



**GREEN LAKE COUNTY**  
**Information Technology Department**

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

**Information Technology Committee**  
**Meeting Notice**

Date: August 9, 2016      Time: 6:00 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  
Joy Waterbury

1. Call to Order
2. Certification of Open Meeting Law
3. Pledge of Allegiance
4. Agenda
5. Minutes: June 7, 2016
6. Public Comment (3 minute limit)
7. Appearances
8. Correspondence
9. Department/Committee Discussion
  - Highlights & Project Updates
  - Approve 2017 IT Budget
10. Purchase Requests
  - Approve Items
  - Items to P&I
11. Vouchers
12. Upcoming Committee Activity
  - Future Meeting Date: October 4, 2016
  - Future Agenda Items For Action and Discussion
13. 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.**