

## INFORMATION TECHNOLOGY COMMITTEE MEETING

### OF JUNEAU COUNTY BOARD

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

DATE: February 22, 2024

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. County Clerk scheduling room 209
6. Veterans request for an iPad
7. Maintenance cell phones - One Maintenance Tec (Jordon) and one Custodian (Wally) phones are 3G and will not work after January 31, 2024. Committee would like the two Maintenance personnel to have smart phones and the two custodians to have flip phones
8. Health – Replace 8 laptops (grant funded)
9. Health – New iPad for NHTSA – Nation Highway Traffic Safety Administrator - (grant funded)
10. Health – Teamflect app for all of Health department staff (All-in-one performance management software for Microsoft Teams). Teamflect app is \$5.00 per user (20) per month= 1200 per year, paid for by grant funding
11. Website update – budget yearly maintenance cost
12. Discuss Copier/Printer Lease
13. Approve Log360 training for IT – (ManageEngine Log360 - Fee for Online Training 4 Hours (max of 5 participants) \$995.00
14. Approve Spillman training.
15. Approve Courtrooms video conferencing cleanup. \$2,855.89
16. Approve Branch 1 wiring cleanup. \$1,446.00
17. Discuss and possible approval of action for non-signed Internet & computer policy/iPad agreement.
18. Meet with Courthouse departments to discuss copiers.
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 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.