

INFORMATION TECHNOLOGY COMMITTEE MEETING
OF JUNEAU COUNTY BOARD

AMENDED AGENDA

Notice That the Information Technology Committee of the County Board will meet on

DATE: August 28, 2023

TIME: 9:00am

PLACE: County Board Room

Subjects to be Discussed or Acted on:

1. Call to order
2. Roll Call
3. Approval of the Agenda
4. Approve Minutes
5. Approve County Board Supervisor iPad Agreement.
6. Discuss the Juneau County Camera Security policy and possible adoption.
7. Health - Approval to upgrade computer for Tara. This purchase would be covered under either OFR (Overdose Fatality Review) or American Rescue Plan grant funds. Tara's current computer would go to Breastfeeding Peer Counselor position.
8. Health - Approval to purchase a new cell phone and/or computer (if Tara's new computer not approved) for 2nd Breastfeeding Peer Counselor position. This is a new contracted position with the Health Department.
9. Discuss possible move to Microsoft Office 365
10. Discuss Justice Center rooms 1196 and 1140 sprinkler options.
11. Mass notification software.
12. Website update
13. Open Meeting discussion (Mitel Revolution)
14. "Motion to go into closed session, 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."
15. Motion to return to open session.
16. Conduct business regarding closed session, if any.
17. Schedule the next meeting earlier for Budget.
18. Adjourn

(ACCESS TO THE HANDICAPPED WILL BE PROVIDED. IF SPECIAL ACCOMMODATIONS ARE NEEDED, PLEASE NOTIFY THE SPONSORING COMMITTEE BY CALLING 847-9300) ATTENTION: This notice must be posted on the bulletin board in the Courthouse prior to the meeting to conform with s.19.83 and 19.84 Wis. Stats

Notice: A quorum of the Juneau County Board of Supervisors or various county board committees may be present at this meeting. No business will be discussed, and no action will be taken, by the Juneau County Board or any other county board committee other than the committee listed on this notice. It is anticipated that discussion and action may occur regarding all items posted on the agenda.