

**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, July 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 Monday, June 12 , 2017.
8. Approve per diem for PMO meeting on June 20, June 21 and June 28, 2017 and Steering Committee meeting on July 10, 2017.
9. Approve per diem for Tyler Munis Workorder demo on June 13, Tyler/Kronos meeting on June 15, 2017, GCS demo/banking discussion on June 22 and GIS Meetings June 27 and July 6, 2017.
10. Consider, discuss, and take action on Resolution for Authorization to acquire ERP System and Related Services and Products.
11. Information Technology Director's Report, presented by Ruth M. Otto
 - a. Hardware standards
 - b. ERP Project status
 - c. NetSmart status
 - d. Kronos – Performance and Compensation, ATK, Version 8 upgrade
 - e. Help Desk Report
12. Action Items:
 - a. Fiber pole maintenance
 - b. Cisco OpenDNS Subscription
12. Suggested Next Committee Meeting Date: Wednesday, August 9, 2017 at 6:00 PM in room 2A, Second Floor, in the Dodge County Administration Building 127 E. Oak St. Juneau, Wisconsin.
13. Adjournment.

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DODGE COUNTY CLERK

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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.**