

**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: June 12, 2018 7:30 a.m.

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**AGENDA ITEMS FOR CONSIDERATION**

- 1) Call meeting to order and approval of minutes of the May 1, 2018 meeting.
- 2) Director's Reports
  - a) Project Status Reports
    - (1) 911 RFP update – Dale Schimacher
    - (2) Land Records Update
- 3) Discussion and possible action approving 2019 Capital Requests
- 4) Discussion and possible action on new mission statement
- 5) Discussion and possible action on CCITC Security Policy
- 6) Discussion of the potential impact Loss of Land Records Revenue and possible additional revenue sources
- 7) Next meeting is July 3, 2018 at 7:30 am in the City Hall Board Room.
- 8) 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 \_\_\_\_\_.