

CITY-COUNTY INFORMATION TECHNOLOGY COMMISSION (CCIT)

Date: November 8, 2016 7:30 a.m. City Hall Board Room

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

Members Absent: John Tubbs, Maryanne Groat

Additional Attendees: Rick Abreu, Kevin Terry

CALL THE MEETING TO ORDER:

The meeting was called to order by Pat Puyleart at 7:31 a.m.

1) APPROVAL OF THE MINUTES OF THE October 4, 2016 MEETING

Gibbs/Loy moved/seconded to approve the minutes of the October 4th meeting. **Carried.**

2) DIRECTOR'S REPORT

a) Project Status Reports

- Law Enforcement RFP – Currently performing due diligence on the remaining vendors. Spillman was recently purchased by Motorola. At the present time it is unclear what that means for the future of the law enforcement software product. New World failed to deliver an acceptable product Dodge County. Information gathered this far raises concerns with regard to New World. They have several projects that are significantly behind schedule. Inquiries related to Sungard have provided positive feedback. The committee will meet next week to make a final selection on the vendor. Director Klein would like to sign a contract in January 2017.
- Land Records RFP – RFP has been written. Lincoln County requested a few modifications to the RFP that give Lincoln County options with regards to a Land Records System selection.

b) Update on By-Law Change – Director Klein notified the Board that additional time is necessary to accomplish the requested updates. Director Klein is working with Scott Corbett on standardized language.

c) EEOC Claim Update – Mediation is cancelled. CCITC has filed a position paper and are waiting to hear from the EEOC.

d) Capital Projects Approved for 2017 – Only a few of the 2017 capital projects that were submitted were originally approved. Director Klein went back to both the City and County committees to secure funding for a couple of critical projects.

4) DISCUSSION AND POSSIBLE ACTION ON AGREEMENTS BETWEEN CCITC AND MARATHON COUNTY FOR HUMAN RESOURCE AND LEGAL SUPPORT SERVICES

Director Klein presented the Board with agreements that were updated after the last Board meeting. **Karger/Loy moved/seconded** to approve the agreements for Human Resource and Legal Support services between CCITC and Marathon County. **Carried.**

5) ROLL CALL VOTE TO BEGIN CLOSED SESSION pursuant to Section 19.85(1)(c) of the Wisconsin Statutes for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility,” to wit:

- a) Approval of Unpaid Leave for an Employee of CCIT.
- b) CCIT Director Performance Review

6) RECONVENE INTO OPEN SESSION

7) NEXT MEETING DATE, TIME AND LOCATION

Next meeting is December 6, 2016 at 7:30am in the City Hall Board Room.

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

/a/ Brad Karger Secretary