

CITY-COUNTY INFORMATION TECHNOLOGY COMMISSION (CCIT)

Date: January 4, 2022, 7:30 a.m. City Hall Board Room

Members Present: Lance Leonhard (C), Thomas Boutain, Kurt Gibbs,
Katie Rosenberg, Maryanne Groat, Chet Strebe

Members Absent: Jill Meshcke

Additional Attendees: Troy Krezine, Wesly Yuds, Carol Langbehn, Tami Coulson

1) Call Meeting to Order:

The meeting was called to order by Lance Leonhard at 7:32 a.m.

2) Public Comment – There was no public comment.

3) Approval of the Minutes of the December 7, 2021 CCITC Board Meeting

Gibbs/Groat moved/seconded to approve the minutes of the December 7th meeting. **Carried.**

4) Policy Issues Discussion and Potential Board Determination

a) Discussion and possible action approving procurement policy changes to follow Marathon County's policy – Lance Leonhard outlined Marathon County's update procurement policy. Director Klein reviewed the procurement practices of CCITC which has been to follow the county's rules. Some time, quite a few years ago, the CCITC board approved of CCITC using state and other consortium buying agreements. Subsequent to that decision, the city and county later added support for that type of purchasing too. The new county policy includes that ability.

Gibbs/Boutain moved/seconded to follow Marathon County's Procurement Policy. **Carried.**

b) Discussion and possible action regarding cyber insurance policy, multi-factor authentication and related policy changes – Tami Coulson is the project manager on the multi-factor authentication project. Tami outlined the project schedule for the Board. The Board was made aware of pushback on cell phone usage for multi-factor authentication. Director Klein informed the Board on the situation regarding cyber insurance. At the present time there is no cyber insurance coverage for CCITC, but the entities have their own coverage. Once the multi-factor authentication project is completed CCITC will apply for coverage. Gibbs asked if all entities could get a joint cyber insurance policy to avoid any finger pointing if there is an incident. This option is being evaluated.

c) Review, modify and approve 2022 work plan for Director –Director Klein presented the Board with an updated work plan. Boutain commented on projects referenced in the work plan. The work plan will be reworked at the March meeting to address project concerns.

5) Operational Functions required by Statute, Ordinance, Resolution or Existing CCITC Policy:

6) Educational Presentations and Board Discussion

a) Explanation of Wausau Community Area Network (WCAN) – Director Klein utilized a Power Point presentation to explain the history and structure of the WCAN. Initial project was grant funded and included 17 connections that included education, health care and government entities. The WCAN has an MOU that guides operations. The goal of the WCAN is to build fiber infrastructure and share the resources between government, education and non-profit healthcare.

b) Project Status Report

7) Announcements

a) Next meeting is February 1, 2022, at 7:30 am in the City Hall Board Room and via WebEx.

8) Adjournment

Gibbs/Strebe moved/seconded to adjourn. **Carried.** The meeting was declared adjourned at 8:57 a.m.

/a/ (Jill Meschke, Interim CEO), Secretary