

AGENDA
Information Technology Committee Meeting
Monday, July 16, 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, Discuss, Take Action: Committee Meeting Minutes
 - Minutes of June 10, 2019
5. Review, Consider, Discuss, Take Action: Meeting Per Diem(s) Donna Maly
6. Review, Consider, Discuss, Take Action: Department Policies
 - Cell Phone Policy Examples
 - Info-Tech Research (*Policies, Contracts, Vendors*)
7. Update: Department Celebrations, Continuous Improvement, & Informational Updates
 - Dodge County – 2019 Digital Counties Survey Winner – Top 10 (*up to 150,000 population*)
8. Update: Information Technology Projects Status Reports
 - Courthouse Audio/Visual Project
 - ERP Project
 - Highway CHEMS Project
 - Network Infrastructure Projects
 - Information Systems 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 2020-2024
 - Dodge County Broadband Workgroup
 - IT Systems Analyst (*Job Description*)
 - Dodge County – Municipal/Public Safety Information Technology Support
11. Future Agenda Items
12. Next IT Committee Meeting Tentative Date: Monday **August 12, 2019**.
Location: Room# 240 (ERP), Second Floor, in the Dodge Co. Admin. Building 127 E. Oak St. Juneau, WI.
IT Committee Meetings schedule – 2nd Monday of each month @ 6:00pm
County Board Meetings – 3rd Tuesday of each month

13. Adjournment.

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.

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IN THE OFFICE OF
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DODGE COUNTY CLERK

12:34 p.m.
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