

CITY-COUNTY INFORMATION TECHNOLOGY COMMISSION (CCIT)

Date: May 5, 2020 7:30 a.m. City Hall Board Room

Members Present: Lance Leonhard, Thomas Boutain, Pat Puyleart (C), John Tubbs, Kurt Gibbs,
Michael Loy, Katie Rosenberg, Maryanne Groat

Members Absent:

Additional Attendees: Dale Schirmacher, Julie Henrichs, Jane Heil

CALL THE MEETING TO ORDER:

The meeting was called to order by Pat Puyleart at 7:30 a.m.

1) APPROVAL OF THE MINUTES OF THE APRIL 7, 2020 MEETING

Leonhard moved/Gibb seconded to approve the minutes of the April 7th meeting. **Carried.**

2) PRELIMINARY LIST OF 2021 CAPITAL PROJECTS

The Board reviewed the preliminary 2020 CIP project list. The final list will be approved at the June meeting.

3) UPDATE ON SECURITY ISSUES AND UPCOMING SECURITY ASSESSMENT

A security review is being conducted with Arete. Optiv has been hired to perform a security assessment. Matt Klein from Optiv joined the meeting to talk about security issues and explain the assessment engagement.

4) COVID-19 RESPONSE FROM CCITC

360 VPN connections for people working from home. 90-100 Laptops have been delivered. Working on solution to make committee meetings more accessible.

5) DISCUSSION ON POTENTIAL FINANCIAL IMPACT ON 2020 AND 2021 OPERATING COSTS:

- City of Wausau – Waiting on how the State of WI Bounce Back plays out.
- County – Sales tax and interest income are down. There will likely be a multi-year recovery period
- NCHC – Currently seeing short-term revenue drops. Long-term impacts are not known yet.

6) DIRECTOR'S REPORT –

- a) Staffing
 - a. Full-time security officer position on hold.
 - b. CCIT will not fill the Programmer position at this time.
- b) Project Status Reports:
 - a. Assessment Project – New vendor has been selected.

7) NEXT MEETING DATE, TIME AND LOCATION:

Next meeting is at June 2, 2020 at 7:30 a.m. in the City Hall Board Room

8) ADJOURN – The meeting was declared adjourned at 9:00 a.m.

/a/ Lance Leonhard Secretary