

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 Leonhard, Michael Loy, Maryanne Groat, Tom Boutain, John Tubbs, Katie Rosenberg, Kurt Gibbs
Location: Board Room - 2nd Floor - City Hall
Date/Time: October 6, 2020 7:30 a.m.

AGENDA ITEMS FOR CONSIDERATION

- 1) Call meeting to order and approval of minutes of the September 1, 2020 meeting.
- 2) Continued discussion and possible action regarding the Intergovernmental Agreement and the Operating Agreement
 - a) Intergovernmental Agreement - Changes related to the appointment of citizen members to the Board
 - b) Operating Agreement – Status of attorney recommendation the addition of a new liability section
- 3) Discussion and possible action on the 2021 Operating Budget
- 4) Director's Reports
 - a) Review of Service Catalog and Service Level Agreement
 - b) Status on developing options for NCHC to potentially fully or partially separate from CCITC
 - c) Project Status Reports
 - (1) Office 365
 - (2) SIP trunks
 - (3) COVID and Broadband activities for Marathon County
 - (4) Fiber Projects
 - (5) City Assessment Project
- 5) Next meeting is November 3, 2020 at 7:30 am in the City Hall Board Room.
- 6) Adjourn

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: 1-415-655-0002. Access Code: 265 727 537 . 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 _____ at _____ by _____

This notice was posted on the Marathon County & City of Wausau websites on _____.

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Gerard M. Klein, Director CCIT, at 407 Grant Street, Wausau, WI 54403-4737 or telephone (715) 261-6700.