

**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: Pat Puyleart (C), Lance Leonard, Michael Loy, Maryanne Groat, Tom Boutain, John Tubbs, Robert Mielke, Kurt Gibbs  
Location: Board Room - 2nd Floor - City Hall  
Date/Time: January 7, 2020 7:30 a.m.

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**AGENDA ITEMS FOR CONSIDERATION**

- 1) Call meeting to order and approval of minutes of the November 5, 2019 meeting.
- 2) Discussion and possible action to increase the range maximum for CCIT pay grid by 3% effective
- 3) Discussion and Possible Action on Vacant Secretary Position.
- 4) Security Assessment Contract Update
- 5) Windows 7 Elimination Update
- 6) Director's Reports
  - a) Staffing Update
  - b) Project Status Reports
    - (1) Assessment Software Update
    - (2) Land Records Tax Software
- 7) Next meeting is February 3, 2020 at 7:30 am in the City Hall Board Room.
- 8) Adjourn

SIGNED: \_\_\_\_\_  
GERARD M. KLEIN, DIRECTOR

This agenda was faxed to the Wausau Daily Herald, City Pages, and Record Review on \_\_\_\_\_ at \_\_\_\_\_ by \_\_\_\_\_.

This notice was posted at the Marathon County Courthouse & Wausau City Hall on \_\_\_\_\_.