

AGENDA
Information Technology Committee Meeting
Tuesday, May 7, 2019 – 6:00 p.m.
Administration Building
Room# 240 ERP – Administration Building 2nd 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 April 2, 2019
5. Review, Consider, Discuss, Take Action: Meeting Per Diem(s) Donna Maly
6. Review, Consider, Discuss, Take Action: Department Policies Priorities & Update
 - Information Technology Mission, Vision, Core Values, & Strategic Directions
7. Review, Consider, Discuss, Take Action: Department Continuous Improvement
 - Out of State Travel Expenses – HR System User Group Conference
8. Update: Information Technology Projects Status Reports
 - Courthouse Audio/Visual Project
 - ERP Project
 - i. Financial System
 - ii. Work Orders & Asset Management
 - HR & Finance System Integration Project
 - Network Infrastructure Project
9. Update: Information Technology Systems Status / Progress Reports
 - CORE/MAJOR Systems Report
 - Help Desk Report
10. Review, Consider, Discuss, Take Action: Information Technology Strategic Action Steps
 - Dodge County Capital Improvement Plan 2019-2023
 - Dodge County Broadband Workgroup
 - IT Business Systems Analyst (Vacant Database Administrator)
 - IT Project Management
 - IT Internships
11. Next IT Committee Meeting Date: **Tentative Date June 4, 2019** Meeting location, Room# 240 (ERP), Second Floor, in the Dodge County Administration Building 127 E. Oak St. Juneau, Wisconsin.
IT Committee Meetings schedule – 1st Tuesday –or– 1st Wednesday of each month @ 6:00pm
Finance Committee Meetings – 2nd Tuesday of each month
County Board Meetings – 3rd Tuesday of each month
12. Adjournment.

RECEIVED
IN THE OFFICE OF
MAY 02 2019

DODGE COUNTY CLERK
8:00 a.m.
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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.