

**OFFICIAL NOTICE AND AGENDA**  
OF A MEETING OF THE BOARD OF DIRECTORS OF THE  
CITY-COUNTY INFORMATION TECHNOLOGY COMMISSION

Meeting: City County Information Technology Commission Board Meeting  
Members: Brad Karger (C), Gary Bezucha, Maryanne Groat, Brenda Glodowski,  
Pat Puyleart, Gary Wyman, John Tubbs, Jim Tipple  
Location: Board Room - 2nd Floor - City Hall  
Date/Time: January 21, 2014 at 11:30 a.m.

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**AGENDA ITEMS FOR CONSIDERATION**

- 1) Call meeting to order and approval of minutes of November 14, 2013 meeting.
- 2) Director's Reports
  - a) Update on Hiring Process for open positions
  - b) Financial audit kicked off with Clifton Larsen
  - c) Project Status Reports
    - (1) New Internet Service Provider working
    - (2) Law Enforcement audit issues remediation plan
- 3) IT Prioritization Update
- 4) Discussion and possible action on contract for Employee Assistance Services with Associated Employee Assistance Services.
- 5) Discussion and possible action on amendment to Flexible Benefit Plan Document to change the eligibility requirement.
- 6) Next meeting is February 25, 2014 at 11:30 am in the City Hall Board Room.
- 7) Adjourn

SIGNED: \_\_\_\_\_  
GERARD M. KLEIN, DIRECTOR

This agenda was faxed to the Wausau Daily Herald, City Pages, Record Review and Marshfield News on \_\_\_\_\_ at \_\_\_\_\_ by \_\_\_\_\_

This notice was posted at the Marathon County Courthouse & Wausau City Hall on \_\_\_\_\_.