE COUNTY, WIS

8:49am ck