

INFORMATION TECHNOLOGY COMMITTEE MEETING

OF JUNEAU COUNTY BOARD

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

DATE: January 9, 2024

TIME: 9:00am

PLACE: Room 1

Subjects to be Discussed or Acted on:

1. Call to order
2. Roll Call
3. Approval of the Agenda
4. Approve Minutes from the November 27, 2023, meeting.
5. Veterans request for an iPad
6. Sound system update in court rooms (Polycom's are working, Sound Systems are working, we have the backup Sound equipment & Branch 2 Judge display isn't working correctly)
7. Website update
8. Discuss computer selections form.
9. Copier/Printer Lease
10. Discuss and possible approval of action for non-signed Internet & computer policy/iPad agreement.
11. Staff Trainings
12. "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."
13. Motion to return to open session.
14. Conducting business regarding closed session if any
15. Schedule next meeting for IT Committee
16. 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.