

CITY-COUNTY INFORMATION TECHNOLOGY COMMISSION (CCIT)

Date: October 2, 2015 7:30 a.m. City Hall Board Room

Members Present: Pat Puyleart (C), Jim Tipple, John Tubbs, Brad Karger, Gary Bezucha, Maryanne Groat

Members Absent: Brenda Glodowski, Matt Hildebrandt

Additional Attendees: Jason Plaza

1) CALL THE MEETING TO ORDER:

The meeting was called to order by Pat Puyleart at 7:33 a.m.

2) APPROVAL OF THE MINUTES OF THE AUGUST 4, 2015 MEETING

Bezucha/Tubbs moved/seconded to approve the minutes of the August 4th meeting. **Carried.**

3) DIRECTOR'S REPORTS

a) Project Status Reports

- IDC10 Implementation has been completed. Most issues have been resolved.
- Server 2003 Eradication project is in the final phase. Vendor issues are holding up this project. CCIT met the target of 80% of the servers being completed by the end of July.
- City Assessment application has been installed and tested. The data will be reconverted and this will eliminate re-entering work that has been done since the August conversion.
- Staffing Update -The Applications Analyst job remains open. CCIT has not come to an agreement with the current candidate.

b) Gerry Klein has met with some insurance brokers regarding CCIT insurance. CCIT is shopping for cyber insurance and reviewing current insurance coverage.

4) 2016 OPERATING BUDGET REVIEW

Director Klein asked the Commission members if there were any changes to their respective budgets that would impact the 2016 CCIT operating budget. No concerns were noted.

5) DISCUSSION AND POSSIBLE ACTION ON CHANGE TO THE CCIT BY-LAWS: The Board members discussed whether the by-laws language to be modified to require the appointment of Board members by the governing bodies of the Commission members. The Board members discussed the pros and cons of making this change. The Board also discussed other possible changes to the Board membership. Karger moved to approve the amendment with one change that the positions are designated by the Marathon County Board Chair, North Central Board Chair and the City of Wausau Mayor. There was no second. The motion failed. After much discussion Bezucha moved to approve the amendment as presented. There was no second. The amendment failed. No change was made to the CCIT by-laws.

6) 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

7) RECONVENE IN OPEN SESSION

Karger/Groat moved/seconded to return to open session.

8) NEXT MEETING DATE, TIME AND LOCATION

The next meeting is scheduled for November 3, 2015 at 7:30 a.m. in the City Hall Board Room.

ADJOURN – The meeting was declared adjourned 9:00 a.m.

/a/ John Tubbs, Secretary