

**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 **October 30, 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, September 11, 2017.
8. Approve per diem: Committee Chair Donna Maly
 - ERP Project Management Organization: September 14, 27, 29 and October 11
 - Tyler/ Munis Contract Negotiation: October 11
9. Discussion: Director Vacancy
 - a. Interim Assistance by County Administrator / Human Resource Director
 - b. Department Evaluation: DataMax Services Proposal
10. Review, Discuss, Take Action on Resolution to Transfer Fund from 2017 Information Technology Department Budget to Various 2017 Department Budgets
11. Information Technology Project Update:
 - a. ERP Project
 - b. Spillman – Sheriff Office
 - c. NetSmart – Human Service
 - d. New SAN
 - e. Kronos
 - f. MatrixCare – Clearview
 - g. Help Desk Report
12. Suggested Next Committee Meeting Date: Wednesday, November 15, 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

OCT 26 2017

DODGE COUNTY CLERK

9:09 a.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.**