

**AGENDA**  
**Information Technology Committee Meeting**  
**Tuesday, March 12, 2019 – 6:00 p.m.**  
**Administration Building**  
**Room 1A – Administration Building 1<sup>st</sup> Floor**  
**127 East Oak Street, Juneau, Wisconsin 53039**

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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 February 6, 2019
5. Review, Consider, Discuss, Take Action: Meeting Per Diem(s) Donna Maly
6. Review, Consider, Discuss, Take Action: Department Policies & Revision Schedule
7. Update: GovTech – Digital Counties Survey 2019 – April 4<sup>th</sup>, 2019
8. Update: Court House Audio Visual Project
  - Request for BIDs released – February 20<sup>st</sup>
  - Mandatory vendor walk-through – March 1<sup>st</sup>
  - Vendor questions due – March 13<sup>th</sup>
  - BIDs Due / BID Opening – March 20<sup>th</sup> @ 3:00pm
9. Update: Information Technology Projects Status Reports
  - ERP Project
  - HR & Finance System Integration Project
  - Network Infrastructure Project
10. Update: Information Technology Systems Status / Progress Reports
  - CORE/MAJOR Systems Report
  - Help Desk Report
11. Update: Information Technology Cross-Functional Teams
  - Intra- & Inter- Departmental Team Building Meetings
12. Next Committee Meeting Date: **Tentative Date April 9, 2019** Meeting location, Room 1A, First Floor, in the Dodge County Administration Building 127 E. Oak St. Juneau, Wisconsin.  
*IT Committee Meetings schedule – 2<sup>nd</sup> Tuesday of each month @ 6:00pm*
13. Adjournment.

RECEIVED  
IN THE OFFICE OF  
COUNTY CLERK

MAR 06 2019

DODGE COUNTY, WIS  
3:00pm CK

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 building.