

Information Technology
Tuesday, January 15, 2019

Minutes of the January 15, 2019 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: Donna Maly, Tim Kemmel, David Guckenberger and Kevin Burnett,

Members Absent /Excused: Mary Bobholz

Also Present: Josh Kohlhoff, Network Administrator; James Mielke, County Administrator and County Board Supervisor MaryAnn Miller

Meeting called to order at 6:02 p.m. by Committee Chair Maly

Public Comment: None

Motion by Guckenberger, 2nd by Kemmel to approve the minutes of the December 10, 2018 Committee meeting. Motion carried.

Review, Consider, Discuss and Take Action: Meeting Per Diem(s) Chair Donna Maly – ERP Project: Motion by Kemmel, 2nd by Burnett to approve per diems for the following dates:

- December 11, 2018
- December 13, 2018 (2 meetings, morning / afternoon)
- December 14, 2018
- January 8, 2019
- January 11, 2019 (2 meetings, morning / afternoon)
- January 14, 2019
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Motion carried – one abstention (Maly)

Discussion - Information Technology Policies: No action taken. Consensus of the Committee to resume policy discussion in future meetings with Justin Reynolds, Information Technology Director

Update: Courthouse Audio Visual Project: Mielke provided an update of the project status. He noted, the project is meeting the established timeline. The program narrative has been completed, design documents are under review and are due back to Pro Audio Design no later than January 21st. The Information Technology team continues to research and present options related to the phone conference system.

Wisconsin Counties Association Webinar – Digital Counties Outcomes & What Comes Next: Mielke provided information regarding the January 21st webinar. Josh Kohlhoff, Justin Reynolds and Mielke are scheduled to participate in the webinar.

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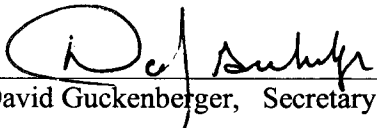
2018 Budget Preliminary Review of Carryover Requests: Mielke provided a brief summary of proposed carryover requests. He noted the requests to carryover dollars to the 2019 budget are for the same purpose as originally budgeted. The requests are related to the following projects:

- ERP Project
- Kronos Statement of Work(s)
- Courthouse AV Project
- Network Infrastructure

Information Technology Project Status Report: The Committee reviewed the memo from Information Technology staff dated January 9, 2019. (attached)

Adjournment: The meeting was adjourned at the Order of the Committee Chair at 6:55 p.m.

Next Meeting Date: Tuesday Wednesday February 6, 2019 at 6:00 p.m. Room 1A



David Guckenberger, Secretary

February 6, 2019

Date