

**Dodge County, State of Wisconsin
Information Technology
Monday, December 11, 2017**

Minutes of the December 11, 2017 Information Technology meeting held in the Dodge County Administration Building, in Room 1A, First floor in the Dodge County Administration Building, 127 E. Oak Street, Juneau, WI at 6:00 PM.

Members Present: Maly, Duchac, Bartsch, M. Bobholz, J. Bobholz

Members Excused: None

Also Present: James Mielke, County Administrator; Amy Nehls, Emergency Management Director; Information Technology Employees, Josh Kohlhoff and Shane Van Loenen. Others: Sirius representatives, Jody McCullough and Kory Billingsley

Meeting called to order at 6:00 PM by Supervisor Maly.

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

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

Committee Member Reports: None

Motion by Bartsch, seconded by M. Bobholz to approve minutes of the November 15, 2017 Information Technology Committee meeting. Motion carried.

Motion by M. Bobholz, seconded by Bartsch to approve per diem for ERP Project Management meetings for Committee Chair Maly on the following dates: October 11, 2017 (two meetings); November 1, 7, and 17th 2017. Motion carried. Maly abstained.

Review, Consider Take Action – Resolution Authorizing the Purchase of Computer Equipment and Services for the Data High Availability and Disaster Recovery Project: Sirius representatives Jody McCullough and Kory Billingsley provided an overview of the proposal. Questions were answered regarding the project cost and expected completion timeline. Motion by Duchac, 2nd by J. Bobholz to support the Resolution and forward the Resolution to the December 19, 2017 meeting of the Dodge County Board of Supervisors. Motion carried.

Update: County Building Door Access Controls: Mielke provided an update of information obtained by Information Technology staff and the Director of Physical Facilities clarifying who has access / ability to control the automated entrances to the Administration Building. The proposal is scheduled to be reviewed by the Dodge County Buildings Committee.

Update: Review – Department Consulting Proposal: Mielke updated the Committee regarding an onsite meeting held with department staff, Committee Chair Donna Maly and a representative of River Run (Greenfield). A consulting proposal is anticipated to be received by late December.

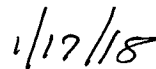
Information Technology Project Status Report: The Committee reviewed the memo from Information Technology staff dated December 7, 2017 (attached)

Adjournment: Motion by Duchac, 2nd by Maly to adjourn. Motion carried. Time 7:20 p.m.

Next Meeting Date: Wednesday January 17, 2018 at 6:00 p.m. Room 1A



Janice Bobholz, Secretary



Date