

Pierce County
Information Services Committee Meeting
Monday January 9, 2006 7:30 a.m.

Multi-Use Room
Lower Level of the Pierce County Office Building

AGENDA:

Call to Order

Approve Minutes of previous meeting

Item 1: Review Departmental Budget

Item 2: Discuss / Take Action on Obsolete Equipment Sale

Item 3: Director's Report

Item 4: Set Future Meetings

Adjourn

A quorum of County Board supervisors may be present.

Pierce County
Information Services Committee Meeting
Monday March 6, 2006 7:30 a.m.

Multi Purpose Room
Lower Level of the Pierce County Office Building

AGENDA:

Call to Order

Approve Minutes of 1/9/06 Information Services Committee meeting

Item 1: Review Departmental Budget

Item 2: Review the 2005 Information Services Annual Report

Item 3: Director's Report

Item 4: Committee to convene into a closed session under Wisconsin State Statute 19.85(1)(c) to consider employment, promotion, compensation, or performance evaluation data for any public employee over which the governmental body has jurisdiction or exercises responsibility: **Director of Information Services Goals**

Item 5: Committee will return to open session. Take action as necessary on closed session items.

Item 6: Set Future Meetings

Adjourn

A quorum of County Board supervisors may be present.

Amended 2/24/06

Pierce County
Information Services Committee Meeting
Monday May 1, 2006 7:30 a.m.
County Board Room

AGENDA:

Call to Order

Election of Chair and Vice Chair

Approve Minutes of previous meeting

Item 1: Discuss / Take Action on Future Meeting Times and Dates

Item 2: Review Quarterly Departmental Budget

Item 3: Discuss / Take Action on Next Obsolete Equipment Sale

Item 4: Discuss / Take Action on draft RFP for Repro Health Phone System

Item 5: Director's Report

Item 6: Tour of Computer Related Facilities

Adjourn

A quorum of County Board supervisors may be present.

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**Pierce County
Information Services Committee Meeting
Monday June 12, 2006 7:30 a.m.**

**Multi-Use Room
Lower Level of the Pierce County Office Building**

AGENDA:

Call to Order

Approve Minutes of previous meeting

Item 1: Review Departmental Budget

Item 2: Discuss / Take Action on RFP for Courtroom Technology Update

Item 3: Discuss / Take Action to award bid for Repro Health Phone System

Item 4: Director's Report

Adjourn

A quorum of County Board supervisors may be present.

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**Pierce County
Information Services Committee Meeting
Monday July 31, 2006 7:30 a.m.**

**Multi-Use Room 2 and 3
Lower Level of the Pierce County Office Building**

AGENDA:

Call to Order

Approve Minutes of previous meeting

Item 1: Review Departmental Budget

Item 2: Discuss / Take Action to Award Bid for Courtroom Technology Update

Item 3: Discuss / Take Action on Request for County Credit Card

Item 4: Discuss / Take Action on Budget Reduction Options for 2007

Item 5: Director's Report

Adjourn

A quorum of County Board supervisors may be present.

**Pierce County
Information Services Committee Meeting
Monday August 28, 2006 7:30 a.m.**

**Multi-Use Room
Lower Level of the Pierce County Office Building**

AMENDED AGENDA:

Call to Order

Approve Minutes of previous meeting

Item 1: Review Departmental Budget

Item 2: Discuss / Take Action on the Loffler Dictation Lease

Item 3: Discuss / Take Action on 2007 Proposed Departmental Budget

Item 4: Director's Report

Adjourn

A quorum of County Board supervisors may be present.

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Pierce County
Information Services Committee Meeting
Monday November 13, 2006 7:30 a.m.

Multi Purpose Room
Lower Level of the Pierce County Office Building

AGENDA:

Call to Order

Approve Minutes of previous meeting

Item 1: Review Quarterly Departmental Budget

Item 2: Discuss / Take Action on Changes to the Policy on Computer Use and Information Systems

Item 3: Discuss / Take Action on Infrastructure Changes

Item 4: Director's Report

Item 5: Committee to convene into a closed session under Wisconsin State Statute 19.85(1)(c) to consider employment, promotion, compensation, or performance evaluation data for any public employee over which the governmental body has jurisdiction or exercises responsibility: Preparation for Director of Information Services annual performance review.

Item 6: Committee will return to open session. Take action as necessary on closed session items.

Item 7: Set Future Meetings

Adjourn

A quorum of County Board supervisors may be present.