

**PIERCE COUNTY  
INFORMATION SERVICES COMMITTEE MEETING AGENDA**

**Monday, November 28, 2022 at 5:00 p.m.**

**Courthouse Annex/Lower Level - County Board Room; 124 N. Oak St. – Ellsworth, WI**

**May also attend virtually or by phone:**

**Online – <https://meet.google.com/msx-aszh-hfv>**

**You can also dial in using your phone**

**United States: +1 508-964-3098 PIN: 999 304 092#**

<b>#</b>	<b>Action</b>	<b>Presenter</b>
1	Call meeting to order	Michael Kahlow, Chair
2	Establish Quorum and Adopt Agenda	Michael Kahlow, 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.	Michael Kahlow, Chair
4	Approve Minutes from August 29, 2022 Meeting	Michael Kahlow, Chair
5	Review Departmental Budget	Janet Huppert
6	Discuss and Take Action on the Pierce County Policy on Computer Use and Information Systems	Janet Huppert
7	Discuss County Online Presence	Janet Huppert
8	Director's Report <ul style="list-style-type: none"> <li>• NX Upgrade</li> <li>• Recycle Run</li> <li>• Supply Chain Issues</li> <li>• Intranet Change</li> </ul>	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.

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.

11/18/22