

**Pierce County
Information Services Committee Meeting
Monday, January 26, 2009 7:30 a.m.**

EOC Room - Courthouse Annex

AGENDA:

Call to Order

Approve Minutes of Previous Meeting

Item 1: Review Departmental Budget

Item 2: Discuss / Take Action on County Cell Phone Contract

Item 3: Discuss / Take Action on IS Proposed Office Layout

Item 4: Discuss / Take Action on IS Transition Plan

Item 5: Discuss / Take Action on Disk Backup and Disaster Recovery Plan

Item 6: Committee will convene into closed session pursuant to Section 19.85(1)(c) Wisconsin Statutes, for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: Director of Information Services annual performance evaluation.

Item 7: Committee will return to open session. Discuss and take action as necessary on closed session items.

Item 8: Director's Report

Item 9: Set Future Meetings

Adjourn

A quorum of County Board supervisors may be present.

**Pierce County
Information Services Committee Meeting
Monday March 16, 2009 7:30 a.m.**

**EOC Room
Courthouse Annex**

AGENDA:

Call to Order

Approve Minutes of 1/26/09 Information Services Committee meeting

Item 1: Review Departmental Budget

Item 2: Review the 2008 Information Services Department Annual Report

Item 3: Discuss and take action on Location for Disaster Recovery Items

Item 4: Discuss and take action on infrastructure updates including UPS, autoloader and fiber run

Item 5: Discuss Smartphone procedures for county employees

Item 6: Discuss and take action on County Alltel Plan

Item 7: Director's Report

Item 8: Set Future Meetings

Adjourn

A quorum of County Board supervisors may be present.

**Information Services Committee
MEETING AGENDA
Monday, June 8, 2009 at 7:30 a.m.
EOC Room located in the Pierce County Courthouse Annex
124 N. Oak St., Ellsworth, WI**

#	Action	Presenter
1	Call meeting to order	Jeff Olson, Chair
2	Establish Quorum and Adopt Agenda	Jeff Olson, Chair
3	Public Comment: The Information Services Committee will receive public comments at this time on any issue not on the regular agenda. Discussion by committee members may take place, but no action will be taken on any item raised.	Jeff Olson, Chair
4	Approve Minutes from March 16, 2009 Meeting	Jeff Olson, Chair
5	Review Departmental Budget	Jeff Olson, Chair
6	Tour the new IS department offices	Janet Huppert
7	Discuss and take action on ergonomic furniture for IS office	Janet Huppert
8	Discuss 2010 budget items	Jeff Olson, Chair
9	Director's Report	Janet Huppert
10	Future agenda items	Members
11	Next meeting date	Members
12	Adjourn	Members

Questions regarding this agenda may be made to Janet Huppert at 715-273-1122.

Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities requiring special accommodations for attendance at the meeting. For additional information or to make a request, contact Janet Huppert at 715-273-1122.

A quorum of County Board supervisors may be present.

5/28/09

**Information Services Committee
MEETING AGENDA
Monday, August 24, 2009 at 7:30 a.m.
EOC Room located in the Pierce County Courthouse Annex
124 N. Oak St., Ellsworth, WI**

#	Action	Presenter
1	Call meeting to order	Jeff Olson, Chair
2	Establish Quorum and Adopt Agenda	Jeff Olson, Chair
3	Public Comment: The Information Services Committee will receive public comments at this time on any issue not on the regular agenda. Discussion by committee members may take place, but no action will be taken on any item raised.	Jeff Olson, Chair
4	Approve Minutes from June 8, 2009 Meeting	Jeff Olson, Chair
5	Review Departmental Budget	Jeff Olson, Chair
6	Discuss and take action on County Printers	Members
7	Discuss and take action on server room fire system options	Janet Huppert
8	Discuss and take action on E-Mail Archiving System	Janet Huppert
9	Discuss and take action on replacing CRT monitors	Janet Huppert
10	Discuss and take action on Room Locating for 911	Janet Huppert
11	Discuss and take action on 2010 proposed budget	Janet Huppert
12	Director's Report	Janet Huppert
13	Future agenda items	Members
14	Next meeting date	Members
15	Adjourn	Members

Questions regarding this agenda may be made to Janet Huppert at 715-273-1122.

Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities requiring special accommodations for attendance at the meeting. For additional information or to make a request, contact the Administrative Coordinator at 715-273-6851.

A quorum of County Board supervisors may be present.

8/14/09

**Information Services Committee
(Rescheduled from Monday, August 24, 2009)**

MEETING AGENDA

Friday, September 4, 2009 at 7:30 a.m.

**Annex Lunch Room located in the Pierce County Courthouse Annex
124 N. Oak St., Ellsworth, WI**

#	Action	Presenter
1	Call meeting to order	Jeff Olson, Chair
2	Establish Quorum and Adopt Agenda	Jeff Olson, Chair
3	Public Comment: The Information Services Committee will receive public comments at this time on any issue not on the regular agenda. Discussion by committee members may take place, but no action will be taken on any item raised.	Jeff Olson, Chair
4	Approve Minutes from June 8, 2009 Meeting	Jeff Olson, Chair
5	Review Departmental Budget	Jeff Olson, Chair
6	Discuss and take action on County Printers	Members
7	Discuss and take action on server room fire system options	Janet Huppert
8	Discuss and take action on E-Mail Archiving System	Janet Huppert
9	Discuss and take action on replacing CRT monitors	Janet Huppert
10	Discuss and take action on Room Locating for 911	Janet Huppert
11	Discuss and take action on 2010 proposed budget	Janet Huppert
12	Director's Report	Janet Huppert
13	Future agenda items	Members
14	Next meeting date	Members
15	Adjourn	Members

Questions regarding this agenda may be made to Janet Huppert at 715-273-1122.

Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities requiring special accommodations for attendance at the meeting. For additional information or to make a request, contact the Administrative Coordinator at 715-273-6851.

A quorum of County Board supervisors may be present.

8/24/09

Information Services Committee

MEETING AGENDA

Monday, November 2, 2009 at 7:30 a.m.

EOC Room located in the Pierce County Courthouse Annex

124 N. Oak St., Ellsworth, WI

#	Action	Presenter
1	Call meeting to order	Jeff Olson, Chair
2	Establish Quorum and Adopt Agenda	Jeff Olson, Chair
3	Public Comment: The Information Services Committee will receive public comments at this time on any issue not on the regular agenda. Discussion by committee members may take place, but no action will be taken on any item raised.	Jeff Olson, Chair
4	Approve Minutes from September 4, 2009 Meeting	Jeff Olson, Chair
5	Review Departmental Budget	Jeff Olson, Chair
6	Discuss and take action on County Printers	Members
7	Discuss and take action on E-Mail Archiving System	Janet Huppert
8	Discuss and take action on Pierce County Policy on Computer Use and Information Systems	Janet Huppert
9	Director's Report	Janet Huppert
10	Future agenda items	Members
11	Next meeting date	Members
12	Adjourn	Members

Questions regarding this agenda may be made to Janet Huppert at 715-273-1122.

Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities requiring special accommodations for attendance at the meeting. For additional information or to make a request, contact the Administrative Coordinator at 715-273-6851.

A quorum of County Board supervisors may be present.

10/22/09