Dodge County, State of Wisconsin
Information Technology
Wednesday November 12, 2014

Minutes of the Wednesday, November 12, 2014 Information Technology meeting held in the Dodge County Administration Building, in Room 224, Information Technology Office, 2nd floor in the Dodge County Administration Building, 127 E. Oak Street, Juneau, WI at7:30 am.

Members Present:	Duchac, Maly, M. Bobholz., J. Bobholz, Houchin
Members Excused:	None
Also Present:	Ruth M. Otto, Director of Information Technology, Jim Mielke, County Administrator.

Meeting called to order at 7:35 AM by Supervisor Maly.

Supervisor Maly acknowledges that sufficient members of the Information Technology Committee are present and therefore there is quorum at start of meeting.

Supervisor Maly confirms compliance with open meetings law following brief posting report by IT Director.

Motion by J. Bobholz, seconded by Duchac, to approve Information Technology Committee agenda as presented and to grant permission for IT Committee Chair to deviate from agenda as needed. Motion carried.

No Public Comments

No Committee Member reports.

Motion by Duchac, seconded by M. Bobholz to approve minutes from Wednesday, October 15, 2014 of the Information Technology Committee meeting with the elimination of the word "Chu" at the end of the second sentence in Public Comments. Motion carried.

Under the IT Director's report the following were summarized and reviewed:

- New World – the expectation was a Hot Fix to rectify the top 16 issues but received a Service Pak which included 75 fixes for two other agencies besides Dodge. The Service Pak is in test and it will be fully tested before going forward in production.
- Kronos – Groups 1 through 3 are now live with Kronos. County Board will go on Kronos as of 12/1/14. Payroll testing has started.
- Update on COOP plan / Mayville – Meeting with company to update the COOP/DR plan.
- New Cooling System – a new cooling system will be installed in B10. This new system will save the County money as it replaces a system that uses water to cool and the new system utilizes the cold air in the winter.
- 2015 Projects – a list of the projects for 2015 was handed out.

Suggested next committee meeting date: Wednesday, December 16, 2014 at 6:00 PM in Room 1A, 1st floor in the Dodge County Administration Building, 127 E. Oak St. Juneau, Wisconsin.

Motion made by Houchin, seconded by M. Bobholz to adjourn the meeting. Meeting adjourned by Chair Donna Maly at 8:10 AM. Motion carried.

James Houchin, Secretary

12/16/14
Date