

Juneau County Information Technology Committee Meeting Minutes

August 7, 2023

- 1) Meeting for the Juneau County Information Technology Committee was called to order by Chairperson Howard Fischer at 9:45am in the County Board Room in the Juneau County Courthouse.
- 2) Members present: Howard Fischer, John McGinley, Chris Zindorf
- 3) Other members present: Herb Dannenberg, M. Morgensen, M. Hunkins, J. Schultz, L. Chipman, D. Giebel, J. Bonikowske, H. Tovsen.
- 4) Approval of Agenda.
 - a. Fischer request to table line items 9 & 10 from agenda regarding Health Department to be put on the next agenda.
 - b. Motion by McGinley, Second by Zindorf. All in favor, motion carried.
- 5) Approval of July 25, 2023 meeting minutes
 - a. Motion by McGinley, second by Zindorf. All in favor, motion carried.
- 6) Approval to upgrade Springbrook to Cloud Base.
 - a. Discussion: L. Chipman, C. Zindorf, H. Fischer, J. McGinley
 - b. Motion by Zindorf, second by McGinley. All in favor, motion carried.
- 7) Discussion with possible approval to replace current treasurer and property lister software.
 - a. Discussion: D. Giebel, H. Fischer, J. McGinley, M. Hunkins,
 - b. Motion by McGinley, second by Zindorf to approve. All in favor. Motion Carried.
- 8) Discussion on security and 3rd party vendors and technology issues in dispatch center.
 - a. Discussion: H. Fischer, J. Bonikowske, M. Hunkins, H. Dannenberg, J. Schultz
 - b. The committee would like to see IT, Emergency Management, and Dispatch come back with a process with 3rd party vendors. Would also like those departments to look at cleaning up loose wires and power strips in dispatch.
- 9) Discuss the Juneau County Camera Security policy and possible adoption.
 - a. Committee decided to table this to the next meeting. All members in favor to table.
- 10) Health – Approval to upgrade computer for Tara.
 - a. Fischer stated at the beginning of the meeting to table this line item to the next meeting. See line-item number 4, Motion was by McGinley, second was by Zindorf. All in favor, motion was carried.
- 11) Health – Approval to purchase a new cell phone and/or computer for 2nd breastfeeding peer counselor position.
 - a. Fischer stated at the beginning of the meeting to table this line item to the next meeting. See line-item number 4, Motion was by McGinley, second was by Zindorf. All in favor, motion was carried.
- 12) Discuss possible move to Microsoft Office 365
 - a. Discussion M. Hunkins, M. Morgensen, H. Dannenberg, H. Fischer, J. Schultz
 - b. Starting to migrate the Health Department this week.
- 13) Discuss Justice Center rooms 1196 and 1140 sprinkler options.
 - a. Discussion: H. Fischer, H. Dannenberg, M. Hunkins,
 - b. Committee would like to follow up with Jessica from WCA

- c. Motion by McGinley to table to the next meeting, second by Zindorf. All in favor, Motion Carried.
- 14) Website Update
 - a. M. Morgensen stated the mapping portion is all done and moving on to the next phase of creating the website.
- 15) Open Meeting discussion
 - a. M. Hunkins, H. Dannenberg, H. Fischer, M. Morgensen, H. Tovsen
 - b. Committee would like to see a policy created on Open Meeting Software and brought back to the committee for review and approval.
- 16) Next meeting will be Tuesday, August 29th at 10:00am in the County Board Room in the Juneau County Courthouse.
- 17) Meeting adjourned at 11:35am.