

AGENDA
Information Technology Committee Meeting
Wednesday, February 6, 2019 – 6:00 p.m.
Administration Building
Room 1A – Administration Building 1st Floor
127 East Oak Street, Juneau, Wisconsin 53039

The following business will be brought before the Committee for initiation, discussion, deliberation, and possible formal action subject to the rules of the Board, which may be inspected in the office of the County Clerk.

1. Call to order
2. Roll Call and Non-Committee Member County Board Attendance
3. Public Comment
4. Review, Consider, Take Action: Committee Meeting Minutes
 - Minutes of January 15, 2019
5. Review, Consider, Discuss, Take Action: Meeting Per Diem(s) Donna Maly
6. Update: Department Policies
7. Update: Court House Audio Visual Project
8. Recap: Wisconsin Counties Association Webinar, *Digital Counties Outcomes & What Comes Next*.
9. 2018 Budget: Review of Carryover Requests
 - a. ERP Project
 - b. Kronos Statement of Work(s)
 - c. Courthouse AV Project
 - d. Network Infrastructure Project
10. Information Technology Project Status Report / Budget Update
 - a. ERP Project / Tyler-MUNIS Planning Meeting Summary
 - b. NetSmart
 - c. Kronos
 - d. MatrixCare
 - e. GCS System
 - f. Help Desk Report
11. Next Committee Meeting Date: **Tentative Date March 12, 2019** Meeting location, Room 1A, First Floor, in the Dodge County Administration Building 127 E. Oak St. Juneau, Wisconsin.
12. Adjournment.

It is possible that individual members of other governing bodies of the County government may attend the above meeting to listen, gather information and comment. Such attendance may constitute a meeting of other governing bodies pursuant to *State ex rel. Badke. v. Vill. Bd. of Vill. Of Greendale*, 173 Wis2d 553, 578-74, 494 N.W. 2d 408 (1993). No action will be taken by any other governmental body except by the governing body noticed in the caption above.

Any person wishing to attend whom, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at 920-386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance, which is accessible by a person with a disability, is located on the east side of the buil

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DODGE COUNTY CLERK

8.00 a.m.

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