

Information Services Committee

MEETING AGENDA

Monday, February 8, 2010 at 7:30 a.m.

Lower Level Conference Room located in the Pierce County Office Building

(Note Room Change)

412 W. Kinne 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 November 2, 2009 Meeting	Jeff Olson, Chair
5	Review Departmental Budget	Jeff Olson, Chair
6	Discuss / Take Action on Citizen Member Appointments	Members
7	Discuss and take action on E-Mail Archiving System	Janet Huppert
8	Review Draft of the 2009 IS Department Annual Report	Janet Huppert
9	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.	Members
10	Committee will return to open session. Discuss and take action as necessary on closed session items.	Members
11	Director's Report	Janet Huppert
12	Future agenda items	Members
13	Next meeting date	Members
14	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.

1/29/10

Information Services Committee

MEETING AGENDA

Wednesday, March 31, 2010 at 7:30 a.m.

**Lower Level Conference Room located in the Pierce County Office Building
412 W. Kinne 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 February 8, 2010 Meeting	Jeff Olson, Chair
5	Review Departmental Budget	Jeff Olson, Chair
6	Discuss and take action on new County E-Mail and E-mail Archiving System	Janet Huppert
7	Discuss and take action on Citizen Member Appointments	Members
8	Director's Report	Janet Huppert
9	Future agenda items	Members
10	Next meeting date	Members
11	Adjourn	Members

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

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A quorum of County Board supervisors may be present.

3/19/10

Information Services Committee

MEETING AGENDA

Monday, May 10, 2010 at 7:30 a.m.

**Lower Level Conference Room located in the Pierce County Office Building
412 W. Kinne St., Ellsworth, WI**

#	Action	Presenter
1	Call meeting to order	Jeff Olson, Chair
2	Establish Quorum and Adopt Agenda	Jeff Olson, Chair
3	Election of Chairman	Jeff Olson, Chair
4	Election of Vice Chairman	Jeff Olson, Chair
5	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
6	Approve Minutes from March 31, 2010 Meeting	Jeff Olson, Chair
7	Review Departmental Budget	Jeff Olson, Chair
8	Discuss and take action on Amended Computer Use Policy Language	Janet Huppert
9	Discuss and take action on Citizen Member Recommendation	Members
10	Director's Report	Janet Huppert
11	Future agenda items	Members
12	Next meeting date	Members
13	Tour of IS Related Facilities	Janet Huppert
14	Adjourn	Members

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A quorum of County Board supervisors may be present.

4/29/10

Information Services Committee

MEETING AGENDA

Monday, August 23, 2010 at 8:00 a.m.

**Lower Level Conference Room located in the Pierce County Office Building
412 W. Kinne St., Ellsworth, WI**

#	Action	Presenter
1	Call meeting to order	Jim Ross, Chair
2	Establish Quorum and Adopt Agenda	Jim Ross, 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.	Jim Ross, Chair
4	Approve Minutes from May 10, 2010 Meeting	Jim Ross, Chair
5	Discuss and Take Action on Current Verizon Coverage	Janet Huppert
6	Discuss Sheriff's Computer System	Jim Ross, Chair
7	Review Departmental Budget	Jim Ross, Chair
8	Discuss and take action on 2011 budget information	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.		
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A quorum of County Board supervisors may be present.

8/12/10

Information Services Committee

MEETING AGENDA

Tuesday, November 2, 2010 at 8:00 a.m.

Lower Level Conference Room located in the Pierce County Office Building

412 W. Kinne St., Ellsworth, WI

#	Action	Presenter
1	Call meeting to order	Jim Ross, Chair
2	Establish Quorum and Adopt Agenda	Jim Ross, 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.	Jim Ross, Chair
4	Approve Minutes from August 23, 2010 Meeting	Jim Ross, Chair
5	Review Departmental Budget	Jim Ross, Chair
6	Discuss and take action on Additional Videoconferencing	Janet Huppert
7	Discuss and take action on County Phone System	Janet Huppert
8	Discuss Current Verizon Coverage	Janet Huppert
9	Discuss Sheriff's Computer System	Jim Ross, Chair
* 10	Discuss and take action on GIPAW meeting attendance	Janet Huppert
11	Discuss and take action on using interns in IS	Members
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.

10/21/10

* Revised 10/29/10