

**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, June 12, 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, May 10, 2017.
8. Approve per diem for ICC meeting on May 15, Steering Committee meeting on June 6, and PMO meeting on June 7, 2017
9. Consider, discuss, and take action on Resolution 17-19 for Clinical and Billing software subscription for Clearview
10. Consider, discuss and take action on contingent appropriations for Kronos programming changes for new WRS requirements
11. Discuss role of the Kronos Governance Committee
12. Discuss possible 2018 budget items
13. Information Technology Director's Report, presented by Ruth M. Otto
  - a. ERP Project status
  - b. NetSmart status
  - c. Kronos – Performance and Compensation, ATK, Version 8 upgrade
  - d. Spillman update
  - e. Systems Review for the Committee – FileDirector and TriMin
  - f. Help Desk Report

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DODGE COUNTY CLERK

10:50 a.m.

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12. Suggested Next Committee Meeting Date: Monday, July 10, 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.**