

**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, May 10, 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 Tuesday, April 18, 2017.
8. Approve per diem for PMO meetings on April 28, May 2 and Steering Committee on May 8, 2017
9. Discuss role of the Kronos Governance Committee
10. Consider, discuss, and take action for out of state travel for Ian Dodge
11. Information Technology Director's Report, presented by Ruth M. Otto
 - a. ERP Project status
 - b. NetSmart status
 - c. Secured Electronics project status
 - d. Consolidate print servers
 - e. Implement new messaging system at Clearview
 - f. Kronos – Performance and Compensation, ATK, Version 8 upgrade
 - g. Systems Review for the Committee – Premisys and Exacvision
 - h. Help Desk Report
12. Suggested Next Committee Meeting Date: Wednesday, June 7, 2017 at 6:00 PM in room 2A, Second Floor, in the Dodge County Administration Building 127 E. Oak St. Juneau, Wisconsin.
13. Adjournment.

RECEIVED
IN THE OFFICE OF

MAY 08 2017

DODGE COUNTY CLERK

12:13 p.m.

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**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.**