

**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, Kurt Gibbs, John Tubbs, Jim Tipple  
Location: Board Room - 2nd Floor - City Hall  
Date/Time: May 20, 2014 at 11:30 a.m.

---

AGENDA ITEMS FOR CONSIDERATION

- 1) Call meeting to order and approval of minutes of February 25, 2014 meeting.
- 2) Annual Election of Officers
- 3) Discussion on establishment of Marathon County Technology Standing Committee - Karger
- 4) Discussion and possible action on a change to CCIT Bylaws regarding the Marathon County representation on the CCIT Board
- 5) Marathon County's needs to increase IT capacity – outcomes from offsite planning meeting
- 6) Director's Reports
  - a) Hiring Update – New employees Jean Kopplin, Daryn White, Joe Thompson. One open position remaining
  - b) Windows XP Eradication
  - c) NCHC EHR system - TIER go Live April 1st
  - d) Director's Work Plan
  - e) Leadership Development Training Update and Pay for Performance plans
  - f) Remodeling plans
- 7) Discussion and possible action approving Capital Improvement Projects
- 8) ROLL CALL VOTE TO BEGIN CLOSED SESSION pursuant to Section 19.85(1)(c) of the Wisconsin statutes for the purpose of considering the following:
  - a) Performance Review of Director
- 9) Reconvene into Open Session
- 10) Next meeting is June 24, 2014 at 11:30 am in the City Hall Board Room.
- 11) 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 \_\_\_\_\_.