

INFORMATION TECHNOLOGY COMMITTEE MEETING

OF JUNEAU COUNTY BOARD

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

DATE: November 27, 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 October 24, 2023, meeting.
5. Brian (Parks and Forestry) upgrade to smart phone.
6. New cell phone for Health (WIC-Registered Dietitian)
7. 5 replacement computers for Health WIC – 3 Microsoft surface and 2 laptops.
8. Health (WIC) – Request for WIFI booster for Adams - \$618.00. (see next page notes)
9. Health (WIC) – Upgrade TV in WIC clinic room. (see next page notes)
10. Health (WIC) – 2x monitor arms/stands for clinic rooms. (see next page notes)
11. Laptop and CD burner for Clerk of Courts - We are in need of one used laptop and a burner that we can use for multiple purposes. This would give us the capability to encrypt exhibits, evidence, etc., needed to mail to Court of Appeals. This computer would allow access to the County network for shared folders and allow a shared email for bailiffs.
12. Cell phone for the Clerk of Court-A County cell phone for myself so I do not need to use my personal cell. I have vendors calling and other departments after hours.
13. Sound system update in court rooms
14. Website update
15. iPad O365 setup
16. Discuss computer selections form.
17. Copier/Printer Lease
18. Discuss and possible approval of action for non-signed Internet & computer policy/iPad agreement.
19. Purchase VMware with Ho Chunk \$20,000.00 instead of approved Core Server.
20. Discussion on a plan for Dispatch wiring issues
21. "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."
22. Motion to return to open session.
23. Conducting business regarding closed session if any
24. Schedule next meeting for IT Committee
25. 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.