



# GREEN LAKE COUNTY

## Information Technology Department

Bill Hutchison, Director

Office: 920-294-4160

### Information Technology Committee Meeting Notice

Date: June 2, 2014 Time: 4:30 PM

Green Lake County Government Center,  
Meeting Room #0903, 571 County Rd A, Green Lake WI

#### AGENDA

#### Committee Members

David Richter  
Nick Toney  
Joy Waterbury  
Preston Hiestand  
Gail Schroeder

Deb Sweeney,  
Secretary

1. Call to Order
2. Certification of Open Meeting Law
3. Pledge of Allegiance
4. Agenda
5. Election of Officers
6. Minutes: 4/7/14
7. Correspondence
8. Appearances
9. Department/Committee Discussion
  - Highlights & Project Updates
  - Approve Equipment Disposal
10. Purchase Requests
  - Approve Items
  - Items to P&I
11. Move into closed session per §19.85(1)(c) for personnel matters, evaluations
  - IT Support Specialist Annual Evaluation
12. Resume Open Session
13. Vouchers
14. Upcoming Committee Activity
  - Future Meeting. Dates: August 4, 2014 at 4:30 pm
  - Future Agenda items for action & discussion
15. Adjourn

Kindly arrange to be present, if unable to do so, please notify our office. Sincerely, Bill Hutchison

**Please note: Meeting area is accessible to the physically disabled. Anyone planning to attend who needs visual or audio assistance, should contact the IT Department, 294-4160, not later than 3 days before date Of the meeting.**