

INFORMATION TECHNOLOGY COMMITTEE MEETING

OF JUNEAU COUNTY BOARD

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

DATE: October 24, 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 September 28, 2023, meeting.
5. Approve cell phone for jail nurse (Grant funded)
6. Approve O365 for Jail nurse (Grant funded)
7. Approve Access Points for Jail (Grant funded)
8. Discuss eliminating Marco desk phone for cell phones.
9. Approve Emergency Management O365 G3 license.
10. 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 shared email for bailiffs.
11. 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.
12. Emergency Management requests a used laptop
13. Sound system update in court rooms
14. Discuss Juneau County Vendor work order form.
15. Website update
16. iPad O365 setup
17. Copier/Printer Lease
18. Discuss and possible approval of action for non-signed Internet & computer policy/iPad agreement.
19. Discuss County Board Room video conferencing.
20. Discuss Justice Center rooms 1196 and 1140 sprinkler options.
21. Discuss the Juneau County Camera Security policy and possible adoption.
22. "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."
23. Motion to return to open session.
24. Conducting business regarding closed session if any
25. Schedule next meeting for IT Committee Meeting
26. Look at wiring issues in Dispatch.
27. 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.