



GREEN LAKE COUNTY

Information Technology Department

Bill Hutchison, Director

Office: 920-294-4160

Information Technology Committee Meeting Notice

Date: August 4, 2014 Time: 4:30 PM

**Green Lake County Government Center,
Meeting Room #0903, 571 County Rd A, Green Lake WI**

AGENDA

Committee Members

*David Richter
Nick Toney
Joy Waterbury
Preston Hiestand
Gail Schroeder*

*Deb Sweeney,
Secretary*

1. Call to Order
2. Certification of Open Meeting Law
3. Pledge of Allegiance
4. Agenda
5. Minutes: 6/2/14
6. Correspondence
7. Appearances
8. Department/Committee Discussion
 - Highlights & Project Updates
 - Approve 2015 IT Budget
9. Purchase Requests
 - Approve Items
 - Items to P&I
10. Move into closed session per §19.85(1)(c) for personnel matters, evaluations
 - IT Director Annual Evaluation
11. Resume Open Session
12. Vouchers
13. Upcoming Committee Activity
 - Future Meeting. Dates: October 6, 2014 at 4:30 pm
 - Future Agenda items for action & discussion
14. Adjourn

Kindly arrange to be present, if unable to do so, please notify our office. Sincerely, Bill Hutchison

Please note: Meeting area is accessible to the physically disabled. Anyone planning to attend who needs visual or audio assistance, should contact the IT Department, 294-4160, not later than 3 days before date Of the meeting.