Juneau County Information Technology Committee Meeting Minutes

June 29, 2023

1) Meeting for the Juneau County Information Technology Committee was called to order by Chairperson Howard Fischer at 10:59am in the County Board Room in the Juneau County Courthouse.
2) Present: Howard Fischer, John McGinley, Chris Zindorf
3) Other members present: Herb Dannenberg, M. Morgensen, M. Hunkins, B. Davies, Z. Board, D. Buchholz, J. Schultz, D. Lasker, H. Tovsen.
4) Minutes from the Website Committee meeting were tabled at this meeting due to not receiving them via email to look over before this meeting was held.
5) Child response team/Institute for missing children discussion – Access to Card Application –
   a. Discussion: B. Davies, M. Hunkins, H. Fischer, Z. Board, J. McGinley, H. Dannenberg, C. Zindorf
   b. Motion by Zindorf to allow read only access, second by McGinley also added to have them sign the non-disclosure agreement and make sure it is up to date. All in Favor. Motion Carried.
6) Approve Office 365 licenses for Health department.
   a. Discussion: J. Schultz, M. Morgensen, D. Buchholz, H. Fischer, M. Hunkins, H. Dannenberg
   b. The Health Department is asking for 25 licenses for the Health Department that will be paid for by ARPA money and then after 2 years the subscription costs will be incorporated in grant funding.
   c. Motion by McGinley, second by Zindorf to approve. All in favor. Motion Carried.
7) Approve MiVoice Boarder Gateway additional cost.
   a. Discussion by M. Hunkins, M. Morgensen, H. Fischer
   b. Motion by McGinley, second by Zindorf to approve. All in favor. Motion Carried.
8) Approve laptops for Sheriff Management
   a. Discussion: H. Fischer, Z. Board, H. Dannenberg, M. Hunkins
   b. Motion by Zindorf, second by McGinley to approve up to $9,800 from ARPA funds. All in favor. Motion Carried.
9) Approve adding second dispatch security monitor/mounts and removing live feeds and review Juneau County's camera security policy and possible adoption.
   a. Discussion: M. Hunkins, D. Lasker, J. Schultz, D. Buchholz, H. Fischer, Z. Board
   b. Tabled by Zindorf, second by McGinley to get the policy finalized and bring back to the next meeting. All in favor. Motion Carried.
10) Discuss Highway security cameras and access control.
    a. Discussion: M. Hunkins, Z. Board, H. Fischer
11) Website Update
    a. M. Morgensen – No new updates still. Will give the company two more weeks then the company will need to give us something on the status of update.
    b. Discussion: H. Dannenberg, H. Fischer, M. Hunkins
12) Discuss knowbe4 training.

a. H. Fischer will get in contact with all supervisors to make sure this gets completed.
13) Motion to go into closed session by McGinley and seconded by Zindorf, pursuant to Wis. Stats. s. 9.85(1)(e), for the purpose of conducting public business requiring a closed session concerning the cybersecurity of the county. Roll call vote: McGinley – Yes, Fischer – Yes, Zindorf – Yes. Motion carried.
14) Motion to reconvene in open session by McGinley and seconded by Zindorf. Roll call vote: McGinley – Yes, Fischer – Yes, Zindorf – Yes. Motion carried.
15) Looked at room 1140 and 1196 in Justice Center and room in Services Building to discuss water/sprinkler issues.
16) Next meeting will be Tuesday, July 25th at 11:00am in the County Board Room.
17) Meeting adjourned at 1:40pm.