

CITY-COUNTY INFORMATION TECHNOLOGY COMMISSION (CCIT)

Date: March 5, 2019 7:30 a.m. City Hall Board Room

Members Present: Robert Mielke, Pat Puyleart (C), Brenda Glodowski, Maryanne Groat, John Tubbs, Michael Loy

Members Absent: Kurt Gibbs, Brad Karger

Additional Attendees: Rick Abreu, Dale Schirmacher, Julie Henrichs

CALL THE MEETING TO ORDER:

The meeting was called to order by Pat Puyleart at 7:34 a.m.

1) APPROVAL OF THE MINUTES OF THE JANUARY 8, 2019 MEETING

Loy/Mielke moved/seconded to approve the minutes of the January 8th meeting.
Carried.

2) DIRECTOR'S REPORT:

a) Strategic Plan

- Strategic Planning Session with Management Team March 25th
- A strategic planning meeting with the Board will be scheduled in June with the consultant.
- Board recommended finding an outside IT consultant to provide input during the strategic planning process to assist in identifying industry trends.
- Board suggested that the strategic plan should address the following:
 - What if anything could be outsourced?
 - What could be done to make us more efficient?
 - How could the strategic plan assist with prioritizing projects?

b) 2019 Project List – Director Klein reviewed the project list with the Board.

- The Board discussed the demand for projects vs the capacity to deliver.

c) Project Status Reports

- Law Enforcement Project Update – We continue to meet with the leadership group to resolve issues. Six of the top ten issues have been resolved. Currently working on bringing in the District Attorney's office.
- City Assessment Project Update – Final conversion should be this Spring.
- 911 Update – Due to the need to replace consoles an issue has surfaced since the organizations do not all use the same type of radios. Vilas and Langlade are the only partners on board with Marathon County at this time.
- Staffing Update – Interviews will be scheduled for the Programmer position.

3) NEXT MEETING DATE, TIME AND LOCATION:

Next meeting is at April 2, 2019 at 7:30 a.m. in the City Hall Board Room.

ADJOURN – The meeting was declared adjourned 8:27 a.m.

/a/ Brad Karger Secretary