



GREEN LAKE COUNTY
Information Technology Department

Bill Hutchison – Director of Information Technology
920-294-4160

Information Technology Committee
Meeting Notice

Date: August 12, 2015 Time: 5:30 PM
Meeting Room #0903, Green Lake County Government Center
571 County Road A, Green Lake WI

AGENDA

Committee Members

Preston Hiestand
David Richter
Gail Schroder
Nick Toney
Joy Waterbury

1. Call to Order
2. Certification of Open Meeting Law
3. Pledge of Allegiance
4. Agenda
5. Minutes: June 2, 2015
6. Correspondence
7. Appearances
8. Department/Committee Discussion
 - Highlights & Project Updates
 - Approve Equipment Disposal
 - Approve 2016 IT Budget
9. Purchase Requests
 - Approve Items
 - Items to P&I
10. Move Into Closed Session per §19.85(1)(c) For Personnel Matters, Evaluations
 - IT Director Annual Evaluation
11. Resume Open Session
12. Vouchers
13. Upcoming Committee Activity
 - Future Meeting Date: October 6, 2015
 - Future Agenda Items For Action and Discussion
14. Adjourn

Kindly arrange to be present. If unable to do so, please notify the Information Technology Department.

Please note: Meeting area is accessible to the physically disabled. Anyone planning to attend who needs visual or audio assistance, should contact the Information Technology Department, 294-4160, no later than 3 days before date of the meeting.