

**OFFICIAL NOTICE AND AGENDA**  
OF A MEETING OF THE BOARD OF DIRECTORS OF THE  
CITY-COUNTY INFORMATION TECHNOLOGY COMMISSION

Meeting: City County Information Technology Commission Board Meeting  
Members: Lance Leonhard (C), Mort McBain, Maryanne Groat, Tom Boutain, Katie Rosenberg, Kurt Gibbs, Chet Strebe  
Location: Board Room - 2nd Floor - City Hall  
Date/Time: July 13, 2022 9:00 a.m.

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**AGENDA ITEMS FOR CONSIDERATION**

- 1) Call Meeting to Order**
- 2) Public Comment** (Not to Exceed 15 Minutes)
- 3) Approval of the Minutes of the June 7<sup>th</sup>, 2022 CCITC Board Meeting**
- 4) Policy Issues Discussion and Potential Board Determination**
  - a) **Citizen member per diem rate**
- 5) Operational Functions required by Statute, Ordinance, Resolution or Existing CCITC Policy:**
  - a) Approve Pay for Performance matrix
  - b) Discussion and possible action 2021 Financial Statement Audit
- 6) Educational Presentations and Board Discussion**
  - a) Upgrading to Server 2012 - Planning and Options (15 minutes)
  - b) Project Update including:
    - ERP Update
    - City and County Website project
  - c) Staffing Update
- 7) Announcements**
  - a) Next meeting is August 2, 2022 at 7:30 am in the City Hall Board Room and via WebEx.
- 8) Adjournment**

SIGNED: *Gerard M Klein*  
GERARD M. KLEIN, DIRECTOR

The meeting site identified above will be open to the public. However, due to the COVID-19 pandemic and associated public health directives, CCITC encourages members and the public to attend this meeting remotely. To this end, instead of attendance in person, Board members and the public may attend this meeting by telephone conference. If Board members or members of the public cannot attend remotely, CCITC requests that appropriate safety measures, including adequate social distancing, be utilized by all in-person attendees.

Persons wishing to attend the meeting by phone may call into the telephone conference beginning five (5) minutes prior to the start time indicated above using the following number: 1-408-418-9388. Access Code: 962 376 748. If you are prompted to provide an "Attendee Identification Number," enter the "#" sign. No other number is required to participate in the telephone conference.

When you enter the telephone conference, PLEASE PUT YOUR PHONE ON MUTE!

This agenda was faxed to the Wausau Daily Herald, and City Pages on 07/11/2022 at 2:30 pm by Carol Langbehn.

This notice was posted on the Marathon County & City of Wausau websites on 07/11/2022.