

INFORMATION TECHNOLOGY COMMITTEE MEETING
OF JUNEAU COUNTY BOARD

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

DATE: September 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 from the August 28, 2023 and September 21, 2023 meetings.
5. Review Capital Outlay Budget
6. Approve Capital Outlay Budget
7. Review Grant Outlay Budget
8. Approve Grant Outlay Budget
9. Review 5-year plan
10. Approve 5-year plan.
11. Health Department: Purchase three monitors and monitor arms for Business Services Assistant
12. 5 copies of Adobe Pro for DHS
13. Sound system update in court rooms
14. Discuss Juneau County Vendor work order form/proposed policy for 3rd party vendors
15. Website update
16. iPad O365 setup
17. Copier/Printer Lease
18. Discuss the Juneau County Camera Security policy and possible adoption.
19. "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."
20. Motion to return to open session.
21. Conducting business regarding close session, if any.
22. Schedule next meeting for IT Committee Meeting
23. Look at Branch 1 and Branch 2 Courtroom wiring issues.
24. 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.