

**AGENDA**  
**Information Technology Committee Meeting**  
**Tuesday, June 10, 2019 – 6:00 p.m.**  
**Administration Building**  
**Room# 240 ERP – Administration Building 2<sup>nd</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, Discuss, Take Action: Committee Meeting Minutes
  - Minutes of May 7, 2019
5. Review, Consider, Discuss, Take Action: Meeting Per Diem(s) Donna Maly
6. Review, Consider, Discuss, Take Action: Department Policies
  - Review/Approval: IT Mission, Vision, Core Values, & Strategic Directions
  - Initial Discussion: Cell Phone Policy
7. Update: Department Celebrations, Continuous Improvement, & Informational Updates
8. Update: Information Technology Projects Status Reports
  - Courthouse Audio/Visual Project
  - ERP Project
    - i. Financial System
    - ii. Work Orders & Asset Management
    - iii. HR & Finance System Integration Project
  - Network Infrastructure Projects
9. Update: Information Technology Systems Status / Progress Reports
  - CORE/MAJOR Systems Reports
  - 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 Systems Analyst (Vacant Database Administrator)
    - i. *Operational Support & Project Alignment*
11. Future Agenda Items
12. Next IT Committee Meeting Tentative Date: Monday **July 8, 2019**. Meeting location: Room# 240 (ERP), Second Floor, in the Dodge County Administration Building 127 E. Oak St. Juneau, Wisconsin.  
*IT Committee Meetings schedule – 2<sup>nd</sup> Monday of each month @ 6:00pm*  
*Finance Committee Meetings – 2<sup>nd</sup> Tuesday of each month*  
*County Board Meetings – 3<sup>rd</sup> Tuesday of each month*
13. Adjournment.

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IN THE OFFICE OF

JUN 08 2019

DODGE COUNTY CLERK

10:44 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.