

AMENDED
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, August 7, 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, July 10, 2017.
8. Approve per diem for PMO meeting on July 12, July 19 and July 25, 2017 and Steering Committee meeting on August 1, 2017.
9. Consider, discuss, and take action
 - a. Resolution for HRIS / Payroll Systems Administrator position
 - b. Resolution for SAN purchase
10. Consider and discuss
 - a. Election equipment replacement
 - b. Combining of the four payrolls of the County
 - c. Policy change for security access for non-employees
 - d. Proposed 2018 Budget for Information Technology
11. 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. Help Desk Report
13. Suggested Next Committee Meeting Date: Wednesday, September 6, 2017 at 6:00 PM in room 2A, Second Floor, in the Dodge County Administration Building 127 E. Oak St. Juneau, Wisconsin.
14. 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

AUG 04 2017

DODGE COUNTY, WIS.

11:30am CL