



GREEN LAKE COUNTY
Information Technology Department

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

Information Technology Committee
Meeting Notice

Date: August 14, 2017 Time: 5:30 PM
Meeting Room #0903, Green Lake County Government Center
571 County Road A, Green Lake WI

AGENDA

Committee Members

Preston Hiestand
Katie Mehn
Gail Schroder
Nick Toney, Vice-Chair
Joy Waterbury, Chair

1. Call to Order
2. Certification of Open Meeting Law
3. Pledge of Allegiance
4. Agenda
5. Minutes: June 5, 2017
6. Public Comment (3 minute limit)
7. Appearances
8. Correspondence
 - Letter from Corporation Counsel
9. Department/Committee Discussion
 - Highlights & Project Updates
 - Discussion of proposed IT 2018 Budget
 - Approval of resolution – Creation of Two Additional IT Support Specialist Positions
10. Purchase Requests
 - Approve Items
 - Items to P&I
11. Upcoming Committee Activity
 - Future Meeting Date: October 2, 2017
 - Future Agenda Items for Action and Discussion
12. Adjourn

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.