

**Dodge County, State of Wisconsin
Information Technology
Tuesday, October 17, 2017**

Minutes of the October 17, 2017 Information Technology meeting held in the Dodge County Administration Building, in Room 4C, 4th floor of the Dodge County Administration Building, 127 East Oak Street, Juneau, WI at 6:45 PM.

Members Present: Maly, Duchac and J. Bartsch

Members Absent: J. Bobholz, Bartsch

Also Present: Ruth M. Otto, Director of Information Technology

Meeting called to order at 6:45 p.m. by Supervisor Maly.

Supervisor Maly acknowledges that sufficient members of the Information Technology Committee are present and therefore there is a quorum at the start of the meeting.

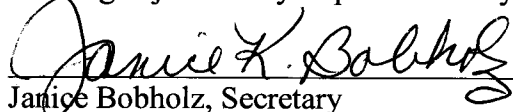
Supervisor Maly confirms compliance with the open meetings law following brief posting report by IT Director, Otto.

Motion by M. Bobholz, seconded by Duchac, to approve Information Technology Committee agenda as presented and to grant permission for IT Committee Chair to deviate from agendas as needed. Motion carried.

Consider, discuss, and take action on Resolution to transfer funds from Information Technology to Human Services and Health. Motion by Duchac, seconded by M. Bobholz to sign and forward the resolution to the County Board. Motion carried.

Suggested next committee meeting date: Wednesday, November 15, 2017 at 6:00 p.m. in room 2A, 2nd Floor of the Dodge County Administration Building, 127 East Oak Street, Juneau, WI.

Meeting adjourned by Supervisor Maly at 6:55 p.m.


Janice Bobholz, Secretary

11-15-17
Date