

AGENDA
Information Technology Committee Meeting
Tuesday, April 2, 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 March 12, 2019
5. Review, Consider, Discuss, Take Action: Meeting Per Diem(s) Donna Maly
6. Review, Consider, Discuss, Take Action: Department Policies Priorities & Update
 - Step #1 - Consider updating Information Technology Mission & Vision Statements
 - Step #2 - Consider definitions & categories for Policies, Procedures, Guidelines, & Standards
 - Step #3 - Consider developing Prioritization Matrix for IT Policies related documents
7. Update: Department Continuous Improvement
8. Review, Consider, Discuss, Take Action: Court House Audio Visual Project – Update & Approval
 - Award Court House Audio Visual Project & Approve Project Budget – Resolution
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. Review, Consider, Discuss, Take Action: Information Technology Strategic Action Steps
 - Approval of Annual Enterprise Agreement
12. Next IT Committee Meeting Date: **Tentative Date May 7, 2019** Meeting location, Room 1A, First Floor, in the Dodge County Administration Building 127 E. Oak St. Juneau, Wisconsin.
IT Committee Meetings schedule – 1st Tuesday of each month @ 6:00pm
Finance Committee Meetings – 2nd Tuesday of each month
County Board Meetings – 3rd Tuesday of each month

13. Adjournment.

RECEIVED
IN THE OFFICE OF
COUNTY CLERK

MAR 27 2019

DODGE COUNTY, WIS.
8:00am *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.