

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: February 25th, 2014 at 11:30 a.m.

AGENDA ITEMS FOR CONSIDERATION

- 1) Call meeting to order and approval of minutes of January 21, 2014 meeting.
- 2) Director's Reports
 - a) Update on Hiring Process for open positions
 - b) Project Status Reports
 - (1) Law Enforcement audit issues remediation plan
- 3) Discussion and possible action approving an Employee Referral program
- 4) Discussion and possible action to accept the updated Core Values
- 5) Discussion and possible action to approve updated personnel policy
- 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 _____.