

INFORMATION TECHNOLOGY COMMITTEE MEETING  
OF JUNEAU COUNTY BOARD

NOTICE THAT THE INFORMATION TECHNOLOGY COMMITTEE OF THE COUNTY BOARD WILL MEET ON

DATE: June 29, 2023

TIME: 11:00 am

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. Child response team/Institute for missing children discussion – Access to Card Application.
6. Approve Office 365 licenses for Health department
7. Approve MiVoice Boarder Gateway additional cost
8. Approve laptops for Sheriff Management
9. Approve adding second Dispatch security monitor/Mounts and removing live feeds.
10. Review Juneau County Camera Security policy and possible adoption.
11. Discuss Highway security camera's and Access control
12. Website update
13. Discuss Knowbe4 training
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. Conducting business regarding closed session, if any.
17. Look at room 1140 and 1196 in Justice Center and discuss water/sprinkler issue.
18. Set Next Meeting Date
19. 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 in order to conform with s.19.83 and 19.84 Wis. Stats