

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: Pat Puyleart (C), Brad Karger, Michael Loy, Maryanne Groat, Brenda Glodowski, John Tubbs, Robert Mielke, Kurt Gibbs
Location: Board Room - 2nd Floor - City Hall
Date/Time: November 7 2017 7:30 a.m.

AGENDA ITEMS FOR CONSIDERATION

- 1) Call meeting to order and approval of minutes of the September 5, 2017 meeting.
- 2) Director's Reports
 - a) Project Status Reports – Updated Report
 - (1) Capital Improvement Project – Current Status of Requests
 - (2) Update on Law Enforcement Software Replacement
 - (3) Update on Open Contracts
 - (4) Timing of 2018 Projects
 - b) Budget vs Actual as of September 30, 2017
 - c) Hiring Updates
 - (1) Network Manager – Dale Schirmacher
 - (2) IT Analyst- Programmer – Posted
 - (3) Network Analyst – Refill Dale Schirmacher's Position
 - (4) PC Technician - Reposting
- 3) Discussion and possible action on implementation of Marathon County's Family Friendly Policy
- 4) Fox Lawson Salary Report
- 5) Next meeting is December 5, 2017 at 7:30 am in the City Hall Board Room.
- 6) 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 _____.