

CITY-COUNTY INFORMATION TECHNOLOGY COMMISSION (CCIT)

Date: June 10, 2016 9:00 a.m. City Hall Board Room

Members Present: Pat Puyleart (C), Brad Karger, Michael Loy, Robert Mielke, Kurt Gibbs

Other Attendees: Scott Corbett, Mary Jo Maly, Kevin Terry (Ruder Ware)

1) CALL THE MEETING TO ORDER:

The meeting was called to order by Pat Puyleart at 9:00a.m.

2) DISCUSSION ON STARTING A NEW WORK PLAN

3) MOTION TO GO INTO CLOSED SESSION - ROLL CALL VOTE ADVISED pursuant to Section 19.85(1)(g) of the Wisconsin statutes for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is, or is likely to become involved.

4) Motion to reconvene into Open Session (No Roll Call Vote Necessary)

5) Possible Announcements and/or action on Matters discussed in Closed Session

6) CONSIDERATION AND POSSIBLE ACTION ON AN UPDATE TO THE BY-LAWS TO INCLUDE MORE DETAILED LANGUAGE FOR INSURANCE RESPONSIBILITIES AND SERVICES PROVIDED BY THE CITY OF WAUSAU AND MARATHON COUNTY TO CCIT.

Director Klein discussed insurance plan coverage for 2017. The CCIT should pursue a Karger suggested the Commission retain its own legal counsel that is separate from the members of the Commission. Loy encouraged Director Klein to approach the insurance company for a rider. This could impact the dual employment issue.

Scott Corbett outlined the agreement Marathon County has with the Library. The agreement outlines the treatment for services such as Human Resources, Fiscal Services, Legal Services and Facilities and Capital Management. Scott suggested that these items could be added to the CCIT By-laws.

Karger/Puyleart moved/seconded that CCIT pursue for 2017 time-limited contracts that define the relationship with the entities that provide administrative support services to the Commission. **Carried.**

7) NEXT MEETING DATE, TIME AND LOCATION

Next meeting is July 5, 2016 at 7:30am in the City Hall Board Room.

ADJOURN – The meeting was declared adjourned 10:00 a.m.

/a/ Brad Karger Secretary

